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**Berger
Davis &
Singerman**
Professional Association

200 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

June 4, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Coneca Properties, L.C.**
Our File No. 5103.001

Dear Sir or Madam:

Enclosed are Articles of Organization and attached Affidavit of this proposed limited liability company. Please return a certified copy to the undersigned.

A check in the amount of \$337.50 is enclosed to cover the \$250.00 filing fee and the \$52.50 certified copy fee and \$35.00 registered agent fee.

Sincerely,

BERGER DAVIS & SINGerman

Robin L. Goldston
Robin L. Goldston
Paralegal

Encs.

cc: Nick Jovanovich, Esq.

Name	
Availability	<i>MBH</i>
Document Examiner	<i>MBH</i>
Updater	<i>MBH</i>
Updater Verifier	<i>MBH</i>
Acknowledgement	<i>MBH</i>
W. P. Verifier	<i>MBH</i>

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DIVISION OF CORPORATIONS
98 JUN -5 PM 1:50

*Please call
Cynthia @
561-3010 when
ready for pickup
Thanks.*

**ARTICLES OF ORGANIZATION
OF
CONECA PROPERTIES, L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is Coneca Properties, L.C.

ARTICLE II

DURATION

The existence of the Company shall commence as of the date these Articles of Organization are filed by the Department of State and shall continue perpetually from that date, unless earlier dissolved in accordance with the provisions of Article VI herein.

ARTICLE III

ADDRESS

The mailing address and the street address of the principal office of the Company is 10100 W. Sample Road, Suite 309, Coral Springs, Florida, 33365.

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ARTICLE IV

INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is David Dunleavy at 10100 W. Sample Road, Suite 309, Coral Springs, Florida, 33365.

ARTICLE V

ADDITIONAL MEMBERS

Additional Members may be admitted to the Company only upon the written consent of those Members of the Company whose relative capital accounts, in the aggregate, exceed fifty percent (50%) of the total capital accounts of all Members.

ARTICLE VI

RIGHT OF REMAINING MEMBERS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless the remaining Members of the Company whose relative capital accounts, in the aggregate, exceed fifty percent (50%) of the total capital accounts of all Members elect to continue the business of the Company within ninety (90) days after the occurrence of any of these events.

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ARTICLE VII

MANAGEMENT

The management of the Company shall be vested in its managers which shall consist of one (1) or more individuals duly elected by the Members in the manner set forth in the Regulations of the Company. The name and address of the initial manager who is to serve as manager until the first annual meeting of the Members or until his successor(s) shall have been duly elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
RANDALL L. WOOD	10100 W. Sample Road, #309 Coral Springs, FL 33365

ARTICLE VIII

REGULATIONS

The regulation and management of the affairs of the Company shall be governed by the Regulations of the Company. The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members of the Company.

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 4th day of June, 1998.

Randall L. Wood
RANDALL L. WOOD, TRUSTEE OF THE
RANDALL L. WOOD TRUST U.T.A.
DATED 6/17/96, Member

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DIVISION OF CORPORATIONS
98 JUN -5 PM 1:58

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 4th day of June, 1998
by RANDALL L. WOOD, TRUSTEE OF THE RANDALL L. WOOD TRUST U.T.A.
DATED 6/17/96.

(☒) Personally known to me; or

() Produced Identification; Type of Identification produced
_____.

NOTARY PUBLIC:

Sign: _____
Print Name: NICK JOVANOVICH
Commission No.: CC 602713
My Commission Expires: 11/20/2000



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CONECA PROPERTIES, L.C., as made in the foregoing Articles of Organization, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar

with and accept the obligations of my position as the initial
Registered Agent of CONECA PROPERTIES, L.C.

Date: June 4, 1998


DAVID DUNLEAVY
Initial Registered Agent

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CONECA PROPERTIES, L.C.
A FLORIDA LIMITED LIABILITY COMPANY
AFFIDAVIT

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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, this day personally appeared RANDALL L. WOOD, TRUSTEE OF THE RANDALL L. WOOD TRUST U.T.A. DATED 6/17/96 who, being first duly sworn, deposes and says:

1. Coneca Properties, L.C., has at least two members.
2. The total amount of initial cash contributed by the members is Four Hundred Thousand Dollars (\$400,000.00).
3. The agreed value of property other than cash contributed by the members is zero.
4. The total amount of cash or property anticipated to be contributed by the members is Two Million Dollars (\$2,000,000.00) or less.

Randall L. Wood

RANDALL L. WOOD, TRUSTEE OF THE
RANDALL L. WOOD TRUST U.T.A.
DATED 6/17/96

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Sworn to and subscribed before me this 4th day of June, 1998, by RANDALL L. WOOD, TRUSTEE OF THE RANDALL L. WOOD TRUST U.T.A. DATED 6/17/96.

- (X) Personally known to me; or
- () Produced Identification; Type of Identification
 produced _____.

NOTARY PUBLIC:

Sign: _____
Print Name: NICK JOVANOVICH
Commission No.: CC 602713
My Commission Expires: 11/20/2000

