

L98000000740

FILING COVER SHEET

REFERENCE:

0163.2783

DATE:

6-8-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

261 Investment, L.C.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN -8 AM 11:37

STATE FEES PREPAID WITH CHECK # 2616 FOR \$ 302.50

RECEIVED
98 JUN -8 AM 10:43
DIVISION OF CORPORATION

PLEASE FILE:

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input checked="" type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☒ CERTIFICATE OF STATUS ☒ STAMPED COPY

000002550670--0
-06/08/98--01027--021
***302.50 ***302.50

Examiner's Initials

BK
6/8/98

ARTICLES OF ORGANIZATION
OF
261 INVESTMENT, L.C.

FILED
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DIVISION OF CORPORATIONS
98 JUN -8 AM 11:37

1. Name. The name of this limited liability company is 261 INVESTMENT, L.C., a Florida limited liability company (the "Company").

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The address of the Company's place of business in the State of Florida is 932 Golfview, Tampa, Florida 33629.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Michael D. Annis. The street address of the initial registered agent of the Company is Suite 2100, One Tampa City Center, Tampa, Florida 33602. Mail sent to the company should be addressed in care of the Registered Agent.

6. Contributions to the Company. The total amount of cash initially contributed to the Company by the members is \$330,000.00. No additional contributions have been agreed upon.

7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

8. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

9. Management of the Company. The Company shall be managed by a manager or managers in accordance with the regulations and operating agreement. The Company shall initially be managed by the following person, who shall serve as manager until the first annual meeting of the members or until his or her successor(s) is/are elected and qualified:

Patricia C. Sullivan

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DIVISION OF CORPORATIONS
98 JUN 18 AM 11:37

10. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

11. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

12. Certificated Interests. The members' interests in the Company shall not be evidenced by certificates.

The undersigned executed these Articles of Organization effective as of the 26th day of May, 1998.

Patricia C. Sullivan
Patricia C. Sullivan

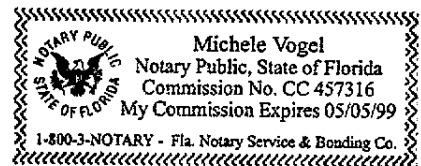
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of May, 1998, by Patricia C. Sullivan. She is personally known to me.


Michele Vogel
NOTARY PUBLIC
Name: Michele Vogel

5232-001-0511214.01



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Michael D. Annis

Dated: May 26, 1998

5232-001-0511214.01

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AFFIDAVIT OF LIMITED LIABILITY COMPANY
PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)

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I, PATRICIA C. SULLIVAN, constituting one of the initial managers and a member of 261 INVESTMENT, L.C., a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certify as follows:

1. The Company has at least two (2) members.
2. The members of the Company have contributed a total of \$330,000.00 of cash to the Company.
3. No property other than the cash identified in numbers 2 and 4 hereof will be contributed.
4. It is anticipated that \$0.00 in cash will be contributed in the future by the members of the Company. This results in a total of \$330,000.00 in cash contributed to the Company and no property.

Executed this 26th day of May, 1998.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief. (In accordance with Section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Member and Initial Manager:

Patricia C. Sullivan
Patricia C. Sullivan

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of May, 1998, by Patricia C. Sullivan, as a member and initial manager of 261 Investment, L.C., on behalf of the Company, who is personally known to me.

Michele Vogel
NOTARY PUBLIC

Name: Michele Vogel

5232-001-0511214.01

