

CAPITAL CONNECTION, INC.
 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-5062 • Fax (850) 222-1222

L98000000806

Acquis Investments, L.C.

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

CAPITAL CONNECTION
417 E VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: AEGIS INVESTMENTS, L.C.
Ref. Number: W98000013825

We have received your document for AEGIS INVESTMENTS, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 198A00033445

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ARTICLES OF ORGANIZATION

OF

AEGIS INVESTMENTS, L.C. OF MIAMI

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be Aegis Investments, L.C. ^{of Miami}
("Company").

ARTICLE II- PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be 2650 Biscayne Blvd., Miami, Florida 33137.

ARTICLE III- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Company's registered office is 9300 S. Dadeland Boulevard, Suite 308, Miami, Florida 33156. The initial registered agent at that address is William P. Harris, Jr.. The Board of Managers may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

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ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his, her or its interest of the proposed transfer by unanimous written consent.

ARTICLE VIII- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is Lewis A. Fraser, 2650 Biscayne Blvd., Miami, FL 33137

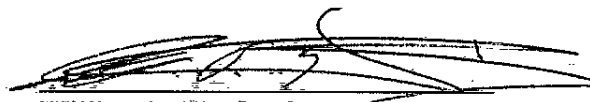
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Aegis Investments, L.C. of Miami, deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$50,000.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$-0-. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by members is \$50,000.00. This total includes amounts from 2 and 3 above.

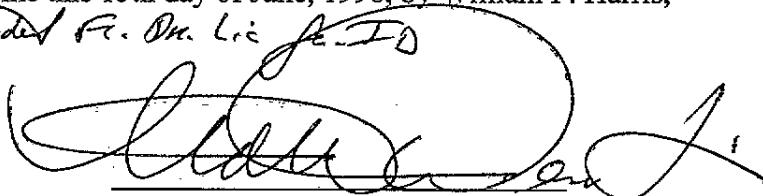
THE AFFIANT SAYS NOTHING FURTHER

Dated: June 15, 1998.

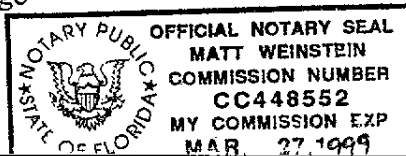

 William P. Harris, Jr.

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO and subscribed before me this 15th day of June, 1998, by William P. Harris, Jr. who is personally known to me. *provided Fr. Dr. Lic. ID*



Notary Public, State of Florida at large



Print, Type or Stamp
Commissioned Name of Notary Public

Exhibit "A"

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE OF REGISTERED AGENT**

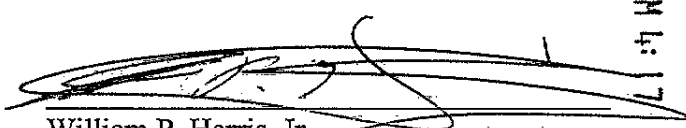
Pursuant to the provisions of section 608.415, Florida Statutes, the herein mentioned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

That Aegis Investments, L.C. of Miami, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at Miami, Dade County, Florida has named William P. Harris, Jr., located at 9300 S. Dadeland Blvd., Suite 308, Miami, Florida 33156, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS OR HER DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT.

DATED: June 15th, 1998.


William P. Harris, Jr.
As Registered Agent

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