

ROBERT C. WILSON
GRANT CAPE

Wilson & Cape

Attorneys at Law

A FIRM OF ATTORNEY / CERTIFIED PUBLIC ACCOUNTANTS

P.O. BOX 54

105 SOUTH COMMERCIAL STREET
HARRISBURG, ILLINOIS 62946

OFFICE (618) 252-5302
FAX (618) 252-5304

L9800000890

June 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 911 Royal Palm LLC

Dear Sir:

Please find enclosed the following:

1. Articles of Organization for Florida Limited Liability Company with Affidavit of Membership and Contributions of 911 Royal Palm LLC; and
2. Certificate of Designation of Registered Agent/Registered Office of 911 Royal Palm LLC.

Please find enclosed a check in the amount of \$285.00 to cover your fees. Pursuant to a telephone conversation with your office on this day, one original is all that is required and you will send a letter stating that the above limited liability company has been filed.

If you should have any questions or require additional information, please do not hesitate to call.

Very truly yours,



Robert C. Wilson

RCW/jk

Enclosures:

(JK)c:flo2.let

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Name	OR 626
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

ROBERT C. WILSON
WILSON & CAPE
P.O. BOX 544
HARRISBURG, IL 62946

SUBJECT: 911 ROYAL PALM LLC
Ref. Number: W98000013785

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 AM 10:10

We have received your document for 911 ROYAL PALM LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 798A00033373

ROBERT C. WILSON
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P.O. BOX 544
105 SOUTH COMMERCIAL STREET
HARRISBURG, ILLINOIS 62946

OFFICE (618) 252-5302
FAX: (618) 252-5304

June 22, 1998

Ms. Tammi Cline
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 911 Royal Palm LLC

Dear Ms. Cline:

Please find enclosed a copy of a letter from you dated June 16, 1998. Also, please find enclosed Articles of Organization with Affidavit of Membership and Contributions of 911 Royal Palm LLC and Certificate of Designation of Registered Agent/Registered Office of 911 Royal Palm LLC which have been properly executed.

I understand you hold the check in the amount of \$285.00 which was previously sent with the unsigned Articles of Organization.

Very truly yours,



Robert C. Wilson

RCW/jk

Enclosures:

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DIVISION OF CORPORATIONS
98 JUN 26 AM 10:10



ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

FILED
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DIVISION OF CORPORATIONS
98 JUN 26 AM 10:10

ARTICLE I:

The name of the Limited Liability Company is:

911 ROYAL PALM LLC

ARTICLE II:

The mailing address and the street address of the principal office of the Limited Liability Company is:

P.O. Box 510058
911 Ocean Drive West
Key Colony Beach, FL 33051

ARTICLE III:

The period of duration of the Limited Liability Company is twenty years unless dissolved earlier in accordance with the Florida Limited Liability Company Act.

ARTICLE IV:

The Limited Liability Company is to be managed by two members. The names and addresses of the Limited Liability Company's managing members are:

John W. Kirby
799 Ocean Drive West
P.O. Box 510049
Key Colony Beach, FL 33051

Ronald Anderson
321 Harriman Avenue
Amery, WI 54001

who are to serve as managing members until the first annual meeting of members or until their successors are elected and shall qualify. The management of the company is reserved to the members of the company.

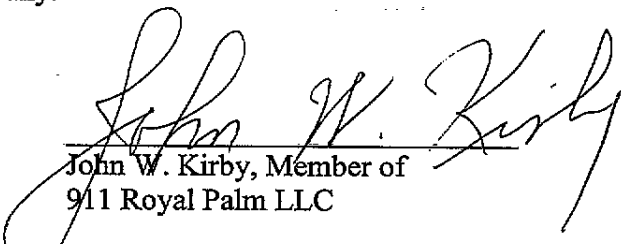
ARTICLE V:

The company has presently has five members. No person may be admitted as a member unless each member consents in writing to the admission of the additional member pursuant to the regulations (Operating Agreement) of the company.

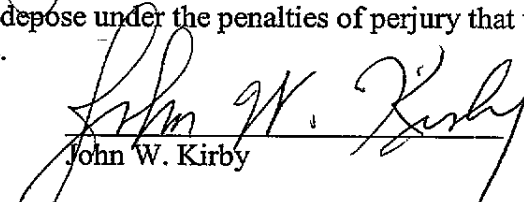
ARTICLE VI:

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, then the deceased members' heir or heirs may be admitted as a member upon written consent of the remaining members of the company pursuant to the regulations (Operating Agreement) of the company.

Dated: June 11, 1998


John W. Kirby, Member of
911 Royal Palm LLC

I, JOHN W. KIRBY, swear and depose under the penalties of perjury that the facts stated in these Articles of Organization are true.

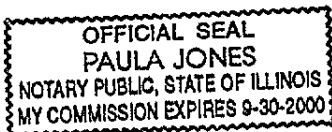

John W. Kirby

Signed and sworn to before me this 11 day of June, 1998.


Notary Public

My Commission Expires: 4-30-2000

PAULA JONES
Printed Name of Notary Public



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 AM 10:10

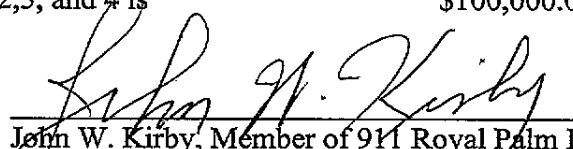
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

OF

911 ROYAL PALM LLC

The undersigned member or authorized representative a member of 911 ROYAL PALM LLC
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: \$100,000.00.
3. If any, the agreed value of property other than cash contributed by members
is: \$ _____.
4. The amount of cash or property anticipated to be contributed by members
is: \$ _____.
5. The total amounts of 2,3, and 4 is \$100,000.00.


John W. Kirby, Member of 911 Royal Palm LLC

I, JOHN W. KIRBY, swear and depose under the penalties of perjury that the facts
stated in this Affidavit of Membership and Contributions are true.

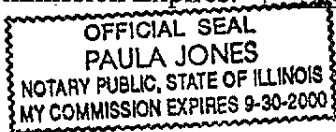

John W. Kirby

Signed and sworn to before me this 11 day of June, 1998.


Notary Public

PAULA JONES
Printed Name of Notary Public

My Commission Expires: 9-30-2000



(JK)c:florida.llc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 AM 10:10

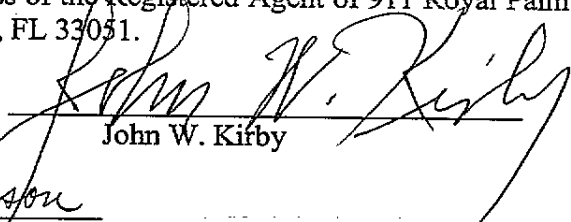
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

OF

911 ROYAL PALM LLC


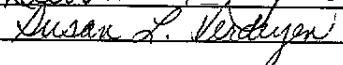
I, John W. Kirby, hereby certify that I am the Registered Agent of 911 Royal Palm LLC and that I am familiar with and accept the obligations of that position.

I further certify that the street address of the Registered Agent of 911 Royal Palm LLC is: 911 Ocean Drive West, Key Colony Beach, FL 33051.



John W. Kirby

Witness:

Susan L. Verdugon

Signed and sworn to before me this 11 day of June, 1998.

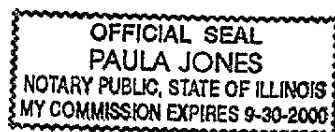


Notary Public

My Commission Expires: 9-30-2000

PAULA JONES

Printed Name of Notary Public



(JK)c:florida.llc

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