

L98000000912



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REFERENCE : 859357 6519A

AUTHORIZATION : Patricia Pizzit

COST LIMIT : \$ 337.50

ORDER DATE : June 17, 1998

ORDER TIME : 11:55 AM

ORDER NO. : 859357-010

CUSTOMER NO: 6519A

CUSTOMER: Ellen T. Ali, Legal Assistant  
SMITH MACKINNON GREELEY  
BOWDOIN & EDWARDS, P.A.  
P. O. Box 2254

Orlando, FL 32802-2254

DOMESTIC FILING

NAME: 54 LITTLE, LC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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Availability	Mott
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216-867



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

CSC CORPORATION COMPANY  
STACY L. EARNEST

SUBJECT: 54 LITTLE, LC  
Ref. Number: W98000013973

**RESUBMIT**

Please give original  
submission date

We have received your document for 54 LITTLE, LC. However, the document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 898A00033695

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ARTICLES OF ORGANIZATION  
OF  
54 LITTLE, LC

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ARTICLE I

NAME

The name of this limited liability company shall be 54 LITTLE, LC, and its principal place of business shall be located at 1030 West International Speedway Blvd., Daytona Beach, FL 32114, and the mailing address shall be the same.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Company shall exist for a period of thirty (30) years commencing on the date of filing of these Articles of Organization with the Secretary of State of Florida unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

CONTRIBUTIONS TO CAPITAL

The initial capital of the Company shall be Five Hundred and no/100 Dollars (\$500.00) which will be contributed by the members in accordance with their initial ownership interests in the Company which are as follows:

<u>MEMBER</u>	<u>OWNERSHIP INTEREST</u>
Charles S. Lichtigman 1030 West International Speedway Blvd., Daytona Beach, FL 32114	25.0%
Jon Rose 2300 Maitland Center Parkway Maitland, FL 32751	25.0%
Devin Tower 1030 West International Speedway Blvd., Daytona Beach, FL 32114	25.0%
George Yanovitch 2300 Maitland Center Parkway Maitland, FL 32751	25.0%

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Each Member's contribution to capital shall be in cash or property as agreed upon by the Members. Additional contributions to capital by the Members may be required pursuant to acts of the Board of Managers.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 1030 West International Speedway Blvd., Daytona Beach, FL 32114, and the initial Registered Agent of this Company at that address shall be Devin Tower. The Company may change its Registered Agent or the location of its registered office, or both, from time to time without amendment of these Articles of Organization.

## ARTICLE VI

### MANAGEMENT/INITIAL BOARD OF MANAGERS

The management or conduct of the business and affairs of the Company shall be vested in a Board of Managers as provided in the regulations of the Company. This Company shall have one (1) Manager initially. The number of Managers may be increased from time to time by the regulations of the Company. The names and street addresses of the initial Manager of this Company who shall serve as Manager until the first annual meeting of the Members or until his successors are elected and qualify is:

Devin Tower  
1030 W. International Speedway Blvd.,  
Daytona Beach, FL 32114

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## ARTICLE VII

### REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the Board of Managers.

## ARTICLE VIII

### ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as determined by a majority in interest of the Members.

**ARTICLE IX**

**DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION,**

**DISSOLUTION OF MEMBER**

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members shall continue the business of the Company pursuant to the applicable provisions of law, these Articles of Organization and the Regulations.

**ARTICLE X**

**AMENDMENT**

This Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

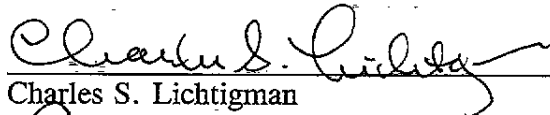
**ARTICLE XI**

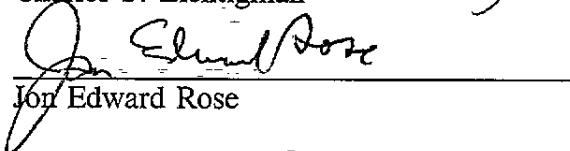
**HEADINGS AND CAPTIONS**

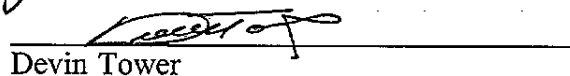
The headings or captions of these various Articles of Organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

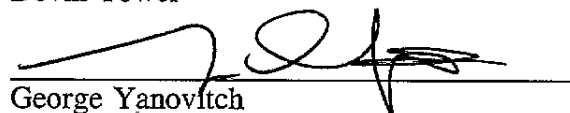
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IN WITNESS WHEREOF, the undersigned do hereby make and file these Articles of Organization, declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their name and seal this 3 day of June, 1998.

  
Charles S. Lichtigman

  
Jon Edward Rose


  
Devin Tower

  
George Yanovitch

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of June, 1998, by **Charles S. Lichtigman**, who is [☒ **X**] personally known to me or [☐] produced the following identification: \_\_\_\_\_, and who did not take an oath.



  
Notary Public  
Deborah Ann Weiland  
Printed Name Below Signature

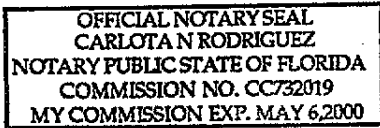
My Commission Expires \_\_\_\_\_

Serial Number \_\_\_\_\_

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STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of June, 1998,  
by **Jon Edward Rose**, who is ☒ personally known to me or ☐ produced the following  
identification: \_\_\_\_\_, and who did not take an oath.



*Carlota Rodriguez*  
Notary Public

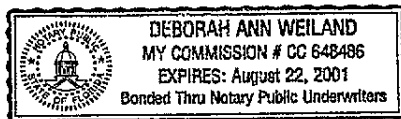
CARLOTA Rodriguez  
Printed Name Below Signature

My Commission Expires \_\_\_\_\_

Serial Number \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of June, 1998,  
by **Devin Tower**, who is ☒ personally known to me or ☐ produced the following  
identification: \_\_\_\_\_, and who did not take an oath.



*Deborah Ann Weiland*  
Notary Public

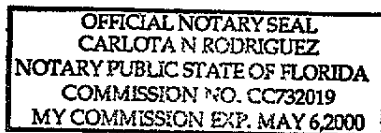
Deborah Ann Weiland  
Printed Name Below Signature

My Commission Expires \_\_\_\_\_

Serial Number \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15 day of June, 1998,  
by **George Yanovitch**, who is ☒ personally known to me or ☐ produced the following  
identification: \_\_\_\_\_, and who did not take an oath.



*Carlota Rodriguez*  
Notary Public

CARLOTA Rodriguez  
Printed Name Below Signature

My Commission Expires \_\_\_\_\_

Serial Number \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In Compliance with Sections 48.091 and 608.416, Florida Statutes, the following is submitted:

54 Little, LC (the "Limited Liability Company") desiring to organize as a domestic Limited Liability or qualify under the laws of the State of Florida has named and designated Devin Tower as its Registered Agent to accept service of process within the State of Florida with its registered office located at 1030 W. International Speedway Boulevard, Daytona Beach, FL 32114.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Limited Liability Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a Registered Agent, as the same may apply to the Limited Liability Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Limited Liability Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this 3 day of June, 1998.

  
Devin Tower, Registered Agent

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**AFFIDAVIT**

**[F.S. 608.407(2)]**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

**BEFORE ME**, the undersigned Notary Public, personally appeared Devin Tower, who, having been first duly sworn according to law, deposes and says as follows, to wit:

1. 54 Little, LC has at least two (2) members;
2. The total amount of cash contributed by the members is \$500.00;
3. If any, the agreed value of the property other than cash contributed by members is \$0.00 (a description of the property, if any, is attached and made a part hereof); and
4. The total amount of cash and property contributed and anticipated to be contributed by the members is \$500.00.

**FURTHER AFFIANT SAYETH NAUGHT.**

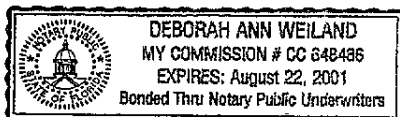
Dated this 3 day of June, 1998.

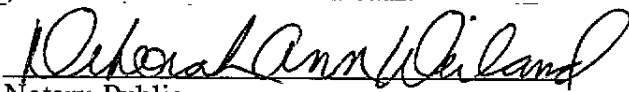
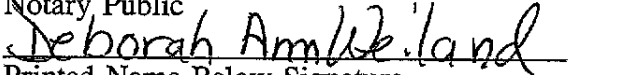
  
Devin Tower

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STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of June, 1998, by Devin Tower, who is [☒] personally known to me or [☐] produced the following identification: \_\_\_\_\_, and who did not take an oath.



  
Notary Public  
  
Printed Name Below Signature

My Commission Expires \_\_\_\_\_

Serial Number \_\_\_\_\_