

L 98000001072

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

Overnight Courier  
7/13/98

Department of State  
Division of Corporations  
P.O. Box 6327 409 E. Gaines St.  
Tallahassee, FL 32314 32399  
(904) 487-6052

600002588716--1  
-07/14/98-01073-002  
\*\*\*\*285.00 \*\*\*\*285.00

SUBJECT: L. I. R. 1, L. L. C.  
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FILED  
98 JUL 14 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Donald J. Harrell, Esq.  
Name (Printed or typed)

1776 Ringling Blvd.  
Address

Sarasota, FL 34236  
City, State & Zip

941-366-3700  
Daytime Telephone number

Name	7/13/98
Availability	dcc
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

EACH UNDERSIGNED, for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, does hereby certify as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is: L.I.R. 1, L.L.C. ("Company")

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: 2329 Grove Street  
Sarasota, FL 34239

ARTICLE III - DURATION

The existence of the Company shall commence upon the date of execution of this instrument, which shall be within 5 business days prior to filing hereof. The period of duration for the Company shall be: 12:00 Midnight, December 31, 2030

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in the state is: Donald J. Harrell, 1776 Ringling Blvd., Sarasota, FL 34236. If the registered agent also executed this instrument, the registered agent hereby accepts the appointment as registered agent, and states that the registered agent is familiar with, and accepts, the obligations of that position.

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more members as may be further provided in the Company's regulations initially executed by all members, and the name and address of each is: C. Craig Menke, 2329 Grove Street, Sarasota, FL 34239.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: No additional member(s) shall be admitted to the Company without the written consent of all members of the Company and on such terms and conditions as shall be determined by all members, except as otherwise provided in the Company's regulations initially executed by all members.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Company to continue the business on 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 shall be: The business of the Company may be continued only by the written consent of all remaining members, except as otherwise provided in the Company's regulations initially executed by all members.

IN WITNESS WHEREOF, the undersigned executed this instrument affirming under penalties of perjury that the facts stated herein are true on July 13, 1998.

Donald J. Harrell  
DONALD J. HARRELL  
As Authorized Representative of  
C. Craig Menke, Member,  
and As Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of L.I.R. 1, L.L.C., a Florida limited liability company in the process of formation deposes and says:

1) the above named limited liability company has at least one member

2) the total amount of cash contributed by the member(s) is \$ 120,000.<sup>00</sup>

3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A  
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is \$ 200,000.<sup>00</sup>  
This total includes amounts from 2 and 3 above.

Donald J. Harrell  
Signature of a member or authorized representative of a member.

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.)

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98 JUL 14 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF Florida  
COUNTY OF SARASOTA

Subscribed and sworn to before me by Donald J. Harrell  
as authorized representative (title/relationship) and on behalf of C. Craig Menke  
(name of entity), a Managing Member of L.I.R. 1, L.L.C. (State and type of entity), who personally appeared before me at the time of notarization and is personally known to me or produced satisfactory evidence of identification in the form of \_\_\_\_\_ (e.g. witness sworn statement, identification card, driver's license or passport), and who did take an oath, on July 13, 1998.

Jennifer N. Schrock (Signature)

JENNIFER N. SCHROCK (Name Printed, Typed or Stamped)  
(SEAL)

Name  
Notary Public - State of  
Commission Expiration Date  
Commission No. (if any)

