# L98000001121



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### HOLD

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\*\*\*\*337**.5**0 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): ίĴ Certified Copy Pick Up Time Walk In Certificate of State Mail Out Certificate of Good Standing Will Wait RUSH ARTICLES ONLY Photocopy ALL CHARTER DOCS AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitlous Name Name Reservation Reinstatement Trademark Other 1:0

### ARTICLES OF ORGANIZATION OF

Beam Investments, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608 (the "Act"), hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company shall be Beam Investments, L.C. (the "Company").

#### ARTICLE II 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 IIIA REGISTERED OFFICE

The mailing address and street address of the principal office of the Company shall be

2581 Mayfair Lane Weston, FL 33327

### ARTICLE IIIB REGISTERED AGENT

The name and street address of the registered agent of the company in the State of Florida shall be:

John M. Morgan 302 Lee Boulevard, Suite 102 Lehigh Acres, FL 33936

### ARTICLE IV REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of two thirds of the remaining members entitled to vote.

### ARTICLE V DISSOLUTION AND RIGHT TO CONTINUE

The Company shall be dissolved upon the first to occur of the following:

- (a) The unanimous written consent of all the Company's members;
- (b) Upon the death, insanity, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, the existence and business of the Company may be continued by unanimous consent or vote of the remaining members.

#### ARTICLE VI 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 who is to serve as manager until the first annual meeting of the members or until his successor is elected is: Alan J. Davis, 2581 Mayfair Lane, Weston, FL 33327

#### ARTICLE VII PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Lehigh Acres, Florida, on this 1672 day of July, 1998.

John M. Morgan, Authorized Representative for Man J. Davis, Organizer

V

STATE OF FLORIDA

COUNTY OF LEE

Sworn to (or affirmed) and subscribed before me this <u>/b//</u> day of July, 1998, by John M. Morgan who is personally known to me or has produced \_\_\_\_\_\_\_ as identification.

(SEAL)

AMY A. WELLINGTON
MY COMMISSION # CC 528846
EXPIRES: May 21, 2000
Bonded Trini Notary Public Underwriters

Notary Public -- State of Florida

Print, Type, or Stamp

Commissioned Name of Notary Public

July 16, 1998

To: The Department of State Tallahassee, Florida 32304

### Certificate Designating Place Of Business Or Domicile For The Service Of Process Within Florida Naming Agent Upon Whom Process May Be Served

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted:

John Morgan, Authorized Representative for Alan J. Davis, Organizer

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, 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, and I accept the duties and obligations of Section 608.415 of the Florida Limited Liability Company Act.

Dated the 1644 of July, 1998.

John M. Morgan Registered Agent

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$175,000.00.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$ N/A and the 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(s) is \$175,000.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated the <u>MYZ</u> day of July, 1998.

John M. Margan, Authorized Representative for Alan P. Davis, Organizer

STATE OF FLORIDA

**COUNTY OF LEE** 

Sworn to (or affirmed) and subscribed before me this \_\_\_\_\_\_\_ day of July, 1998, by John M. Morgan who is personally known to me or has produced \_\_\_\_\_\_\_ as identification.

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AMY A. WELLINGTON
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