ATTORNEYS

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

**SUITE 1330** 

West Palm Beach, Florida 33401

ROBERT O. ROGERS DAVID E. BOWERS W. GLENN DEMPSEY RICHARD PALADINO

August 3, 1998

TELEPHONE (561) 655-8980 TELECOPIER (561) 655-9480

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

800002609938--4 -08/06/98--01088--007 \*\*\*\*337.50 \*\*\*\*337.50

In re: Articles of Organization of

ROI Capital, L.L.C.

Dear Sir:

Enclosed herewith are the Articles of Organization for the above named limited liability company together with an Affidavit relating to capitol contributions. We have also enclosed a check in the amount of \$337.50 to cover the filing fee and a certified copy of the Articles of Organization.

If you have any questions, please call.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO

ROR: jiw Enclosures

a/s

00789-01115-00671 SURP Aff.

Availability Document Examiner

Updater

Name

Updater Verifyer

A Howicage Pent

W. F. Verifyer



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 10, 1998

ROBERT O. ROGERS ROGERS, BOWERS, DEMPSEY AND PALADINO 505 S. FLAGLER DR., suite 1330 WEST PALM BEACH, FL 33401

SUBJECT: ROI CAPITAL, L.L.C. Ref. Number: W98000018020

We have received your document for ROI CAPITAL, L.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):

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

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: 598A00041427

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# ARTICLE OF ORGANIZATION OF ROI CAPITAL, L.L.C.

## ARTICLE I - NAME

The name of the limited liability company is "ROI Capital, L.L.C.".

# ARTICLE II - DURATION

This limited liability company shall have perpetual existence.

#### ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is 12141 Tumbleweed Court, West Palm Beach, Florida 33414.

#### ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is Raymond F. O'Toole, 12141 Tumbleweed Court, West Palm Beach, Florida 33414.

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# ARTICLE V - ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company with the approval of the member or members having a majority of the capital accounts of the company.

#### ARTICLE VI - CONTINUATION OF BUSINESS

The remaining members of the company shall have the right to continue its 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 this company.

#### ARTICLE VII - MANAGEMENT

The limited liability company is to be managed by a Management Committee consisting of two or more members as determined by the members. The names and addresses of the managers who are to serve as such until the first annual meeting of members or until their successors are elected and qualify, are:

Raymond F. O'Toole 12141 Tumbleweed Court West Palm Beach, FL 33414

Barbara A. O'Toole 12141 Tumbleweed Court West Palm Beach, FL 33414 IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed these Articles of Organization this 13 day of July, 1998.

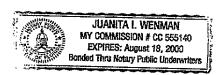
Raymond F. O'Toole

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of July, 1998 by Raymond F. O'Toole, who is either personally known to me or who has produced his driver's license as identification.

Stary Public State of Florida

y commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, ROI
Capital, L.L.C., desiring to organize under the laws of the State
of Florida with its principal office as indicated in its Articles
of Organization in the City of West Palm Beach, County of Palm
Beach, State of Florida, has named Raymond F. O'Toole, whose
address is 12141 Tumbleweed Court, West Palm Beach, Florida
33414, as its agent to accept service of process within this
state.

#### ACKNOWLEDGMENT:

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: July /3 th 1998

Ravmond F. O'Toole

## **AFFIDAVIT**

Before me, personally appeared Raymond F. O'Toole, who is a manager and member of ROI Capital, L.L.C., a Florida limited liability company (Company) who, upon being sworn, certifies as follows:

- 1. Company will have two members upon its organization.
- 2. The amount of cash contributed by the persons who are members of the Company at the time of its organization is as follows:

Raymond F. O'Toole \$1,000

Barbara A. O'Toole \$1,000

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No property other than cash will be contributed.

3. It is not anticipated that any additional amount of capital will be contributed by the members.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

Raymond F. O'Toole

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of August, 1998 by Raymond F. O'Toole, who is either personally known to me or who has produced his driver's license as identification.

Notary Public State of Florida

My Commission Expires:

JUANITA I. WENMAN
MY COMMISSION # CC 555140
EXPIRES: August 18, 2000
Bonded Thru Notary Public Underwriters

sw/65

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