

L98000002100



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 981100 100456A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT - 1 AM 9:09

ORDER DATE : October 1, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 981100-005

CUSTOMER NO: 100456A

CUSTOMER: Mr. Russell Thomas
BECKER & POLIAKOFF, P.A.

Suite 2400
401 East Jackson Street
Tampa, FL 33602

500002653295--7
-10/01/98--01049--009
****337.50 ****337.50

DOMESTIC FILING

NAME: 1410 21ST STREET, 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: Christopher Smith

EXAMINER'S INITIALS:

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

00789-00524-00671

Anticipated
Amount?

W98-22449

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98 OCT - 1 AM 11:22
TAMPA, FL 33602



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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98 OCT -5 AM 8:22

DIVISION OF CORPORATION

October 1, 1998

CSC CORPORATION COMPANY
CHRISTOPHER SMITH

SUBJECT: 1410 21ST STREET, LC
Ref. Number: W98000022449

RESUBMIT

Please give original
submission date as file date.

We have received your document for 1410 21ST STREET, LC 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 state the total amount contributed and anticipated to be contributed. Please add the anticipated amount to the affidavit.,

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: 398A00049123

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**ARTICLES OF ORGANIZATION
OF**

1410 21ST STREET, LC

The undersigned desiring to form a limited liability company under, in accordance with and pursuant to the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, do hereby adopt these Articles of Organization as follows:

ARTICLE ONE--NAME

The name of the Limited Liability company is:

1410 21ST STREET, LC

ARTICLE TWO--DURATION

The duration of this Limited Liability Company shall be perpetual.

ARTICLE THREE--PRINCIPAL OFFICE

The principal office and mailing address for this Limited Liability Company is:

203 N. Marion Street
Tampa, Florida 33602

ARTICLE FOUR--INITIAL REGISTERED AGENT AND ADDRESS

A. The initial registered agent of the Limited Liability Company is:

Russell S. Thomas

B. The street address of the initial registered agent of the Limited Liability Company

is:

401 East Jackson Street, Suite 2400
Tampa, Florida 33602

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ARTICLE FIVE--*ADDITIONAL MEMBERS*

The Limited Liability Company shall have the right to admit additional members upon approval of sixty-six percent (66%) of membership interests of the then existing members of the Limited Liability Company and as otherwise provided in the Limited Liability Company's Regulations.

ARTICLE SIX--*CONTINUED EXISTENCE*

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon 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 Limited Liability Company.

ARTICLE SEVEN--*MANAGEMENT*

The Limited Liability Company shall be managed by not more than four (4) managers and the following are the names and addresses of the initial managers of the Limited Liability Company, who shall serve in such capacity until the first annual meeting of the members of the Limited Liability Company or until their successors are elected and qualify:

Haynes T. Hendry
203 N. Marion Street
Tampa, FL 33602

Michael Giordano
777 South Harbour Island Blvd.
Suite 140
Tampa, FL 33602

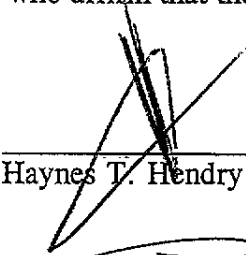
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Roderick J. P. Gillis
203 N. Marion Street
Tampa, FL 33602

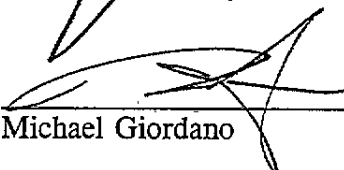
Ronald A. Oxtal
203 N. Marion Street
Tampa, FL 33602

All other matters relating to the management and operation of the Limited Liability Company shall be as set forth in the Regulations of the Limited Liability Company or in a separate written Operating Agreement of the members, if any.

IN WITNESS WHEREOF, these Articles of Organization have been subscribed to this 14 day of August, 1998, by the undersigned who affirm that the statements made herein are true.




Haynes T. Hendry



Michael Giordano



Roderick J. P. Gillis



Ronald A. Oxtal


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Notary Public

Notary Public
Joyce V. Walker

 Joyce V Walker
My Commission CC647871
Expires May 18, 2001

Notary Public

Joyce V. Walker

Serial Number

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

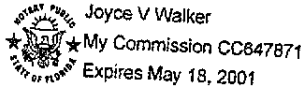
THE FOREGOING INSTRUMENT was acknowledged before me this 14 day of August, 1998, by Roderick J. P. Gillis who ✓ is personally known to me or has produced as identification and did not take an oath. [Notary: Check appropriate blank and if taking identification, enter the type of identification in the appropriate blank].

Joyce V. Walker
Notary Public

Joyce V. Walker
Printed Name of Notary

Serial Number

My Commission Expires:



STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

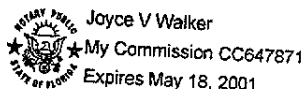
THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of August, 1998 by Ronald A. Oxtal, who ✓ is personally known to me or has produced as identification and did not take an oath. [Notary: Check appropriate blank and if taking identification, enter the type of identification in the appropriate blank].

Joyce V. Walker
Notary Public

Joyce V. Walker
Printed Name of Notary

Serial Number

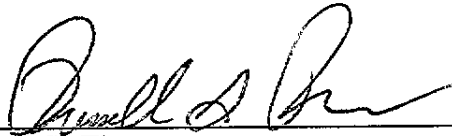
My Commission Expires:



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ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for 1410 21ST STREET, LLC, at the place designated in the foregoing Articles of Organization, I hereby accept to act in such capacity, and agree to comply with the provisions of Section 48.04, *Florida Statutes*, relative to keeping open said office.



Russell S. Thomas

RT1:kmb
082198:78051.03

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**AFFIDAVIT AS TO CONTRIBUTIONS OF MEMBERS
OF
1410 21ST STREET, LC
(the "Limited Liability Company")**

STATE OF FLORIDA

)

)

COUNTY OF HILLSBOROUGH

)

COMES NOW, the undersigned (the "Affiants"), who, for the purpose of providing this instrument to accompany the Article of Organization of the Limited Liability Company pursuant to the provisions of *Florida Statutes*, Section 608.407(2), swear and depose as follows:

1. The Affiants are familiar with the affairs and plans of the Limited Liability Company; and

2. The Limited Liability Company has at least four (4) members; and


3. The total amount of cash contributed by the members is \$200,000.00.

4. If any, the agreed value of property other than cash contributed by members is zero.

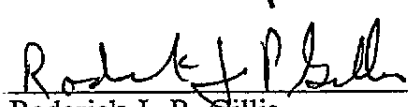
5. The total amount of cash or property anticipated by members is \$200,000.00. This total includes amounts from 3 and 4 above.

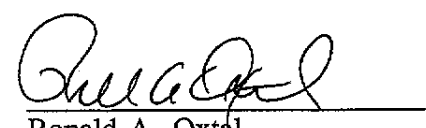
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4. Further Affiants sayeth not.


Haynes T. Hendry


Michael Giordano

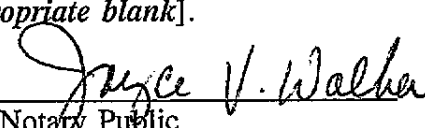

Roderick J. P. Gillis


Ronald A. Oxtal

STATE OF FLORIDA)


COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED BEFORE ME, this 14 day of August, 1998, by Haynes T. Hendry, who ☒ is personally known to me or _____ has produced _____ as identification and did take an oath. [Notary: Check appropriate blank and if taking identification, enter the type of identification in the appropriate blank].


Notary Public

Joyce V. Walker
Printed Name of Notary

My Commission Expires:

 Joyce V Walker
My Commission CC64787K
Expires May 18, 2001

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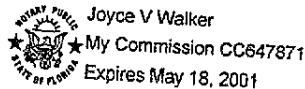
STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED BEFORE ME, this 14th day of August, 1998, by Michael Giordano, who ☒ is personally known to me or _____ has produced _____ as identification and did take an oath. [Notary: Check appropriate blank and if taking identification, enter the type of identification in the appropriate blank].

Joyce V. Walker
Notary Public

Joyce V. Walker
Printed Name of Notary

My Commission Expires:



Serial Number _____

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

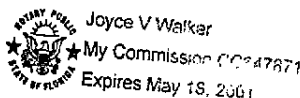
SWORN TO AND SUBSCRIBED BEFORE ME, this 14 day of August, 1998, by Roderick J. P. Gillis, who ☒ is personally known to me or _____ has produced _____ as identification and did take an oath. [Notary: Check appropriate blank and if taking identification, enter the type of identification in the appropriate blank].

Joyce V. Walker
Notary Public

Joyce V. Walker
Printed Name of Notary

Serial Number _____

My Commission Expires:



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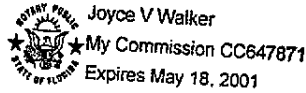
SWORN TO AND SUBSCRIBED BEFORE ME, this 14 day of August, 1998, by Ronald A. Oxtal, who ✓ is personally known to me or _____ has produced _____ as identification and did take an oath. [Notary: Check appropriate blank and if taking identification, enter the type of identification in the appropriate blank].

Joyce V. Walker
Notary Public

Joyce V. Walker
Printed Name of Notary

Serial Number

My Commission Expires:



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