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THE UNITED STATES CORPORATION	S
COMPANY	ACCOUNT NO.: 07210000032
	REFERENCE : 991218 146727A
Ī	AUTHORIZATION: Tatuicia typut
	COST LIMIT: \$ 337.50
ORDER DATE	: October 9, 1998 00189 - 02544-00671
ORDER TIME	
ORDER NO.	: 991218-005 <u></u>
CUSTOMER NO	: 146727A
I I 3	Peter Z. Kamenesh, Esq PETER Z. KAMENESH, ESQ PETER Z. KAMENESH, ESQ 7th Floor 8225 Aviation Avenue Coconut Grove, FL 33133
	DOMESTIC FILING
··· NAME:	A.G.B., LLC OF FLORIDA, LIMITED LIABILITY COMPANY
	EFFECTIVE DATE: 4000026607842
	LES OF INCORPORATION FICATE OF LIMITED PARTNERSHIP
PLEASE RETUR	RN THE FOLLOWING AS PROOF OF FILING:
PLAI	TIFIED COPY IN STAMPED COPY TIFICATE OF GOOD STANDING SON: Sara Lea
CONTACT PERS	SON: Sara Lea
Name Availability Document Examiner Updater	WAS-23075 AM 10: 55 WAS-23075



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

October 9, 1998

CSC CORPORATION COMPANY SARA LEA

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Please give original

submission date as file date.

SUBJECT: A.G.B., LLC OF FLORIDA, LIMITED LIABILITY COMPANY Ref. Number: W98000023075

We have received your document for A.G.B., LLC OF FLORIDA, LIMITED LIABILITY COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 798A00050381

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DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION OF AGBLLC FOF FLORIDA, LIMITED LIABILITY COMPANY

The undersigned, being the authorized members of AGBLLC OF FLORIDA, Limited Liability Company, a Florida limited liability company (the "Company"), hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I. COMPANY NAME

The name of this Company is: AGBLLC OF FLORIDA, Limited Liability Company

ARTICLE II. COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III. MAILING ADDRESS OF COMPANY

The mailing address of this Company is:

3225 AVIATION AVENUE, SEVENTH FLOOR, COCONUT GROVE, FLORIDA 33133

ARTICLE IV. STREET ADDRESS OF COMPANY

The street address of the principal office of the Company is:

3225 AVIATION AVENUE, SEVENTH FLOOR, COCONUT GROVE, FLORIDA 33133

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ARTICLE V. REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

PETER Z. KAMENESH
3225 AVIATION AVENUE, SEVENTH FLOOR, COCONUT GROVE, FLORIDA 33133

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of the holders of not less than ninety percent (90.00%) of the Shares in the Company in attendance at a duly called meeting of the members of the Company at which a quorum exists or by written consent of the holders of not less than ninety percent (90.00%) of the Shares in the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members of the Company, and upon such member's agreement to comply with these Articles of Organization, the Regulations and such other documents, statutes, rules, regulations or guidelines as the members of the Company may from time to time determine in their sole discretion.

ARTICLE VII. RIGHT OF ASSIGNEE TO BECOME A MEMBER

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of the holders of not less than ninety percent (90.00%) of the Shares in the Company (excluding the member seeking to transfer his interest in the Company) which vote is taken at a duly called meeting of the members of the Company or by written consent of the holders of not less than ninety percent (90.00%) of the Shares in the Company (excluding the member seeking to transfer his interest in the Company) as set forther the Regulations, provided such assignment and admission of such assignee as a member comples with the terms and conditions of the Regulations of the Company.

ARTICLE VIII. DISSOLUTION OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the other members elect to continue the Company either upon the affirmative vote of the holders of not less than ninety percent (90.00%) of the Shares in the Company, which vote is taken at a duly called meeting of the members of the Company or by written consent of the holders of not less than ninety percent

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(90.00%) of the Shares in the Company, and so long as there remains not less than two (2) members of the Company.

ARTICLE IX. MANAGERS

The Company shall be managed by managers. The names and addresses of the initial managers are set forth below. The initial managers shall serve until the first annual meeting of the members of the Company or until their successors are elected and qualify.

Initial Manager:

Address:

Ft. Myers Management, Inc.

3225 Aviation Avenue, 7th Floor, Coconut Grove,

Florida 33133

ARTICLE X. RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Regulations then in existence.

ARTICLE XI. AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of the Articles of Organization upon the affirmative vote of the holders of not less than ninety percent (90.00%) of the Shares in the Company which vote is taken at a duly called meeting of the members of the Company or by written consent of the holders of not less than ninety percent (90.00%) of the Shares in the Company.

ARTICLE XII. AMENDMENT OF REGULATIONS

Pursuant to Section 608.423(1) of the Act, the managers of the Company may adopt, alter, amend or repeal any provision of the Regulations upon the affirmative vote of a majority of these managers of the Company in attendance at a meeting of the managers duly called at which a quorum exists or by written consent of a majority of the managers of the Company; provided, however, any provision which has been previously adopted, altered or amended by the members of the Company and which states that it may only be amended, altered or repealed by the members of the Company, may not be altered, amended or repealed by the managers but shall only be amended, altered or repealed upon the affirmative vote of the holders of not less than ninety percent (90.00%) of the Shares in the Company which vote is taken at a duly called meeting of the members of the Company or by written consent of the holders of not less than ninety percent (90.00%) of the Shares in the Company.

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IN WITNESS WHEREOF, the members of the Company have executed the foregoing Articles of Organization this \mathcal{L} day of October, 1998.

Ft. Myers Management, Inc., a Florida corporation

Patrick J. Riley as President

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UP ON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507 of the Florida Limited Liability Company Act:

Having been appointed registered agent of ___AGBLLC_OF FLORIDA, Limited Liability Company in its Articles of Organization, at the place designated in such Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Dated: October \nearrow , 1998

PETER Z. KAMENESH

DIVISION OF CORPORATIONS

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

Pursuant to Section 608.407(2) of the Florida Limited Liability Company Act, the undersigned, as an officer or authorized representative of an initial member of AGBLLC OF FLORIDA, Limited Liability Company, a Florida limited liability company (the "Company") who, upon being duly sworn, certifies the following:

- 1. The Company has at least two (2) members.
- 2. As of the date hereof, the amount of capital contributions to the Company made by its members is as follows:

\$1,000.00

3. The anticipated amount of additional capital contributions to the Company to be made by its members will be as follows:

\$00.00

4. There have been no contributions to the Company made by its members other than cash contributions.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, the undersigned, as an officer or authorized representative of a member of the Company, declares that the undersigned has read the foregoing and that the facts alleged are true, to the best of the undersigned's knowledge and belief.

DATED: October £, 1998

SWORN TO AND SUBSCRIBED before me, the undersigned authority, this day of Corporation, who is personally known to me and who did take an oath.

My Commission Expires:

Notary Public, State of Florida
Print Name:

