

L98000002422



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 010079 7109980

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 27, 1998

ORDER TIME : 11:19 AM

ORDER NO. : 010079-005

CUSTOMER NO: 7109980

800002673358-6  
-10/27/98-01049-023  
\*\*\*\*285.00 \*\*\*\*285.00

CUSTOMER: David Wolfe, Esq  
DAVID L. WOLFE, ESQ  
DAVID L. WOLFE, ESQ  
Suite 220  
28000 Spanish Wells Boulevard  
Bonita Springs, FL 34135

DOMESTIC FILING

NAME: OMEGA INVESTMENTS, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

Name Availability	<i>NRH</i>
Document Examiner	<i>NRH</i>
Updater	<i>NRH</i>
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ARTICLES OF ORGANIZATION

OF

OMEGA INVESTMENTS, L.C.

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A Limited Liability Company organized under Chapter 608, Florida Statutes.

The undersigned, being one (1) of the initial members of a limited liability company to be formed under the Florida Limited Liability Company Act (the "Act"), hereby adopts these, the following Articles of Organization:

FIRST: The name of the limited liability company (the "Company") is: OMEGA INVESTMENTS, L.C.

SECOND: The duration of the Company's existence shall be thirty (30) years from the date these Articles are filed with the Department of State of the State of Florida, unless earlier terminated as provided in Article SIXTH of these Articles.

THIRD: The mailing address and the street address of the Company's principal office is 28622 Highgate Drive, Bonita Springs, Florida 34135.

FOURTH: The name and street address of the Company's initial registered agent in the State of Florida shall be David L. Wolfe, Esq., 28000 Spanish Wells Blvd., Suite 220, Naples, Florida 34135.

FIFTH: Additional members may be admitted to the Company upon the approval of, and upon such terms and conditions, including whether any such additional members shall have management authority, as shall be established by members of the Company holding not less than a two-thirds majority of the percentage shares of interest of the Company.

SIXTH: The Company shall be dissolved upon the death, insanity, bankruptcy,

retirement, resignation, expulsion, or dissolution of any member; provided, however, that members then holding not less than a majority of the remaining percentage shares of interest of the Company may consent to the continuance of the Company's business notwithstanding the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member. Further, the Company shall be dissolved upon unanimous agreement of all members.

SEVENTH: The Company is initially to be managed by certain of its members, and the name and address of the managing members are as follows:

General Manager: Larry L. Leffingwell  
28622 Highgate Drive  
Bonita Springs, Florida 34135

Assistant General Manager: Janet M. Leffingwell  
28622 Highgate Drive  
Bonita Springs, Florida 34135

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who shall serve until the first annual meeting of members, or until their successors are elected and qualify.

EIGHTH: The members of the Company shall enter into a Membership & Operating Agreement to provide regulations for the affairs of the Company, and other matters concerning their relative rights and obligations; provided, however, that said operating agreement shall not contravene these Articles or the Act.

NINTH: The purpose or purposes for which the Company is organized are: To engage in the transaction of any and all business in which limited liability companies may engage under the provisions of the Act.

IN WITNESS WHEREOF, the undersigned, being one (1) of the initial members of the Company, for the purpose of forming a limited liability company under the Act, has executed

these Articles, this 20<sup>th</sup> day of October, 1998.

Larry L. Leffingwell  
Larry L. Leffingwell, an Initial Member

STATE OF FLORIDA

COUNTY OF LEE

Sworn to and subscribed before me this 20<sup>th</sup> day of October, 1998.

by Larry L. Leffingwell.

(Seal)



David L. Wolfe  
My Commission CC681164  
Expires September 27, 2001

[Signature]  
Signature of Notary Public

\_\_\_\_\_  
Print Name of Notary

My commission expires: \_\_\_\_\_

Personally Known \_\_\_\_\_ OR Produced Identification X

Type of Identification Produced Florida Driver's License

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I, David L. Wolfe, Esq., having been designated to act as registered agent of OMEGA INVESTMENTS, L.C., a Florida limited liability company, simultaneously with such designation hereby agree to act in this capacity; and, state that I am familiar with, and accept the obligations of that position.

[Signature]  
David L. Wolfe, Esq., Registered Agent

AFFIDAVIT OF OMEGA INVESTMENTS, L.C.  
a Florida limited liability company

This Affidavit accompanies the Articles of Organization of OMEGA INVESTMENTS, L.C., a Florida limited liability company, at the time said Articles are submitted to the Secretary of State of Florida, and is made pursuant to Section 608.407(2) of the Statutes of the State of Florida, as follows:

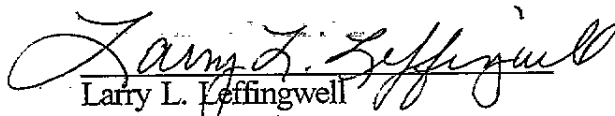
STATE OF FLORIDA

COUNTY OF LEE

Larry L. Leffingwell ("Affiant"), of lawful age, being first duly sworn, upon oath, deposes and says:

1. That he is one of the initial members of OMEGA INVESTMENTS, L.C., herein called the "Company", a Florida limited liability company.
2. The Company has at least two (2) members.
3. Cash in the amount of \$1,000.00 has been contributed to the Company.
4. There is no property other than cash contributed to the Company.
5. no additional cash or other property is anticipated to be contributed to the Company by the Members.
6. Further Affiant sayeth not.

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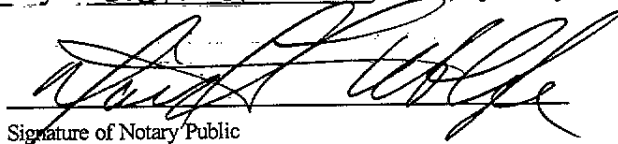
  
Larry L. Leffingwell

Sworn to and subscribed before me this 27<sup>th</sup> day of October, 1998, by Larry L. Leffingwell.

(seal)



David L. Wolfe  
My Commission CC681164  
Expires September 27, 2001

  
Signature of Notary Public

Printed Name of Notary Public

Personally Known \_\_\_\_\_ OR Produced Identification X

Type of Identification Produced Florida Drivers License