

11/12/98 09:01 FAX 561 686 5442

Nason Yeager et al

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REGARDING CLIENT: Creature Concepts, L.C.

MESSAGE:

☐ Urgent

☐ For Review

☐ Please Reply

Re: Filing Articles of Organization for Creature Concepts, L.C.

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LIMITED LIABILITY COMPANY
CREATURE CONCEPTS, L.C.

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**ARTICLES OF ORGANIZATION
OF
CREATURE CONCEPTS, L.C.**

The undersigned Member, desiring to form a limited liability company under the Florida Limited Liability Company Act ("Act"), Sections 608.401 - 608.514, Florida Statutes, does hereby make and file these Articles of Organization.

ARTICLE I

NAME

The name of this limited liability company ("Company") is:

CREATURE CONCEPTS, L.C.

ARTICLE II

PERIOD OF DURATION

The Company shall exist in perpetuity from the date of filing these Articles of Organization with the Department of State of the State of Florida, unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL ADDRESS

The mailing address and the address of the Company's principal office are:

1340 U.S. Highway One, Suite 102
Jupiter, Florida 33469

John White II, Esq.
Fla. Bar # 289485
NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 Palm Beach Lakes Blvd, Ste. 1200
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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company in the State of Florida is:

1340 U.S. Highway One, Suite 102

Jupiter, Florida 33469

The name of the initial registered agent designated by the Company at that address is:

David E. Taylor

ARTICLE V

ADDITIONAL MEMBERS

The Members may not admit new Members without the consent of all Members, except for the following: if determined by a majority of the Managers, an additional Member may be admitted to the Company and receive a Percentage Interest in the Company up to 33 1/3%, taken proportionately from all of the other Members.

ARTICLE VI

CONTINUATION OF BUSINESS

In the event of the death, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company will be continued if the Members (excluding the deceased, bankrupt or dissolved Member) owning in excess of 50% of the Percentage Interests (again, excluding that of the deceased, bankrupt or dissolved Member) should so consent at a special meeting of Members.

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called for such purpose, for which the Managers will give notice to all Members promptly after learning of such event.

ARTICLE VII
MANAGEMENT OF COMPANY AND ITS AFFAIRS

The Company is to be managed by 3 Managers. The following are the initial 3 Managers who are to serve until the first annual meeting of Members or until their successors are elected and qualify:

<u>Name</u>	<u>Address</u>
Martin J. Abel	4800 North Federal Highway Suite 203-B Boca Raton, Florida 33431
Melvin B. Seiden	4800 North Federal Highway Suite 203-B Boca Raton, Florida 33431
David E. Taylor	1340 U.S. Highway One Suite 102 Jupiter, Florida 33469

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IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization on the date hereinafter set forth.

John White II
John White II

Date: November 2, 1998

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.15 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is CREATURE CONCEPTS, L.C. (the "Company").

2. The name and address of the registered agent and office are:
David E. Taylor, 1340 U.S. Highway One, Suite 102, Jupiter, Florida 33469.

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: November 11, 1998.


David E. Taylor

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned Member or authorized representative of a Member of CREATURE CONCEPTS, L.C., a Florida limited liability company (the "Company"), deposes and says:

1. The Company has at least 2 members.
2. The total amount of cash contributed by the Members is \$10,000.
3. If any, the agreed value of property other than cash contributed by the Members is \$-0-, and a description of the property is attached hereto and made a part hereof.
4. The amount of cash or property anticipated to be contributed by the Members is \$10,000.
5. The total amounts of items 2, 3 and 4 is \$20,000.
6. The execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

John White II
John White II

SWORN TO AND SUBSCRIBED before me this 2nd day of November, 1998, by John White II, (☒) who is personally known to me OR () who produced as identification.



Mary Beth Lo Bello
Notary Signature

MARY BETH LO BELLO
Print Notary Name

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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