L98000002932

PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ONE TAMPA CITY CENTER
SUITE 2505
201 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 273-9666 FACSIMILE (813) 273-0414

POST OFFICE BOX 2920 TAMPA, FLORIDA 33601-2920

> FILED 98 NOV 22 AM IO: 50 SECRETARY OF STATE TAIT AHASSEE, FLORID.

****337.50 ****337.50

900002670289---10/22/98--01080--005

October 20, 1998

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street P. O. Box 6327 Tallahassee, FL 32314

Re: CK Ventures, L.C.

Dear Secretary:

Enclosed herewith are the Articles of Organization for the subject limited liability company together with a check in the amount of \$337.50 to cover the following:

Filing Fees Certified Copy Registered Agent Fee \$250.00

52.50 35.00

\$337.50

We would appreciate your filing the Articles, certifying them as the Articles of Organization, and returning them to us.

Sincerely,

Karen J. Prevatt

Enclosures

AUTHORIZATION BY PHONE TO CORRECT Affidavit

DATE 12-1-98

DOC. EXAM. C. Mitche II

PREVATT ENGLAND & TAYLOR

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ONE TAMPA CITY CENTER
SUITE 2505
201 NORTH FRANKLIN STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 273-9666 FACSIMILE (813) 273-0414

POST OFFICE BOX 2920 TAMPA, FLORIDA 33601-2920

November 23, 1998

Ms. Cathy A. Mitchell Corporate Specialist PO Box 6327 Tallahassee, FL 32314

Re: CK Ventures, L.C.

Ref. No: W98000024162

98 NOV 22 AN IO: 50 SECRETARY OF STAILE TALLAHASSEE, FLORIDA

Dear Ms. Mitchell:

Pursuant to your letter of October 26, 1998, I am enclosing herewith the Articles of Organization for CK Ventures, L.C. together with the Affidavit of the two (2) members. Please file the enclosed Articles of Organization retroactive to the date received by your office in October, 1998.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Karen J. Prevatt

KJP:mar Enclosure

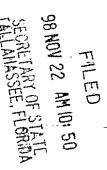


FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 26, 1998

KAREN J. PREVATT PREVATT ENGLAND & TAYLOR 201 N. FRANKLIN ST., SUITE 2505 TAMPA, FL 33602

SUBJECT: CK VENTURES, L.C. Ref. Number: W98000024162



We have received your document for CK VENTURES, 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 document must contain both the street address of the principal office and the mailing address of the limited liability company.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property 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) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 898A00052404

ARTICLES OF ORGANIZATION OF CK VENTURES, L.C.

ARTICLE I. - NAME

The name of this limited liability company is CK VENTURES,

ARTICLE II. - DURATION

Unless dissolved earlier according to law, this limited liability company shall exist for a period of ten (10) years commencing on the date of filing these Articles of Organization with the Department of State of the State of Florida.

ARTICLE III. - PURPOSE

This limited liability company is organized for the propose of transacting any or all lawful business.

ARTICLE IV. - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office and principal place of business of this limited liability company in the State of Florida shall be 6735 S. Lois Avenue, Tampa, FL 33616 and the mailing address is 3901 S. Westshore Blvd., Tampa, FL 33611.

The initial registered agent for this limited liability company in the State of Florida shall be Michael L. Cone, 6735 S. Lois Avenue, Tampa, FL 33616.

ARTICLE V. CONTRIBUTIONS TO CAPITAL

The total amount of cash contributed by the members of the limited liability company as capital is Fifty Thousand and 00/100ths Dollars (\$50,000.00).

All initial members have made and as a condition of subsequent admission to this limited liability company, all members shall make, a minimum contribution to capital in the amount of Twenty

Five Thousand and 00/100ths Dollars (\$25,000.00), each.

ARTICLE VI. - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company only upon unanimous affirmative vote of all of the then existing members and upon such terms as are provided in the Regulations and as may be unanimously agreed upon by such existing members in writing.

ARTICLE VII. - CONTINUATION OF EXISTENCE

The remaining members of the limited liability company shall have the right, by affirmative vote of the Majority Members taken in accordance with the Regulations, to continue the existence and business of the company 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.

ARTICLE VIII. - MANAGEMENT

Management of the affairs of the limited liability company shall be managed by one (1) manager. The name and address of the initial manager is:

Hal Kelley, Jr. 3901 S. Westshore Blvd. Tampa, FL 33611

The names and addresses of the initial members are:

Hal Kelley, Jr. 3901 S. Westshore Blvd. Tampa, FL 33611

Michael L. Cone PO Box 22869 Tampa, FL 33622-2869

ARTICLE IX. - REGULATIONS

The members shall, within ten days from the date of filing these Articles of Organization with the Department of State of the State of Florida, adopt regulations to govern the operation of the limited liability company. The Regulations may thereafter be repealed or altered only upon affirmative vote of the Majority Members.

ARTICLE X. - POWERS

The limited liability company shall have all of the powers enumerated in the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20 day of October, 1998

Michael L. Cone

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this <u>QD</u> day of October, 1998, by Michael L. Cone, who is personally known to me or who has produced as identification and who did (did not) take an oath.

PrintedName: KATEN 5

Notary Public

Serial Number (if any):

My Commission Expires:



AFFIDAVIT OF CAPITAL CONTRIBUTIONS TO CK VENTURES, L.C.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH 98 NOV 22 AM ID: SECRETARY OF STA

BEFORE ME, the undersigned authority appeared MICHAEL CONE, a member of CK VENTURES, L.C., a Florida Limited Liability Company, hereinafter referred to as the "Company", who upon being duly sworn, certifies as follows:

1. The amount of capital contributions to the Company made by each of the members, in the aggregate, is as follows:

Cash Contributions in the aggregate amount of \$50,000.00

Agreed Value of Property in the aggregate amount of \$0.00.

2. The Company has at least two (2) members.

3. The amount of cash and/or property anticipated to be contributed is \$50,000.00 FURTHER AFFIANT SAYETH NOT.

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.

MEMBER:

Print Name: Michael L. Cone

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this // day of Northwood, 1998, by Michael L. Cone, who is a member of CK VENTURES, L.C., who is personally known to me or who has produced ______ as identification and who did (did not) take an oath.

PrintedName:

Notary Public

Serial Number (if any):

My Commission Expires:

G:\files\cone\cone.125\cone.aff



ACCEPTANCE OF REGISTERED AGENT

FOR

CK VENTURES, L.C.

Having been named in the Articles of Organization of CK VENTURES, L.C.

as registered agent to accept service of process for the company at its registered office at 6735 S. Lois Avenue, Tampa, FL 33616, the undersigned does hereby agree to act in this capacity, states that he is familiar with obligations of the registered agent and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in Chapter 608, Florida Statutes.

Dated this 20, day of October, 1998

Michael L. Cone Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before methis 20 20 day of October, 1998, by Michael L. Cone, who is personally known to me or who has produced as identification and who did (did not) take an oath.

Printed Name: KAren J. PrevAl

Notary Public

Serial Number (if any):
My Commission Expires:

G:\files\cone\cone.\arte-org.llc

KAREN J. PREVATT

MY COMMISSION # CC 775141

EXPIRES: 09/14/2002

1-800-3-NOTARY Fia. Notary Services & Bonding Co.