

L98000003291

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002717070--3
-12/21/98-01015-002
****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Simone Development, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

98 DEC 21 PM 12:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Name	MAH
Availability	MAH
Document Examiner	MAH
Updater	MAH
Updater Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA
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Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
SIMONE DEVELOPMENT, L.L.C.**

We, the undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is Simone Development, L.L.C.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be thirty (30) years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 1600 Gulf Boulevard 815, Clearwater, Florida 34630, and the mailing address shall be the same.
33767

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Richard R. Simone, and the street address is 1600 Gulf Boulevard 815, Clearwater, Florida 34630.
33767

ARTICLE V - MEMBERS

This limited liability company has three (3) members whose names and addresses are:

Richard R. Simone
1600 Gulf Boulevard 815
Clearwater, FL 34630 33767

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Richard R. Simone and Irene Simone, Trustees
of the Richard R. Simone Revocable Trust Indenture
1600 Gulf Boulevard 815
Clearwater, FL 34630 33767

Irene Simone and Richard R. Simone, Trustees
of the Irene Simone Revocable Trust Indenture
1600 Gulf Boulevard 815
Clearwater, FL 34630 33767

No additional members shall be admitted unless all members (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Richard R. Simone
1600 Gulf Boulevard 815
Clearwater, FL 34630 33767

Richard R. Simone and Irene Simone, Trustees
of the Richard R. Simone Revocable Trust Indenture
1600 Gulf Boulevard 815
Clearwater, FL 34630 33767

Irene Simone and Richard R. Simone, Trustees
of the Irene Simone Revocable Trust Indenture
1600 Gulf Boulevard 815
Clearwater, FL 34630 33767

ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$800,000.00, and a description of property other than cash contributed by members is:

marketable securities

The total amount of cash or property anticipated to be contributed by members is \$1,000,000.00. This total includes amounts from cash contributions and the agreed value of the property contributed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this day of December, 1998.

RICHARD R. SIMONE, Member

Richard R. Simone
Richard R. Simone

RICHARD R. SIMONE AND IRENE
SIMONE, TRUSTEES OF THE
RICHARD R. SIMONE TRUST
INDENTURE, Member

By Richard R. Simone, Trustee
Richard R. Simone, Trustee.

By Irene Simone Trustee
Irene Simone, Trustee

IRENE SIMONE AND RICHARD R.
SIMONE, TRUSTEES OF THE IRENE
SIMONE TRUST INDENTURE, Member

By Irene Simone Trustee
Irene Simone, Trustee

By Richard R. Simone, Trustee
Richard R. Simone, Trustee

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted.

First that Simone Development, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named Richard R. Simone, of 1600 Gulf Boulevard 815, Clearwater, FL 34630, as its agent to accept service of process within Florida.
33767

RICHARD R. SIMONE, Member

Richard R. Simone
Richard R. Simone

RICHARD R. SIMONE AND IRENE
SIMONE, TRUSTEES OF THE
RICHARD R. SIMONE TRUST
INDENTURE, Member

By Richard R. Simone, Trustee
Richard R. Simone, Trustee

By Irene Simone, Trustee
Irene Simone, Trustee

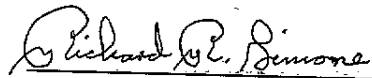
IRENE SIMONE AND RICHARD R.
SIMONE, TRUSTEES OF THE IRENE
SIMONE TRUST INDENTURE, Member

By Irene Simone, Trustee
Irene Simone, Trustee

By Richard R. Simone, Trustee
Richard R. Simone, Trustee

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to

the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard R. Simone

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Simone Development, L.L.C., deposes and says:

1. The above named limited liability company has at least two (2) members.

2. The total amount of cash contributed by the members is \$100,000.00.

3. If any, the agreed value of property other than cash contributed by members is \$700,000.00. A description of the property is as follows:

marketable securities

4. The total amount of cash or property anticipated to be contributed by members is \$1,000,000.00. This total includes amounts from 2 and 3 above.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

RICHARD R. SIMONE, Member

Richard R. Simone

Richard R. Simone

RICHARD R. SIMONE AND IRENE
SIMONE, TRUSTEES OF THE
RICHARD R. SIMONE TRUST
INDENTURE, Member

By Richard R. Simone, Trustee

Richard R. Simone, Trustee

By Irene Simone, Trustee

Irene Simone, Trustee

IRENE SIMONE AND RICHARD R.
SIMONE, TRUSTEES OF THE IRENE
SIMONE TRUST INDENTURE, Member

By Irene Simone, Trustee
Irene Simone, Trustee

By Richard R. Simone, Trustee
Richard R. Simone, Trustee