

# L98000003358

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Katherine Harrington  
LC

W98-28581

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- Art of Inc. File
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- Foreign Corp. File
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- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
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- UCC 11 Retrieval
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 22, 1998

CAPITAL CONNECTION

SUBJECT: THE KATHERINE HARRINGTON LC  
Ref. Number: W98000028581

We have received your document for THE KATHERINE HARRINGTON LC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a description of the property contributed by the members, as stated on the affidavit,

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: 798A00060023

*Corrected*

**ARTICLES OF ORGANIZATION  
OF  
THE KATHERINE HARRINGTON L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

**ARTICLE I. NAME**

The name of the limited liability company shall be The Katherine Harrington L.C. (the "Company").

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Company shall be 3101 N.E. 57th Court, Fort Lauderdale, Florida 33308.

**ARTICLE III. PURPOSES AND POWERS**

The Company is authorized to transact any business permitted by the laws of the State of Florida for a limited liability company.

**ARTICLE IV. DURATION**

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Articles.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is John S. Andrews, Esq., 1501 N.E. 4th Avenue, Fort Lauderdale, Florida 33304.

**ARTICLE VI. ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall be permitted to make additional capital contributions to the Company upon the unanimous consent of all of the members.

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## **ARTICLE VII. PROFITS AND LOSSES**

Profits and losses shall be allocated to the members, as provided in the Regulations, duly adopted and as amended from time to time by the members.

## **ARTICLE VIII. RESTRICTIONS ON MEMBERSHIP**

No additional members shall be admitted to the Company without the unanimous written consent of all of the members of the Company and upon such terms and conditions as shall be determined by all of the members. Contributions required of new members shall be determined as of the time of admission to the Company. A member may transfer his, her or its interest in the Company, as set forth in the Regulations, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless all of the other members of the Company other than the member proposing to dispose of his, her or its interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE IX. TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the unanimous consent of all of the remaining members, provided that there is at least one (1) remaining member.

## **ARTICLE X. MANAGEMENT**

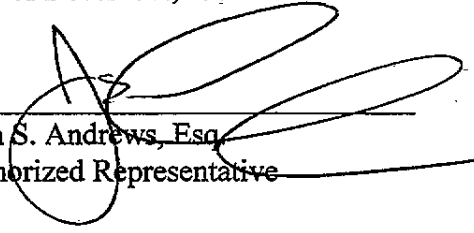
The Company shall be managed by all of its members, in accordance with the Regulations adopted by the members for the management of the business and affairs of the Company. The Regulations may contain any provisions for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles. The name and address of the sole member of the Company, who shall serve until the first annual meeting of the members or until her successor is duly qualified and elected, is:

Katherine Harrington  
3101 N.E. 57th Court  
Fort Lauderdale, Florida 33308

**ARTICLE XI. AMENDMENT**

The Articles may be amended only by the unanimous consent of all of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization at Fort Lauderdale, Florida, on this 17<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
John S. Andrews, Esq.  
Authorized Representative

### **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned authorized representative of the sole member of The Katherine Harrington L.C., deposes and says:

1. The above-named limited liability company has at least one (1) member.
2. The agreed nominal value of cash contributions by the sole member at this time is \$0.00.
3. The agreed nominal value of contributions, other than cash, contributed by the sole member, is \$70,000.00. This is described as a brokerage account at Gruntal & Co. with \$70,000.00 of mutual funds which are not yet determined.
4. The total amount of contributions anticipated to be contributed by the sole member is \$70,000.00. This total includes amounts from items 2 and 3 above.

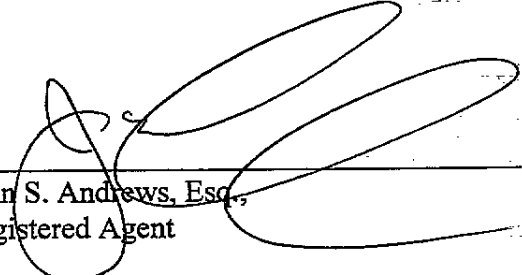
THE AFFILIANT SAYS NOTHING FURTHER.

Dated: December 17<sup>th</sup>, 1998

  
\_\_\_\_\_  
John S. Andrews, Esq.  
Authorized Representative

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the entity named in the Articles of Organization of The Katherine Harrington L.C., as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.



John S. Andrews, Esq.,  
Registered Agent

Dated: December 17, 1998