

L99000000229

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002741980--3

-01/14/99--01081--028

****250.00 ****250.00

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

1. COX HAN, L.L.C.

(Corporation Name)

000002741980--3

-01/14/99--01081--029

****35.00 ****35.00

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS

AMENDMENTS

	Profit
Name	<u>11/1/99</u>
Availability	<u>NonProfit</u>
	Limited Liability
Document	<u>Domestication</u>
Examiner	<u>DCC</u>
Updater	Other <u>DCC</u>

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

REGISTRATION/
QUALIFICATION

Updater	
Verifier	
	Annual Report
Acknowledgement	<u>DCC</u>
	Fictitious Name
W. P. Verifier	<u>W.P.</u>
	Name Reservation

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 JAN 14 PM 1:13

RECEIVED
99 JAN 14 AM 11:46
DIVISION OF CORPORATIONS

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Examiner's Initials

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is

COLHAN, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o David J. Schottenfeld, P.A.
7520 NW 5th Street # 203
Plantation, FL 33317

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

DAVID WILLIAM HANNA
590 Laver Circle # 135
Delray Beach, FL 33444

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Upon unanimous consent of all existing members

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business 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 in the limited liability company shall be:

Upon the exercise of the right of first refusal afforded to them to acquire said member's interest at its fair market value.

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of
COLHAN, L.L.C. CERTIFIED:

- 1) the above named limited liability
company has at least one member;
- 2) the total amount of cash contributed
by the member(s) is \$200,000
- 3) if any, the agreed value of the
property other than cash contributed
by members(s) is N/A
- 4) the total amount of cash and property
contributed and anticipated to be
contributed by member(s) is \$400,000


Signature of Member

(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.)

DAVID WILLIAM HANNA

Typed Name of Signee

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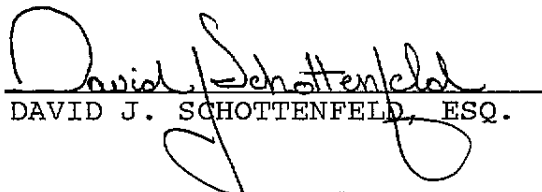
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is **COLHAN, L.L.C.**
2. The name and the street address of the registered agent are:

DAVID J. SCHOTTENFELD, ESQ.
7520 NW 5th Street # 203
Plantation, FL 33317

Having been named as registered agent and to accept service of process for the above states limited liability 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.



DAVID J. SCHOTTENFELD, ESQ.

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