

LA9000000509

BRASHEAR & ASSOCIATES, P.L.
Counselors At Law

92 N.W. 13th Street
Gainesville, FL 32601
voice: 352/336-0800
fax: 352/336-0505
Brashear@NFlaLaw.com
www.NFlaLaw.com

BRUCE BRASHEAR
THOMPkins W. WHITE
AMY SINELLI

January 25, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002755077--4
-01/26/99--01059--001
***337.50 ***337.50

RE: HALCYON, L.C.

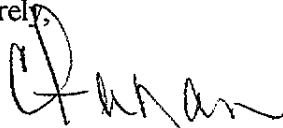
Gentlemen:

Please find the original and one (1) copy of the Articles of Organization for the above-referenced limited liability company, as well as our check in the amount of \$337.50 representing the following:

Filing Fee	\$ 250.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Organization, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant
to Bruce Brashear, Esq.

Enclosures

Name	
Availability	
Document Examiner	
Updater	
or Verifier	
Acknowledgement	
or P. Verifier	

FILED
99 JAN 26 PM 6:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
OF
HALCYON, L.C.**

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

**ARTICLE I
NAME OF COMPANY**

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

**ARTICLE II
PERIOD OF DURATION**

The Company shall terminate on January 31, 2099.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The address of the Company's principal office and mailing address is as follows: 703 Hawksville Island Drive, Satellite Beach, FL 32937. The name and address of the Company's initial registered agent in the State of Florida is as follows: Daniel C. Roszel, 703 Hawksville Island Drive, Satellite Beach, FL 32937.

**ARTICLE IV
REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS**

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

**ARTICLE V
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event all of the remaining members agree in writing to continue the business of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 6:30

**ARTICLE VI
MANAGEMENT**

The Company will be managed by Daniel C. Roszel in accordance with the Company's regulations. The name and business address of the manager is Daniel C. Roszel, 703 Hawksville Island Drive, Satellite Beach, FL 32937.

**ARTICLE VII
PURPOSE**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, THE FOLLOWING MEMBER HAS EXECUTED THESE ARTICLES OF ORGANIZATION ON THIS 22 DAY OF January, 1999.

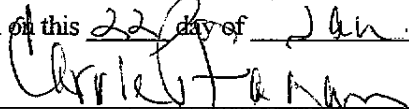


DANIEL C. ROSZEL

STATE OF FLORIDA
COUNTY OF Alachua

Before me personally appeared Daniel C. Roszel who is known to me to be the person who executed the foregoing Articles of Organization on behalf of Halcyon, L.C.

In witness whereof, I have hereunto set my hand and seal on this 22 day of Jan, 1999.



Notary Public, State at Large



Carrie P. Fagan
MY COMMISSION # CC607298 EXPIRES
January 8, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name
My Commission Expires: _____

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HALCYON, L.C.
2. The name and address of the registered agent and office is:

Daniel C. Roszel
703 Hawksville Island Drive
Satellite Beach, FL 32937

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



DANIEL C. ROSZEL, Registered Agent

Date: 2/22/99

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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

- 1) The above named limited liability company has at least two members;
- 2) The total amount of cash contributed by the member(s) is \$100.00;
- 3) If any, the agreed value of property other than cash contributed by member is: N/A.
- 4) The total amount of cash or property anticipated to be contributed by member is \$100.00. This total includes amounts from 2 and 3 above.



DANIEL C. ROSZEL

(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.)