

POTTER, McClelland, Marks & Healy, P. A.

WILLIAM C. POTTER
CLIFTON A. MCCLELLAND, JR.
DOUGLAS D. MARRES
PATRICE F. HEALY
TIMOTHY M. WILLIAMS

HARRY A. JONES OF COUNSEL

FIRST UNION BANK BUILDING, SUITE 400
700 SOUTH BABCOCK STREET
POST OFFICE BOX 2523
MELBOURNE, FLORIDA 32902-2523
(407) 984-2700
FAX: (407) 723-4092

October 1, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Showah Associates, L.C.

800002768208--9 -02/08/99--01150--010 ****337.50 *****337.50

Dear Sirs:

We enclose original and two copies of the Articles of Organization together with our check in the sum of \$337.50 covering the filing fees.

Kindly file this documents, returning one copy to us in the enclosed prepared envelope.

Very truly yours,

Legal Assistant to

William C. Potter, Esq.

BVT/b Enclosures

DOC. EXAM .

Brigite van Tassave AUTHORIZATION BY PHONE TO CORRECT Article I-mailing Address DATE 2/11/99 Name
Availability

Document
Examiner

Updater

Updater

Verifyer

Acknowledgement

W. P. Verifyer

DIWISION OF CHARACTERS

99 FED -8 FM 2: 15

STORE SATE IN STATE DIVISIONS - 8 PH 2: 16

ARTICLES OF ORGANIZATION OF SHOWAH ASSOCIATES, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The name of the limited liability company shall be SHOWAH ASSOCIATES, L.C., and its principal office shall be located at 3582 Bobwhite Court, Melbourne, County of Brevard, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be the same as above.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of similar nature to that which this limited liability company is authorized to carry

on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

This limited liability company is to be managed by a manager. The name and address of the manager who is to serve until the first annual meeting of members or until his successor is elected and qualifies is as follows:

Francis J. Showah 3582 Bobwhite Court Melbourne, FL 32904

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall

be paid to the limited liability company by the seven members proportionally in accordance with their profit shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions proportionally in accordance with their profit shares.

ARTICLE VII

PROFITS AND LOSSES

(a) <u>Profit Sharing.</u> The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

| Francis J. Showah | One-seventh $(1/7)$ |
|--|---------------------|
| Michael F. Showah | One-seventh $(1/7)$ |
| | One-seventh $(1/7)$ |
| Mark A. Showah | One-seventh (1/7) |
| 111 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | One-seventh (1/7) |
| Cynthia A. Koniushesky | One-seventh $(1/7)$ |
| Gail K. Greene | One-seventh $(1/7)$ |

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of filing of record of these Articles of Organization.

(b) <u>Losses</u>. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

| Francis J. Showah | One-seventh | (1/7) |
|------------------------|-------------|-----------------|
| Michael F. Showah | One-seventh | $(1/\tilde{7})$ |
| Pamela A. Bashar | One-seventh | (1/7) |
| Mark A. Showah | One-seventh | |
| Alice K. Showah | One-seventh | |
| Cynthia A. Koniushesky | One-seventh | (1/7) |
| Gail K. Greene | One-seventh | (1/7) |

ARTICLE VIII

DURATION

This limited liability company shall exist until February 1,

2029, or dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3582 Bobwhite Court, Melbourne, County of Brevard, State of Florida, and the name of the company's initial registered agent at that address is Francis J. Showah.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of SHOWAH ASSOCIATES, L.C.

Executed by Dr. Michael F. Showah, at Bridgeport, Connecticut, on January 31, 1999, Francis J. Showah, at Melbourne, Florida, on January 31, 1999, Pamela A. Bashar, at Shelton, Connecticut, on January 31, 1999, Mark A. Showah, at Scottsdale, Arizona, on February 2, 1999, Alice K. Showah, at Melbourne, Florida, on January 31, 1999, Cynthia A. Koniushesky, at Cromwell, Connecticut, on January 31, 1999, and Gail K. Greene, at Bridgeport, Connecticut, on January 31, 1999.

Dr. Michael F. Showah

Francis J. Showah

Francis J. Showah

Pamela A. Bashar

Mark A. Showah

Alice K. Showah

Cynthia M. Koninshesky

Gail K. Green

STATE OF FLORIDA SS COUNTY OF BREVARD

Pursuant to the provisions of Sections 608.415 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

name of the limited liability company is SHOWAH ASSOCIATES, L.C.

The name of the registered agent for SHOWAH ASSOCIATES, L.C. is FRANCIS J. SHOWAH and the street address of the company's principal office where the agent is located is 3582 Bobwhite Court, Melbourne, FL 32904.

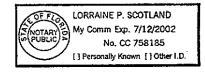
This statement is to acknowledge that as indicated above, SHOWAH ASSOCIATES, L.C., has appointed me, FRANCIS J. SHOWAH, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act 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.

Date January 28, 1999.

The foregoing instrument was acknowledged before me this 28° day of January , 1999 by FRANCIS J. SHOWAH, agent on behalf of SHOWAH ASSOCIATES, L.C., a limited liability company. He is personally known to me or has produced ____ identification.

Notary Public

My Commission Expires:



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA

SS

COUNTY OF BREVARD

In compliance with Florida Statutes Section 608.407(2), the undersigned member or authorized representative of a member of SHOWAH ASSOCIATES, L.C., deposes and says:

- 1. The limited liability company identified above has at least two members.
- 2. The total amount of cash contributed by the members is \$1,000.00.
- 3. If any, the agreed value of property other than cash contributed by the members is <u>None</u>.
- 4. The total amount of cash or property anticipated to be contributed by the members is \$1,000.00. This total includes the amounts from 2 and 3 above.

Francis J. Showah

STATE OF FLORIDA

SS

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this A day of January, 1999 by Francis J. Showah on behalf of SHOWAH ASSOCIATES, L.C., a limited liability company. He is personally known to me or has produced as identification.

Print Name:

Notary Public

My Commission Expires: