

CSO THE UNITED STATES CORPORATION COMPANY
LA90000000799

ACCOUNT NO. : 072100000032

REFERENCE : 131898 81505A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 285.00

ORDER DATE : February 11, 1999

ORDER TIME : 1:49 PM

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ORDER NO. : 131898-005

CUSTOMER NO: 81505A

CUSTOMER: Ms. Brenda L. Burgess
LINSKY & REIBER
LINSKY & REIBER
Suite 200
601 East Twigg Street
Tampa, FL 33602

DOMESTIC FILING

NAME: LAKE LECLARE PROPERTY, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

LA9-799

Name Availability	OK
Document Examiner	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. P. Verker	OK

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**ARTICLES OF ORGANIZATION
OF
LAKE LECLARE PROPERTY, L. L. C.**

The undersigned hereby certifies that the members have associated ourselves for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of said limited liability company.

**ARTICLE I
NAME**

The name of this limited liability company shall be LAKE LECLARE PROPERTY, L. L. C., and its principal place of business shall be in the City of Tampa, County of Hillsborough, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this limited liability company shall be 1525 W. Hillsborough Avenue, Tampa, Florida 33603.

**ARTICLE III
EXISTENCE**

This limited liability company shall be perpetual or until dissolved in an manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE IV
MANAGEMENT**

Management of this limited liability company is reserved to the following whose names and addresses are:

Constantin Artzibushev
Anatasia Artzibushev
Henry Hyatt
Susan I. Hyatt
Herman Leon
Esperanza Leon

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G. Phillips Thomas
Camille O. Thomas
Ralph M. Stephan
Gail E. Stephan
Nicholas G. Fallieras
Susan L. Fallieras
Dennis R. Tencza
Ernest A. Reiner
Maurice Haddad, as Trustee
Andrew B. Boyer
Ildiko Boyer

Addresses of the above are located at
1525 West Hillsborough Avenue
Tampa, Florida 33603

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ARTICLE V

RESTRICTIONS ON MEMBERSHIP

There shall be no restrictions on membership. 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 admissions 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.

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a members, or the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash, property, and/or services as set forth in the attached Exhibit "A". Additional contributions will be made as required for investment purposes, as determined by majority consent of the management of the company.

ARTICLE VII

LIMITED LIABILITY COMPANY 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.

The undersigned, being an original member and manager of the foregoing limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of LAKE LECLARE PROPERTY, L. L. C.,

Executed by the undersigned at Tampa, Hillsborough County, Florida, on this 10th day of February, 1999.

G. Phillips Thomas
G. PHILLIPS THOMAS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me by G. Phillips Thomas who is personally known to me and has taken an oath on this 10th day of February, 1999.
My commission expires:



Brenda A. Burgess
Notary Public, State of Florida

BRENDA L. BURGESS
Print, type, or stamp name of notary

☒ Personally known to me, or
☐ Produced identification
Type of identification produced

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EXHIBIT "A"

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The undersigned member of LAKE LECLARE PROPERTIES, L.L.C. deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is -0-
3. The agreed value of property other than cash contributed by members is \$445,742.86
4. The amount of cash or property anticipated to be contributed by members is as follows:

Constantin and Anastasia Artzibushev	\$46,896.50
Andrew G. and Ildiko Boyer	\$46,768.50
Susan L. Fallieras	\$44,013.92
Maurice Haddad, as Trustee	\$44,013.88
Henry and Susan I. Hyatt	\$44,013.91
Herman and Esperanza Leon	\$44,013.91
Ernest A. Reiner	\$43,942.18
Ralph M. and Gail E. Stephan	\$43,942.17
Dennis R. Tencza	\$44,013.94
G. Phillip and Camille O. Thomas	\$44,013.95

5. The total amount of 2, 3, and 4 is \$445,742.86

In accordance with §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.


G. PHILLIPS THOMAS

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

Pursuant to the provisions of §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.

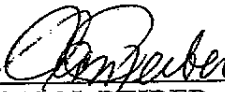
1. The name of the limited liability company is LAKE LECLARE PROPERTY, L. L. C.
2. The name and Florida street address of the registered agent are:

Sam I. Reiber, Esquire, 601 E. Twiggs Street, Suite 200, Tampa, Florida 33602.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent 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 his duties, and is familiar with and accept the obligations of the position of registered agent.

By: _____


SAM I. REIBER
Registered Agent

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