19900001028

LINDA A. LAWSON

Attorney At Law
866 99th Avenue North
Naples, Florida 34108
Telephone (941) 591-3580 Fax (941) 591-3582

MGR or

February 11, 1999

00789-00524-00

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

W9-4128

Re:

Trinity Venture Group, LLC

Dear Clerk of the State:

9/23

Enclosed please find for filing with the Secretary of State the Articles of Organization for the above-referenced Limited Liability Company. A check in the amount of \$337.50 is enclosed to cover the costs of filing and a certified copy. Please return using the enclosed UPS return airbill.

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Sincerely.

Linda A. Lawson

/gr

Enclosures

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Name
Availability

Document
Examiner

Updater

Uidaler
Verifyer

Acknowledgement

W. P. Verifyer

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

LINDA A. LAWSON 866 99TH AVENUE NORTH NAPLES, FL 34108

SUBJECT: TRINITY VENTURE GROUP, LLC

Ref. Number: W99000004128

We have received your document for TRINITY VENTURE GROUP, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article III, Management, states that the company will be managed by Glenn Midnet. Please state in article III whether he will be a Manager or Managing Member.,

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.

Letter Number: 399A00007375

Michelle Hodges Document Specialist

ARTICLES OF ORGANIZATION FOR TRINITY VENTURE GROUP, LLC

Article I - Name

The name of the Limited Liability Company is TRINITY VENTURE GROUP, LLC.

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Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 8845 Tamiami Trail North, Naples, Florida 34108 and the principal business office in the State of Florida is 8845 Tamiami Trail North, Naples, Florida 34108.

Article III - Management

The Limited Liability Company is to be managed by Glenn Midnet, 8845 Tamiami Trail North, Naples, Florida 34108, who is a Member of the Limited Liability Company.

Article IV - Admission of Additional Members

The members shall have the right to admit additional members and the terms and conditions of the admission shall be by unanimous consent of all of the members, pursuant to the terms of the Operating Agreement for the Limited Liability Company.

Article V - Members Right to Continue Business

The remaining members of the Limited Liability Company shall have the right 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 as provided in the Operating Agreement.

Article VI - Registered Agent

The name and address of the registered agent of the Limited Liability Company is Linda A. Lawson, Attorney, 866 99th Avenue North, Naples, Florida 34108.

Respectfully submitted on this 11th day of February, 1999.

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CERTIFICATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for TRINITY VENTURE GROUP, LLC 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.

Dated: February 11, 1999

Linda A. Lawson, Attorney 866 99th Avenue North Naples, Florida 34108

Telephone: (941) 591-3580

Fax: (941) 591-3582

STATE OF FLORIDA COUNTY OF COLLIER

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of TRINITY VENTURE GROUP, LLC deposes and says:

- 1. The above named limited liability company has at least two members;
- 2. The total amount of cash contributed by the members is \$700,000.00;
- 3. There is no property other than cash contributed by the members;
- 4. There is no additional cash or property anticipated to be contributed by members.

Glenn Midnet

Sworn to and subscribed before me this 11th day of February, 1999, by Glenn Midnet, who is personally known to me.

Linda A. Lawson, Notary Public

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Ay Comm Eq. 4/29/2002

No. CC 738068

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