

L990000001159

LAW OFFICE
MANDEL, WEISMAN & KIRSCHNER, P.A.

MITCHELL B. KIRSCHNER*
WILLIAM S. WEISMAN
DANIEL S. MANDEL
DAVID H. BRODIE

BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD, SUITE 300
BOCA RATON, FL 33431
TELEPHONE (561) 989-0300
FAX (561) 989-0304

SOUTH FLORIDA TOLL FREE
1-800-416-2249

JANICE L. GRIFFIN
MARJORIE S. MARGOLIES
DEBORAH F. MORAITIS
SUSAN Y. SLATON

*Fla. Bar Certified in Real Estate Law

00167

list cash + / At. c. or total
Prop. Sep. Cont. + Ant.?

00189-01122-00524-00671 00671
February 5, 1999 01122

W99-3774

2/1/99

Florida Department of State
Attn: Limited Liability Company Filings
409 East Gaines Street
Tallahassee, Florida 32399

000002771960--E
-02/10/99--01079--003
****285.00 ****285.00

RE: Toucan International, L.C.

Dear Sir or Madam:

Enclosed herewith please find original executed Articles of Organization for Toucan International, L.C. Also find our firm check in the sum of \$285.00 which sum representing payment of the State's filing fee of \$250.00 and designation of registered agent fee of \$35.00. Also find a letter of authorization relative to the use of the above name.

Kindly return a certificate of good standing for this Company at your earliest convenience.

Please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Mitchell B. Kirschner

Mitchell B. Kirschner

MBK:pma
Enclosures

cc: Mr. and Mrs. Robert E. Lopez
g:\sw\lopez\toucan\secystate.001.ltr.pma.020599

Paula/sec. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Affidavit
DATE 3/2/99
DOC. EXAM mx

Name	Availability
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

99 MAR - 1 AM 11:26

SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

MITCHELL B. KIRSCHNER
MANDEL, WEISMAN & KIRSCHNER, P.A.
2101 CORPORATE BLVD, STE 300
BOCA RATON, FL 33431

SUBJECT: TOUCAN INTERNATIONAL, L.C.
Ref. Number: W99000003774

We have received your document for TOUCAN INTERNATIONAL, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

On the Affidavit, list the cash and agreed value of property contributed separately, also, state the total contributed and anticipated to be contributed combined.,

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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.

Michelle Hodges
Document Specialist

Letter Number: 399A00006667

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 11:26

ARTICLES OF ORGANIZATION

FOR

**TOUCAN INTERNATIONAL, L.C.
A FLORIDA LIMITED COMPANY**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act (the "Act"), do hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this Company shall be **TOUCAN INTERNATIONAL, L.C.**

2. **Duration/Continuation.** This Company's existence shall terminate on December 31, 2039, unless terminated by the unanimous written agreement of all Members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of all the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

3. **Mailing Address.** The mailing address is 1120 Holland Drive, Suite 14, Boca Raton, Florida 33487.

4. **Registered Agent, Street Address and Principal and Office.** The name of the initial registered agent, street address and principal office of the Company are as follows: Robert E. Lopez, 1120 Holland Drive, Suite 14, Boca Raton, Florida 33487.

5. **Admission of Additional Members; and Terms and Conditions of such Admissions.** Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company.

6. **Right to Continue Business.** The remaining Members may 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 Company.

7. **Management of Company.** Management of the Company is reserved to the Members, to be exercised in accordance with the Operating Agreement of the Company.

8. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

9. **Regulations of Company.** The power to adopt, alter, amend or repeal the regulations of the limited liability Company shall be vested in the Members unless vested in the Manager(s) of the Company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

10. **Informal Action of Members.** Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

11. **Contracting Debt.** Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.

12. **Transferability of Member's Interest.** An interest of a Member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such Member shall have no right to participate in the management of the business and affairs of this Company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

13. **Withdrawal or Reduction of Member's Contributions to Capital.** A Member shall not receive out of the Company property any part of his or its contribution to capital until:

A. all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company remains to pay them,

B. the consent of Members as provided in the Operating Agreement is had, unless the return of the contributions to capital may be rightfully demanded,

C. these articles of organization are canceled or so amended as to set out the withdrawal reduction.

14. Disposal of Interest. No Member shall sell, transfer, mortgage, or otherwise dispose of, or encumber its interest in the Company except as provided in the Operating Agreement.

15. Non-Liability and Indemnification.

A. A Manager of this Company or a Member with whom management of the Company is vested shall not be personally liable to the Company or its Members for monetary damages for breach of fiduciary duty as a Manager, except for liability (i) for any breach of the Manager or Member's duty of loyalty to the Company or its Members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) for a transaction from which the Manager or Member derived an improper personal benefit or a wrongful distribution in violation of the Florida Limited Liability Company Act.

B. Each person who is or was a Member or Manager of the Company (and the heirs, executors, personal representatives, administrators, or successors of such person) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that such person is or was a Member or Manager of the Company or is or was serving at the request of the Company as a Member or Manager, director, officer, partner, trustee, employee or agent of another limited liability company, corporation, partnership, joint venture, trust, employee benefit plan or other enterprise ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Section, the Indemnatee shall also be entitled to have paid directly to the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The right to indemnification conferred in this Section shall be a contract right.

C. The Company may, by action of the Manager(s), provide indemnification to such of the officers, employees and agents of the Company to such extent and to such effect as the Manager(s) shall determine to be appropriate and authorized by applicable law.

D. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization, or Operating Agreement of the Company.

E. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a Member, Manager or officer existing at the time of such repeal or amendment.

16. **Members of Company.** The initial Members of the Company shall be as follows:

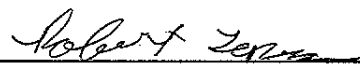
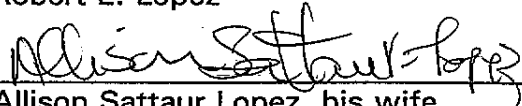
Wendell Quan
115 Nuggett Avenue
Scarborough, Ontario, Canada M1S3B1

Wallace Quan
115 Nuggett Avenue
Scarborough, Ontario, Canada M1S3B1

Robert E. Lopez and Allison Sattaur Lopez, s Tenants by the Entireties
1120 Holland Drive, Suite 14
Boca Raton, Florida 33487

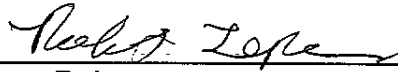
17. **Subscribers.** Robert E. Lopez and Allison Sattaur Lopez, as Tenants by the Entireties, shall be the subscribing Members.

IN WITNESS WHEREOF, the undersigned Members have hereunto set their hands and seals this 2 day of Feb, 1999.


Robert E. Lopez

Allison Sattaur Lopez, his wife

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **TOUCAN INTERNATIONAL, L.C.** 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



Robert E. Lopez

g:\slw\lopez\toucan\articlesorganization.01a.pma.020299

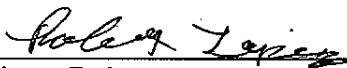
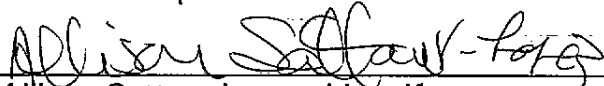
AFFIDAVIT

State of Florida
County of Palm Beach

Before the undersigned authority personally appeared ROBERT E. LOPEZ and ALLISON SATTAUR LOPEZ, his wife, who on oath say:

1. That they are members of TOUCAN INTERNATIONAL, L.C.
2. That TOUCAN INTERNATIONAL, L.C., has at least two members.
3. The amount of cash contributed by the members is \$1,000.00.
4. No property has been contributed.
5. The amount contributed and anticipated to be contributed shall not exceed \$25,000.00.

Further affiant sayeth naught.


Robert E. Lopez

Allison Sattaur Lopez, his wife

Sworn to and subscribed before me this 2nd day of February, 1999, by ROBERT E. LOPEZ and ALLISON SATTAUR LOPEZ, his wife, who are personally known to me or who have produced _____ and _____ as identification.



Paula Albright
MY COMMISSION # CC684366 EXPIRES
October 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC
My commission expires: