



THE UNITED STATES  
CORPORATION  
COMPANY

L99000001299

ACCOUNT NO. : 072100000032

REFERENCE : 156759 107536A

AUTHORIZATION : *Patricia Pigjunt*

COST LIMIT : \$ 285.00

ORDER DATE : March 4, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 156759-005

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CUSTOMER NO: 107536A

CUSTOMER: Vicki P. Wellmaker, Legal Asst  
BAUER & TWOHEY, PA  
BAUER & TWOHEY, PA  
312 Denver Avenue

Stuart, FL 34994

DOMESTIC FILING

NAME: O'NEILL INVESTMENTS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

99-1299

Name	<i>OP</i>
Availability	<i>OP</i>
Document	<i>OP</i>
Examiner	<i>OP</i>
Update	<i>OP</i>
Update	<i>OP</i>
Verify	<i>OP</i>
Acknowledgment	<i>OP</i>
W. P. Verity	<i>OP</i>

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TALLAHASSEE, FLORIDA

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99 MAR -4 AM 11:29  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 4, 1999

CHRISTOPHER SMITH  
CSC  
TALLAHASSEE, FL

SUBJECT: O'NEILL INVESTMENTS, L.L.C.  
Ref. Number: W99000005351

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for O'NEILL INVESTMENTS, L.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6917.

Gretchen Harvey  
Corporate Specialist Supervisor

Letter Number: 799A00010086

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**ARTICLES OF ORGANIZATION  
OF**

O'NEILL PROPERTIES, L.L.C.

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99 MAR -4 PM 5:00  
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TALLAHASSEE, FLORIDA

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under Chapter 608 of 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 be the Chapter and authority for the conduct of business of such limited liability company.

**ARTICLE I**

**Name and Address**

The name of the limited liability company shall be O'NEILL PROPERTIES, L.L.C., and its principal place of business shall be 9 NE Lofting Way, Stuart, Florida 34996, County of Martin, 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**

**Purposes and Powers**

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

1. To engage in an 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 herein set forth 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 a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the 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 thereof, and to perform and carry out, assign, cancel, or rescind and of such contracts.

5. To exercise all of any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein 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 of otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assists, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may 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 herein set forth, 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.

7. 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 herein contained 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 the laws of the State of Florida, lawfully carry on, exercise, or do.

### ARTICLE III

#### Capital Contributions

Capital contributions in the amount of ONE HUNDRED DOLLARS (\$100.00) cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent if the members. Members will make contributions in equal shares.

### ARTICLE IV

#### Profit and Losses

(a) Sharing of Profits. In accordance with the regulations of the Federal Internal Revenue Service, 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 members shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members December 31 of each calendar year.

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(b) Losses. 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, of such sources are insufficient to cover such losses, by the members in equal shares.

## ARTICLE V

### 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.

## ARTICLE VI

### Duration

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## ARTICLE VII

### Management

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

MICHAEL T. O'NEILL	-	9 NE Lofting Way
(As to 99% Management Vote)		Stuart, Florida 34996
LYNN M. O'NEILL	-	9 NE Lofting Way
(As to 1% Management Vote)		Stuart, Florida 34996

## ARTICLE VIII

### Mailing Address, Initial Registered Office, and Agent

The mailing address and the initial registered office of the limited liability company is 9 NE Lofting Way, Stuart, Florida 34996, County of Martin, State of Florida, and the name of its initial registered agent at such address is MICHAEL T. O'NEILL.

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**ARTICLE IX**

**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 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.

Upon the death, retirement, resignation, expulsion, bankruptcy, 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 upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of O'NEILL PROPERTIES, L.L.C.

Executed by the undersigned in Stuart, Martin County, Florida, on February \_\_, 1999.

  
MICHAEL T. O'NEILL, MEMBER

  
O'NEILL PROPERTIES, L.L.C.

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

  
MICHAEL T. O'NEILL

STATE OF FLORIDA  
COUNTY OF MARTIN

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned personally appeared MICHAEL T. O'NEILL, constituting one of the members of O'NEILL PROPERTIES, L.L.C., a Florida limited liability company, hereinafter referred to as "O'NEILL", having an office at 9 NE Lofting Way, Stuart, Florida 34996, County of Martin, State of Florida, who being duly sworn, certified as follows:

1. There are two (2) members of O'Neill Properties, L.L.C.  
The amount of capital contributions to O'NEILL made by each member are as follows:

MICHAEL T. O'NEILL-	\$50.00	- cash	property - none
LYNN M. O'NEILL-	\$50.00	- cash	property - none

2. The amount of additional capital contributions anticipated to be contributed by each member are as follows:

None

FURTHER AFFLIANT SAYETH NOT.


Under penalties of perjury I declare that I have read the foregoing and that facts alleged are true, to the best of my knowledge and belief.

  
MICHAEL T. O'NEILL

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 1999, by MICHAEL T. O'NEILL, who is personally known to me or who has/have produced Co. 92-172-8783 (type of identification) as identification and who did (not) take an oath.

[Seal]

  
Notary Print Name: Jennifer Martinez



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