

L990000001575

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 19 PM 12:46

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MALLOY AND DITKA BUILDING 1, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

Name OK
Availability 379
Document OK
Examiner OK
Updater OK
Verifier OK
Acknowledgment OK
W. P. Verifier OK

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/19/99-01076--009
****285.00 ****285.00

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99 MAR 19 AM 11:12
DIVISION OF CORPORATIONS

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
MALLOY AND DITKA BUILDING I, L.L.C.**

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We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I – NAME

The name of the limited liability company is MALLOY AND DITKA BUILDING I, L.L.C.

ARTICLE II – DURATION

The period of duration of this limited liability company shall be 1-30 years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III – PRINCIPAL OFFICE

The address of the principal office of this limited liability company is 375 12th Avenue, S., Naples, Florida 34102, and the mailing address shall be the same.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Antonio Faga, Esquire, and the street address is 375 12th Avenue, S., Naples, Florida 34102.

ARTICLE V – MEMBERS

This limited liability company has two (2) members whose names and address are:

Mike Ditka, c/o New Orleans Saints, 5800 Airline Highway, Metairie, LA 70003
Malcolm Malloy, III - 2232 Sharon Lane, Charlotte, NC 28211

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Mike Ditka, c/o New Orleans Saints, 5800 Airline Highway, Metairie, LA 70003
Malcolm Malloy, III - 2232 Sharon Lane, Charlotte, NC 28211

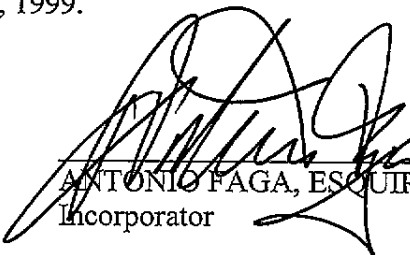
ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$200,000.00 and a description of property other than cash contributed by members is:

None.

The total amount of cash or property anticipated to be contributed by members is \$200,000.00. This total includes amounts from contributions and the agreed value of the property contributed.

In witness whereof, the undersigned Incorporator has executed these Articles of Organization on this 18th day of March, 1999.


ANTONIO FAGA, ESQUIRE
Incorporator

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STATE OF FLORIDA
COUNTY OF COLLIER

Before me appeared Antonio Faga, who executed the foregoing Articles of Organization. The above named officer is personally known to me and did not take an oath.



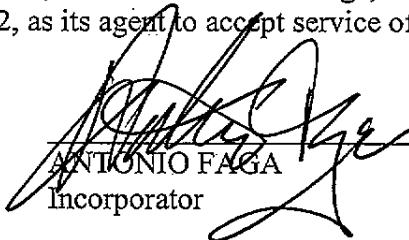
Tina M Sentovich
My Commission CC779311
Expires June 20, 2000


Notary Public

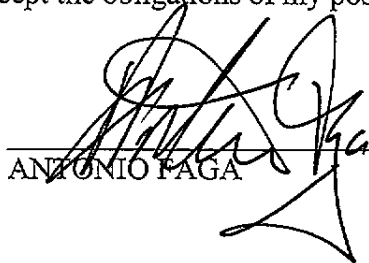
Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that MALLOY AND DITKA BUILDING I, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named Antonio Faga, Esquire, located at 375 12th Avenue, S., Naples, Florida 34102, as its agent to accept service of process within Florida.


ANTONIO FAGA
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

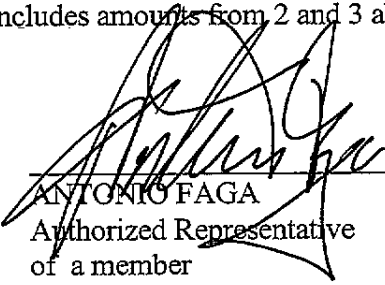

ANTONIO FAGA

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of MALLOY AND DITKA BUILDING I, L.L.C., 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: \$200,000.00.
3. If any, the agreed value of property other than cash contributed by the members is: NONE. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by the members is: \$200,000.00. This total includes amounts from 2 and 3 above.


ANTONIO FAGA
Authorized Representative
of a member

(In accordance with F.S. 608.408(3), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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