Division of Corporations

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Florida Department of State

Division of Corporations

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Account Number: 071670002600

Phone : (941)364-2409 Fax Number : (941)364-2490

# LIMITED LIABILITY COMPANY

Buckhannon Holdings, L.L.C.

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FAX AUDIT # H99-7968

# ARTICLES OF ORGANIZATION OF BUCKHANNON HOLDINGS, L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

# ARTICLE I-NAME

The name of the Company is Buckhannon Holdings, L.L.C.

#### **ARTICLE II-DURATION**

The duration of the Company is perpetual.

## ARTICLE HI-ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal office of the Company in Florida is:

5124 Calle Minorga Sarasota, Florida 34242

#### ARTICLE IV-PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton

720 South Orange Avenue Sarasota, Florida 34236

(941) 364-2481 Atty Bar #0436879 99 APR -5 PM 12: 48
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TALLAHASSEE, FLORIDA

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# ARTICLE V-NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

David M. Silberstein 720 South Orange Avenue Sarasota, Florida 34236

# ARTICLE VI-ADDITIONAL CONTRIBUTIONS

Additional contributions of the Members, if any, will be made upon unanimous agreement of all of the Members of the Company.

# ARTICLE VII - ADDITIONAL MEMBERS

Additional Members may be admitted upon unanimous agreement of the then existing Members. Any additional Members shall execute a copy of the Regulations, agreeing to be bound by its terms, prior to becoming an additional Member.

# ARTICLE VIII - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Regulations of the Company.

#### ARTICLE IX - MANAGEMENT

The Company is to be managed by a manager or managers as provided in the Regulations. The name and address of such manager, who will serve as manager until the first annual meeting of Members or until his successor or successors are elected and qualified, is as follows:

Robert Buckhannon

5124 Calle Minorga Sarasota, Florida 34242

#### ARTICLE X-INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by Section 608.4363, Florida Statutes.

#### ARTICLE XI - COMMENCEMENT OF EXISTENCE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of

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Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare and that the facts alleged are true, to the be	e that I have read the fo est of my knowledge a	oregoing Articles of Organization and belief.
Dated: <u>March</u> 22, 1999		TO THE PROPERTY OF THE PROPERT
	ROBERT BUCKH	ANNON
STATE OF FLORIDA )		 <del></del>
COUNTY OF SARASOTA )		<del>-</del> .
and he acknowledged before me that he ex	ents, personally appearsonally known to not and who executed the facuted the for the same for th	ne or [ ] who has produced foregoing Articles of Organization, no purposes therein expressed.
WITNESS my hand and official se	eal this 22 day of	march, 1999.
	Staci A.  NOTARY PUBLIC  Staci A	Walsh -
STACI A. WALSH MY COMMISSION # CC 749379 EXPIRES: February 15, 2000 Bended Timu Notary Public Underweiters	Print Name of Not  2/15/2  My Commission E	ary Public And Affix Scal

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# ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of BUCKHANNON HOLDINGS, L.L.C., being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this \_5th\_\_ day of \_\_\_ April

DAVID M. SILBERSTEIN, Registered Agent

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SECRETARY OF STATE
TALL AHASSEE, FLORID

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## AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE	OF	EL C	ORIDA
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#### COUNTY OF SARASOTA

BEFORE ME, the	undersigned authority	, duly authorized to	administer oath	s and take
acknowledgments as a No	tary Public in the above	ve state, personally	appeared this 🚄	<u> </u>
march	, 1999, ROBERT	BUCKHANNON,	as the sole M	iember of
BLICK HAMMON HOLDIN	JGS_L.JC., a Florida li:	mited liability compa	ny ("Company"), (	NOTAKY
CHOOSE ONE) [X]	who is personally	known to me	or [ ] who	produced
, , , , ,	as identi	fication, and having l	een duly sworn, d	eposes and
says as follows:	<u> </u>	, .		
		_		

- 1. The Company has at least one Member.
- 2. The amount of cash capital contributions to date of the Member is \$ 5,000.
- 3. The Member has contributed no other property to the Company.
- 4. The total amount of cash and property anticipated to be contributed by Members is \$ 5 000. © . This total includes amounts from items 2 and 3 above.

# FURTHER AFFIANT SAITH NOT.

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

ROBERT BUCKHANNON

Signature of Notary Public

Staci A Walsh Print Name of Notary Public and Affix Scal

My Commission Expires:

G:WOCUMENT/DMS\BUCKHANN.AKT

