# 000001958

Attorney at Law Master of Laws - Real Property Development

> 11216 Tamiami Trail North \* Suite 150 \* Naples, FL 34110 \* Telephone (941) 269-7100 P.O. Box 3839 \* Fort Pierce, FL 34948 \* Telephone (561) 460-5902 \* Facsimile \* (561) 468-9299

March 31, 1999

Florida Department of State Attn.: Michele Hodges 409 E. Gaines Street Tallahassee, FL 32399

900002827789 -04/02/99 --01049--005 \*\*\*\*285.00 \*\*\*\*285.00

Dear Ms. Hodges:

Enclosed you will find the Articles of Organization for Florida Limited Liability Company ("Articles") that I am filing on behalf of an entity to be known as Sebring Park of Commerce, L.L.C. The Affidavit of Membership and Contribution is incorporated therein by reference and attached thereto as Exhibit "A". The Certificate of Designation of Registered Agent / Registered Office ("Registered Agent") is also incorporated therein by reference and attached thereto as Exhibit "B" . You will also find a check drawn on my trust account for \$285.00 representing the \$250 filing fee for the Articles and \$35 filing the for the Registered Agent.

Pursuant to our conversation of today's date I request that you hold The Certificate of Designation of Registered Agent / Registered Office and not microfilm it until at least Tuesday April 6, 1999 as I am in the process of leasing a new office but am unsure which one I will rent. I would like to avoid paying the \$35 filing fee for a change of address if possible. I expect that the decision will be made and my client notified by Friday, April 2, 1999.

Please send a letter of acknowledgment to me at P.O. Box 3839, Fort Pierce, FL 34948-3839. Thank you for your time and attention to this matter.

Pamela Stewart Attorney at Law

AUTHORIZATION BY PHONE TO

DOC. EXAM

Document Examiner

Updater

Name Availability

U :dater Verifyer

A :knowledgement

러. Verifyer

## Articles of Organization for Florida Limited Liability Company

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME		SECR JIVISION 99 API
The name of the Limited Liability Company is:	-	FIAR OF C
SEBRING PARK OF COMMERCE, L.L.C.	-	ORPOR
ARTICLE II - ADDRESS	<del></del>	ATTONS

The mailing address and street address of the principal office of the Limited Liability Company is:

4832 SOUTH U.S. HIGHWAY 1 FORT PIERCE, FL 34982

#### ARTICLE III - DURATION

The Company shall commence its existence on the date that these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be in perpetuity, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, retirement, insanity, resignation, expulsion or dissolution of any member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company. However, the company may be continued by the consent of all the remaining members.

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business or affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VI - MANAGEMENT

The Company is to be managed by Managing Members and the names and addresses of such Managing Members are:

REITANO ENTERPRISES, INC.

4010 SOUTH 57TH AVENUE

SUITE 202

LAKE WORTH, FL 33463

and

MERRITT REALTY, INC

4832 SOUTH U.S. HIGHWAY 1

FORT PIERCE, FL 34982

#### ARTICLE VII - MEMBERSHIP AND CAPITAL CONTRIBUTIONS

The Affidavit of Membership and Contributions for the company is attached hereto and incorporated herein as Exhibit "A".

#### ARTICLE VIII - REGISTERED AGENT AND OFFICE

The Certificate of Designation of Registered Agent/Registered Office for the Company is attached hereto and incorporated herein as Exhibit "B".

Articles of Organization on this 30	day of MARCH, 1999.
ORGANIZER:	REITANGENTERPRISES, INC.  By:
	Richard Reitano

**ORGANIZER:** 

MERRITT REALTY, INC.

Its: President

#### EXHIBIT "B"

### CERTIFICATE OF DESIGNATION OF EREGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of th	e limited	liability	company is:
----	----------------	-----------	-----------	-------------

#### SEBRING PARK OF COMMERCE, L.L.C.

2. The name and the Florida street address of the registered agent are:

PAMELA STEWART 1905 SOUTH 25TH STREET, STE 206 FORT PIERCE, FL 34947

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

SIGNATURE

#### EXHIBIT "A"

### THE AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

certifies:	SEBRING PARK OF COMMERCE, L.L.	c. =
1. The above na	med limited liability company has at	least one member;
2. The total amo	ount of cash contributed by the memb	er(s) is: \$ <u>1,200.00</u> .
3. The agreed value contract negotiations contract negotiations	lue of services rendered in the form on tributed by the member(s) is:	of _ _ \$ <u>800.00</u> .
contributed by member(	unt of cash or property anticipated to (s) is: es amounts from 2 and 3 above.)	be <u>-</u> \$ <u>2,000.00</u> .
	Signature of a Member or Authorized representative of a N	lember:
	MERRITT REALTY, INC.	
	By: Merritt  Edwin S. Merritt	= =
	Its: President	

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