ATTORNEY AT LAW ...

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00789-01127-00671 W99-8272

March 30, 1999

Florida Department of State Division of Corporations, etc. Post Office Box 6327 Tallahassee, Florida 32314-6327

-04/01/93--01031--004 ****337.50 <u>*</u>***337.50

Blomquist-Florida Investments, L.L.C.

Dear Ladies:

Enclosed please find an original and one (1) copy of the Articles of Organization for the above limited liability company, together with my client's check in the amount of \$337.50.

Please file same and return the certified copy to the address shown above.

truly yours,

Enclosures

Name Availability Document Examiner Updater U dater Verifyer Acknowledgemen W. P. Verifver



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 1999

RONALD W. RITCHIE, P.A. PARK NORTH PROFESSIONAL CENTER 5129 CASTELLO DRIVE, SUITE 4 NAPLES, FL 34103-1903

SUBJECT: BLOMQUIST-FLORIDA INVESTMENTS, L.L.C.

Ref. Number: W99000008272

We have received your document for BLOMQUIST-FLORIDA INVESTMENTS, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the 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: 399A00017486

ARTICLES OF ORGANIZATION

OF

BLOMQUIST-FLORIDA INVESTMENTS, L.L.C.,

A LIMITED LIABILITY COMPANY

SECRETARY OF STATE OF STATE OF CORPORATIONS

ARTICLE I

NAME

The name of this limited liability company is **BLOMQUIST-FLORIDA**INVESTMENTS, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II

REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 5129 Castello Drive, Suite #4, Naples, Florida 34103. The Company's registered agent at that address is Ronald W. Ritchie.

ARTICLE III

DURATION

Unless affirmatively dissolved, the Company shall have perpetual duration.

ARTICLE IV

ORGANIZER

The organizer of the Company is C. William Blomquist, a natural person at least eighteen (18) years old.

ARTICLE V

PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI

MANAGEMENT BY MANAGERS

Section 6.01 Designation of Managers

- (a) <u>Single Manager</u>. The Company will be managed by its ____ managers, C. William Blomquist, whose address is 8009 Herb Farm Drive, Bethesda, Maryland 20817, and Diane K. Blomquist, whose address is 8009 Herb Farm Drive, Bethesda, Maryland 20817, who will serve until the next scheduled annual elections of the Company.
- (b) Removal. The member(s) may remove the managers, without having to possess, state, or prove cause, by
- (i) a vote of members holding 100 percent of the voting power of all membership interests, excluding any voting power held by the manager whose removal is sought. The vote must be taken at a properly scheduled meeting of the members, and a manager whose removal is sought may not vote, or
- (ii) written consent of members holding 100 percent of the voting power of all membership interests, excluding any voting power held by the manager whose removal is sought.

The removal of a manager without stating or proving cause does not bar a later claim that the manager engaged in misconduct while a manager.

- (c) Resignation. The managers may resign by providing written notice to all members, using the means of notice stated in the Company's operating agreement for giving notice to members. If the operating agreement does not specify a means of giving notice, the managers must give notice by a means sufficient under the laws of the State of Florida. The resignation shall take effect ten (10) days after the date the managers give notice to all members, or at a later date stated in the notice of resignation.
- (d) <u>Interim Management</u>. Once the resignation of the managers is effective or the members remove the managers, the Company will be managed by one or more interim managers chosen with the majority consent of the members.
- (e) Replacement Manager. The members will elect one or more replacement managers at a properly scheduled meeting of the members. The vote of members holding a majority of the voting power of all membership interests is necessary to elect a replacement manager. In the case of the removal of a manager under Section 6.01(b)(i), the same meeting that votes removal may also elect a replacement manager. Once elected, a replacement manager will have all of the powers and duties of the initial manager.

Section 6.02 Authority of the Managers

Managers' Operational Authority. The managers have sole authority to manage the Company and are authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business. This provision does not alter or waive any duty that the managers may have to the Company concerning the managers'

exercise of management authority.

Section 6.03 Nonliability of Managers for Acts or Omissions in
Official Capacity

The managers are released from liability for damages and other monetary relief to the full extent permitted by the laws of the State of Florida.

Section 6.04 No Authority of Members

Except as authorized by the managers, no member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE VII

IDENTIFICATION OF MANAGERS

The names and addresses of the manager of the Company are:

C. WILLIAM BLOMQUIST 8009 HERB FARM DRIVE BETHESDA, MARYLAND 20817 DIANE K. BLOMQUIST 8009 HERB FARM DRIVE BETHESDA, MARYLAND 20817

ARTICLE VIII

CONTRIBUTIONS

The member(s) in the aggregate have contributed to the Company \$1,000.00 in cash.

ARTICLE IX

ADMISSION OF NEW MEMBERS

The Company may admit new members only upon the unanimous written consent of all members as provided in the Company's operating agreement.

ARTICLE X

DISSOLUTION

- Section 10.01 Dissolution and Dissolution Avoidance Following the
 Dissociation of a Member
- (a) <u>Dissociation Defined</u>. "Dissociation of a member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.
- (b) <u>Means of Avoiding Dissolution Following Member</u>
 Dissociation.
- (i) To avoid dissolution under this Section 10.01(b), the Company must have at least one remaining member.
- (ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining members. The consent may be by vote, at a properly called member meeting, or in writing.

ARTICLE XI

DISTRIBUTIONS

Section 11.01 Interim Distributions

The Company may make interim distributions of property to its members as agreed to by all of the members.

Section 11.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as agreed by all of the members.

ARTICLE XII

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this quad day of April, 1999.

BY:

C. WILLIAM BLOMQUIST Organizer

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this

day of April, 1999, by C. WILLIAM BLOMQUIST, who is

personally known to me (or has produced his Florida Driver's

License No.

as identification)

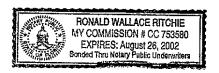
and who did/did not take an eath.

(SEAL)

NOTARY PUBLIC

Print Name - ROWHIN WILLIE

Commission Number
My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 and 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent in the State of Florida

- 1. The name of the limited liability company is BLOMQUIST-FLORIDA INVESTMENTS, L. L. C.
- 2. The name and address of the registered agent and office is:

Ronald W. Ritchie 5129 Castello Drive, Suite #4 Naples, Florida 34103

ACKNOWLEDGMENT AND ACCEPTANCE

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.

DATED this 94 day of April, 1999.

RONALD W. RITCHIE, Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BLOMQUIST-FLORIDA INVESTMENTS, L. L. C. deposes and says:

- 1. The above named limited liability company has two members.
- 2. The total amount of all cash contributed by the members is \$1,000.00.
- If any, the agreed value of property other than cash contributed by the member is \$ -0-.
- 4. The amount of cash or property anticipated to be contributed by the members is \$2,500,000.00.
- 5. The total amounts of 2, 3 and 4 above is \$2,501,000.00.

C. WILLIAM BLOMOURST,

Authorized representative of a member

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