

Division of Corporations

Page 1 of 1

L99000002136

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008935 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
99 APR 16 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
Fax Number : (941) 263-0703

16

CM

LIMITED LIABILITY COMPANY

BAILEY & KURTZ III, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$285.00

FILED
99 APR 16 AM 10:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000008935

ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF
BAILEY & KURTZ III, L.L.C.

ARTICLE I

Name

The name of this Limited Liability Company is BAILEY & KURTZ III, L.L.C.

ARTICLE II

Duration

The period of duration for the Limited Liability Company is from the date of filing of these Articles through December 31, 2005.

ARTICLE III

Address

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

c/o Kurtz Homes, Inc.
Attention: Randy Kurtz
3884 Progress Avenue
Naples, FL 34104

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 3001 Tamaimi Trail North, 4th Floor, Naples, FL 34103, and its initial registered agent at such office shall be CLASP Inc.

Prepared by Thad Kirkpatrick, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 398160

H99000008935

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 10:29

ARTICLE V
Management

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Ralph Bailey
c/o American Bailey
Attn: Robert Davenport
695 East Main Street
Stamford, CT 06901

677262
Kurtz Homes, Inc.
c/o Randy Kurtz
3884 Progress Avenue
Naples, FL 34104

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 10:29

Dated this ____ day of April, 1999.

KURTZ HOMES, INC.
Member

By: 
Randy Kurtz, President

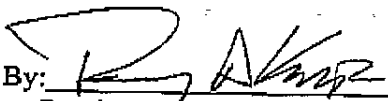
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BAILEY & KURTZ III, L.L.C. deposes and says:

1. The above-named Limited Liability Company has at least one member.
2. The total amount of cash contributed by the members at this time is: \$42,000.00.
3. If any, the agreed value of property other than cash contributed by members is: \$-0-.
A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by members in the future is:
\$-0-.
5. The total amounts of 2, 3 and 4 is \$42,000.00.

Dated: April __, 1999

KURTZ HOMES, INC.
Member

By: 
Randy Kurtz, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 10:29

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

CERTIFICATE OF DESIGNATION OF
REGISTERED 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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: BAILEY & KURTZ III, L.L.C.
2. The name and address of the registered agent and office is:

048-76438

CLASP Inc.
3001 Tamiami Trail North, 4th Floor
Naples, Florida 34103

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.

CLASP Inc.

Dated: April __, 1999

By: 

Joel Schechter, President
Initial Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 16 AM 10:29

N2797871.DOC 04/15/99

H99000008935