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Florida Department of State

Division of Corporations
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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 ŌΜ

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## LIMITED LIABILITY COMPANY

BROAD, LLC

Certificate of Status	T 0 -
Certified Copy	0
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Estimated Charge	\$285.00

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#### ARTICLES OF ORGANIZATION

OF

#### BROAD, LLC

#### <u>ARTICLE I</u> <u>Name</u>

The name of this Limited Liability Company is BROAD, LLC (the "Company")

#### <u>ARTICLE II</u> Duration

The period of duration for the Company is perpetual.

#### **ARTICLE III** Address

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

107 Broad Avenue South Naples, FL 34102

#### ARTICLE IV Registered Office and Agent

The initial registered office of this Company shall be c/o Cummings & Lockwood, 3001 Tamiami Trail North, 4th Floor, Naples, FL 34103, and its initial registered agent at such office shall be CLASP, INC.

#### <u>ARTICLE V</u> Management

The Company is to be managed by managing member(s) and the name and address of the managing member who shall serve as managing member until the first annual meeting or until his successor is chosen is:

> Stephen F. Briggs 107 Broad Avenue South Naples, Florida 34102

Prepared by: Joel H. Schechter, Esq. Cummings & Lockwood P O Box 413032 Naples, FL 34101 941-262-8311/Florida Bar. 0086444

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Dated: this 20day of April, 1999

Stephen F Briggs Managing Member

DIVISION OF COMPORATIONS

### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **BROAD**, **LLC** (the "*Company*"), deposes and says:

- 1. The above-named Company has at least one member.
- 2. The total amount of cash contributed by the members at this time is: \$1,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is: N/A
- 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 \$1,000.00.

Dated: April 20 1999

Stephen F. Briggs Managing Member

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.

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# 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: BROAD, LLC.
- 2. The name and address of the registered agent and office is:

CLASP INC. c/o Cummings & Lockwood 3001 Tamiami Trail North, 4th Floor Naples, FL 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.

DATED: April 20, 1999.

CLASP INC.
Registered Agent

Joel Schechter, President

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