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W99-9488

LAW OFFICES OF
DEAN R. HALPER, P.A.

DEAN R. HALPER**
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April 15, 1999

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****337.50 ****337.50

Re: Tarpon Holdings, LLC

Dear Sir(s)/Madam(s):

Enclosed please find the original and one copy of the Articles of Organization for Tarpon Holdings, Limited Liability Company. Also enclosed, please find our firm check in the amount of \$337.50. Please return a certified copy of the Articles of Organization in the enclosed self addressed stamped envelope.

If you any questions, please feel free to contact our office at (561)498-5833.

Very truly yours,

Denise Deckelboim

DENISE DECKELBOIM
Legal Assistant to
DEAN R. HALPER, ESQ.

DRH/dd

Name	
Availability	
Document Examiner	
Updater	
U. Carer	
Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -5 PM 3:48



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

DENISE DECKELBOIM
LAW OFFICES OF DEAN R. HALPER, P.A.
15200 JOG ROAD, SUITE B-7
DELRAY BEACH, FL 33484

SUBJECT: TARPON HOLDINGS, LLC
Ref. Number: W99000009488

We have received your document for TARPON HOLDINGS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 099A00020867

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tarpon *ENTERPRISES* LLC

ARTICLE II - Address:

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

15200 Jog Road, Suite A-3
Delray Beach, Florida 33446

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John Borton
15200 Jog, Suite A-3
Delray Beach, Florida 33446

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

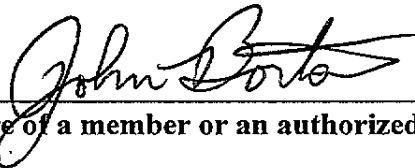
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ARTICLE VII - Affidavit of membership and Contributions

The undersigned member or authorized representative of a member of

Tarpon ^{ENTRY ISSUES} LLC

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$5,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$5,000.00.


Signature of a member or an authorized representative of a 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.)

John Borton

Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Terpon ^{ENTERPRISES} LLC

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

Dean R. Halper, Esquire
15200 Jog Road, Suite B-7
Delray Beach, FL 33484

*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.*

Dean R. Halper, Esq.
SIGNATURE