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PLEASE REPLY TO:
FORT MYERS OFFICE

June 3, 1999

VIA FEDERAL EXPRESS

Secretary of State, State of Florida
Corporation Division - Limited Liability Companies
409 E. Gains Street
Tallahassee, FL 32399

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****285.00 ****285.00

W99-13402

Re: BOLGA, L.C.

To Whom It May Concern:

Please find enclosed Articles of Organization of Bolga, L.C. Attached to the Articles is an Affidavit of Membership and Contribution and Statement Designating Registered Agent and Office. Also enclosed is our firm's \$285.00 check payable to the State . This check represents the State's fee to file the Articles.

If there are any questions or comments, please feel free to call me. Thank you.

Sincerely,

Denise M. Fay, Legal Assistant to
Thomas M. Dryden

:dmf
Encls.

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into
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

DEBOEST, KNUDSEN, STOCKMAN ET AL
%DENISE M FAY
1415 HENDRY STREET
FORT MYERS, FL 33901

SUBJECT: BOLGA, L.C.
Ref. Number: W99000013402

We have received your document for BOLGA, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the addresses for 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 399A00031085

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION OF BOLGA, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be BOLGA, L.C., and its principal office shall be located at 11563 Marshwood Lane, in the City of Fort Myers, County of Lee, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association,

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corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

1. Melvin and Ruth Bolz, husband and wife, tenants by the entirety with 50% interest; 12132 Siesta Drive, Ft. Myers, FL 33931
2. William and Diana Grant, husband and wife, tenants by the entirety with 50% interest; 11563 Marshwood Lane, Ft. Myers, FL 33908

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

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ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$750.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits. The distributive share of the profits shall be determined and paid to the members on the earlier of the anniversary date of the commencement of business or a unanimous written vote of the members.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII

DURATION

This limited liability company shall exist until indefinitely or until the unanimous written vote of the members, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The address of the initial registered office of the limited liability company is 11563 Marshwood Lane, City of Fort Myers, County of Lee, State of Florida, and the name of the

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company's initial registered agent at that address is William Grant.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of BOLGA, L. C.

Executed by the undersigned at the law offices of Thomas M. Dryden, DeBoest, Knudsen, et al, 1415 Hendry Street, Fort Myers, Florida 33901 on June 3rd, 1999.


William Grant

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Affidavit of membership and contributions

State of Florida
County of Lee

In compliance with Florida Statutes Section 608.407(2), the undersigned member or authorized representative of a member of BOLGA, L.C. deposes and says:

1. The limited liability company identified above has at least two members.

2. The total amount of cash contributed by the members is \$750.00.

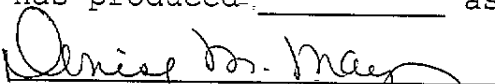
3. If any, the agreed value of property other than cash contributed by the members is \$-0--.

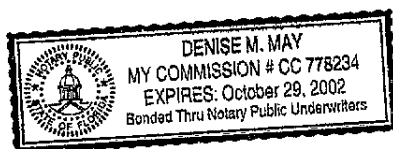
4. The total amount of cash or property anticipated to be contributed by the members is \$750.00. This total includes the amounts from 2 and 3 above.


William Grant

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The foregoing instrument was acknowledged before me this 30th day of June, 1999 [date] by William Grant, member on behalf of BOLGA, L.C., a limited liability company. He is personally known to me or has produced _____ as identification.


Notary Public



Statement designating registered agent and office

State of Florida
County of Lee

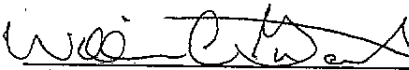
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is BOLGA, L.C.

The name of the registered agent for BOLGA, L.C., is William Grant and the street address of the company's principal office where the agent is located is 11563 Marshwood Lane, Fort Myers, Florida.

This statement is to acknowledge that, as indicated above, BOLGA, L.C. has appointed me, William Grant, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 6/3/99.


William Grant, Registered Agent

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT MYERS, FLORIDA
JUN 9 2 1999

The foregoing instrument was acknowledged before me this 30 day of June, 1999 [date] by William Grant, agent on behalf of BOLGA, L.C., a limited liability company. He is personally known to me or has produced _____ [type of identification] as identification.


Notary Public

