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Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300002906053--7 -08/16/99--01017--003 ****285.00 ****285.00

RE: BALZ-LAUGHREA, L.L.C.

Dear Sirs:

Enclosed are the original and one copy of the Articles of Organization for BALZ-LAUGHREA, L.L.C. and my check in the amount of \$285 for filing fees. Please return a file date stamped copy in the envelope provided.

Sincerely,

Jonathan Alper

JBA:jjr

cc: Gerald Balz

	Name Availability	MJH
	Document Examiner	
	Updater	· · · · · · · · · · · · · · · · · · ·
	Updater Verifyer	
	Acknowledgement	
1000	W. P. Verifyer	

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

BIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of the Limited Liability Company is BALZ-LAUGHREA, L.L.C.

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 700 S. Riverside Drive, Edgewater, FL 32132 and the street address is 700 S. Riverside Drive, Edgewater, FL 32132.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Gerald Balz, 700 S. Riverside Drive, Edgewater, FL 32132

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted with the unanimous consent of all Members.

<u>ARTICLE VI - MEMBERS RIGHT TO CONTINUE BUSINESS</u>

Remaining members of the Limited Liability Company shall 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.

ARTICLE VII - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BALZ-LAUGHREA, L.L.C. certifies:

- (1) The above named Limited Liability Company has at least one member;
- (2) The total amount of cash contributed by the member(s) is \$1,000;
- (3) If any, the agreed upon value of property other than cash contributed by member(s) is -0- (a description of the property is attached hereto and made a part hereof); and
- (4) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$10,000.

ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE IX - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

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.

Gerald Balz

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 BALZ-LAUGHREA, L.L.C..
- 2. The name and the Florida street address of the registered agent are:

Gerald Balz 700 S. Riverside Drive Edgewater, FL 32132

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Gerald Balz