

# L99000003691

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002908920--8

-06/18/99--01062--004

\*\*\*\*285.00 \*\*\*\*285.00

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Osprey I, L.L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/18

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy 2

☐ Certificate of Status

### NEW FILINGS

Profit

Name Availability  
☒ NonProfit

☒ Limited Liability

Document Exam  
☒ Domestication DCC

Other DCC

### OTHER FILINGS

Annual Report

Adm. Judgement DCC

Fictitious Name

P. Verifier Name Reservation DCC

### AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

### REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

① name not available  
(P98 - 29459)

② red address  
of page.

RECEIVED  
JUN 18 AM 11:08  
TALLAHASSEE, FLORIDA

FILED

99 JUN 18 PM 1:5

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99000014289



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 1999

CAPITOL SERVICES  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC  
1406 HAYS STREET, SUITE 2  
TALLAHASSEE, FL 32301

SUBJECT: OSPREY I, L.L.C.  
Ref. Number: W99000014289

We have received your document for OSPREY I, L.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):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

You must list the address of the manager in Article VIII.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 699A00032801



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 1999

CAPITOL SERVICES  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC  
1406 HAYS STREET, SUITE 2  
TALLAHASSEE, FL 32301

SUBJECT: OSPREY DEVELOPMENT, L.L.C.  
Ref. Number: W99000014289

We have received your document for OSPREY DEVELOPMENT, L.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):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 299A00033218

**ARTICLES OF ORGANIZATION**  
**OF**  
**OSPREY DEVELOPMENT PARTNERS, L.L.C.**

FILED  
99 JUN 18 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person, acting as the organizer of OSPREY DEVELOPMENT PARTNERS, L.L.C., under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is: OSPREY DEVELOPMENT PARTNERS, L.L.C.

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual unless dissolved by law or the act of the Company's Members as permitted by law or by the Company's Operating Agreement.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the

name of the company's initial registered agent at that address is Sam D. Norton.

#### ARTICLE V - PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

In addition to the initial capital contribution as set forth in the attached Affidavit of Membership and Contributions, the members shall make additional capital contributions, from time to time, as required by the company's regulations.

#### ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all then-existing members and upon such terms and conditions as shall be established by agreement of all then-existing members.

#### ARTICLE VIII - MANAGEMENT OF COMPANY

The business of the company shall be managed by a Manager elected by the members with each member having such number of votes in proportion to the member's contribution to the capital fo the Company. The initial Manager to manage the affairs of the company is OSPREY S.A., LTD., whose address is 1819 Main Street, Suite 610, Sarasota, FL 34236.

ARTICLE IX - REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the company is vested exclusively in the members of the company in accordance with the Company's Operating Agreement.

ARTICLE X - ORGANIZER

The name and street address of the organizer executing these Articles of Organization is:

Sam D. Norton  
1819 Main Street, Suite 610  
Sarasota, FL 34236

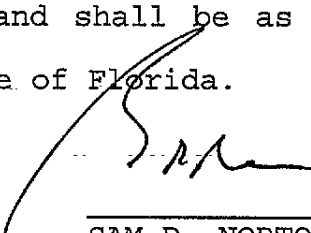
ARTICLE XI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The company shall be dissolved upon 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 company; provided, however, that all remaining members may consent to the continuance of the company's business notwithstanding 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 company.

ARTICLE XII - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all the members and shall be as prescribed by the Secretary of State of the State of Florida.

EXECUTED: June 17, 1999.

  
\_\_\_\_\_  
SAM D. NORTON  
as organizer

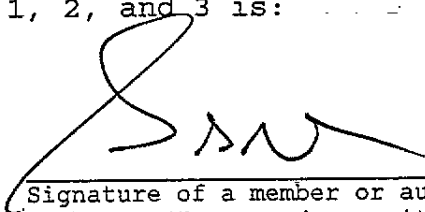
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99 JUN 18 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS


STATE OF FLORIDA  
COUNTY OF SARASOTA:

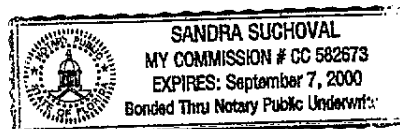
BEFORE ME, the undersigned authority, personally appeared the undersigned member of OSPREY DEVELOPMENT PARTNERS, L.L.C., who after being sworn, deposes and says as follows:

1. The total amount of cash contributed by the member(s) is: \$ 100,000
2. If any, the agreed value of property other than cash contributed by member(s) is: \$ N/A  
A description of the property is attached and made a part hereto.
3. The amount of cash or property anticipated to be contributed by member(s) is: \$ 9,900,000
4. The amount of 1, 2, and 3 is: \$ 10,000,000

  
Signature of a member or 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.)

SWORN TO AND SUBSCRIBED before me by Sam D. Norton, who is (Notary choose one) [X] personally known to me, or [ ] who has produced \_\_\_\_\_ as identification, on June 17, 1999.

  
Signature of Notary Public  
Printed name: SANDRA SUCHOVAL  
My commission expires:



DESCRIPTION OF PROPERTY



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99 JUN 18 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

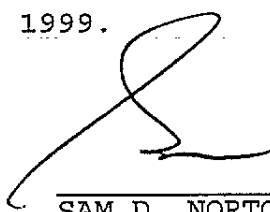
PARTNERS, L.L.C.

That OSPREY DEVELOPMENT/ , desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named SAM D. NORTON as its agent to accept service of process within the State of Florida.

PARTNERS

Having been named to accept service of process OSPREY DEVELOPMENT/ L.L.C. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: 6-17, 1999.



SAM D. NORTON