

June 22, 1999

To: Buck Kohr, Florida State Dept. Amendment section

900002914939—1 -06/24/99--01094--025 \*\*\*\*\*346.25 \*\*\*\*346.25

Dear Buck,

Enclosed please find my submission of the articles of organization & Affidavit of membership and contribution of a limited liability company. Please look this application Over for accuracy.

Thank you,

Mary Thomas

79980W33817

SECRETARY OF STATE
DIVISION OF CORPORATIONS

CF-285.00 CBNT-61.25

13/ C/24/60

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
CONTINA VSIANN PESERVATIONS LLC
The name of the Limited Liability Company is:  CAPTIVA ISLAND RESERVATIONS, LLC
ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:
PRINCIPAL OFFICE C/O MARY G. I HOMMS
4409 ST HWY 30
Principal OFFICE CO MARY G. THOMAS 4409 ST HWY 30 AMSTERDAM, N. P. 12010
ARTICLE III - Duration:
The period of duration for the Limited Liability Company shall be:
PERPETUAL
V ERPE V WAC
PERPETUAL  ARTICLE IV - Management:
ARTICLE IV - Management:
(Check the appropriate box and complete the statement)
The Limited Liability Company is to be managed by a manager or managers and the name(s)
and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
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:

MARY G. THOMAS 519 MIBLINE RS. AMSTERDAM, N.Y.

GARY P. THOMAS 59 MIDLINE RD. AMSTERDAM, N.Y. 12010

#### **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:  THE RIGHT OF LEMAINING  MEMBERS WILL BE TO CONTINUE BUSINESS  OF THE LIMITED LIABILITY COMPANY IN ARTICLE VIL  ANY EVENT MENTIONED IN ARTICLE VIL  OR OTHER OCCURRENCE.		
ARTICLE VII - Affidavit of Membership and Contributions		
The undersigned member or authorized representative of a member of CAPTIVA  CLAND RESERVATIONS, LLC 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  \$\frac{20,000}{5}\$		
the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is  if any, the agreed value of property other than cash contributed by member(s) is  (A description of the property is attached and made a part hereto.); and the total amount of cash and property contributed and anticipated to be contributed by member(s) is		

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.)

MANY 6 THOMAS

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

### **ATTACHMENT**

## Articles of organization Affidavit of membership and contribution

June 23, 1999

### **DESCRIPTION OF PROPERTY**

The property contributed to Captiva Island Reservations LLC is vacation rental property owned by Gary & Mary Thomas. This property is located at Sunset Captiva, 55 Sandpiper Court, Captiva Island, Florida. This vacation property is a private 2 story 3/BR 2/BA vacation rental home.

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

Future anticipated contributions are \$1,657,000 for a sum total of Two million dollars.

Thank you,

Gary and Mary Thomas 519 Midline Rd. Amsterdam, NY 12010 1-800-547-4144 ON SECRETARY OF STATIONS
ON SECRETARY OF AM 9: 44

# 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:  PAPTIVA	<b>-9</b>
ISLAND RESERVATIONS, LLC	
	2 000
2. The name and the Florida street address of the registered agent are:	* 9: F
2. The hame and the Florida street address of the registered against a street.	E DAS
CT CORPORATION	
NAME	
1200 SOUTH PINE JSLAND	RS.
Florida street address (P. O. Box NOT ACCEPTABLE)	
PLANTATION FL	
CITY, STATE AND ZIP	

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.

Connie Bryan, Special Assistant Secretary

Filing Fee: \$ 35 for Designation of Registered Agent