CHARLES IAN NASH VINCENT G. TORPY, JR. #§ GREGORY S. HANSEN † J. PATRICK ANDERSON † LAURA L. ANDERSON \* PATRICK F. ROCHE STEPHEN P. HEUSTON \* LISA L. HOGREVE CHRISTINA B. SUTCH

Surre 505 MELBOURNE, FLORIDA 32901

> (407) 984-3300 FAX (407) 951-3741

- † BOARD CERTIFIED IN TAXATION
- \* BOARD CERTIFIED IN WILLS. TRUSTS & ESTATES
- † BOARD CERTIFIED IN CIVIL TRIAL LAW
- ♦ BOARD CERTIFIED IN REAL ESTATE LAW
- § BOARD CERTIFIED IN BUSINESS LITIGATION

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June 22, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

315 Nasa Boulevard, LLC

Our File No. 99-1722

Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Organization and required Affidavit for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$337.50 representing the required filing fee. I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld **Enclosures** 

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# ARTICLES OF ORGANIZATION

**OF** 

# 315 NASA BOULEVARD, L.L.C.

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

## ARTICLE I

The name of this limited liability company shall be 315 Nasa Boulevard, L.L.C. (the "Company").

## ARTICLE II

The Company shall commence upon the execution of these Articles and shall exist perpetually.

### ARTICLE III

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

#### ARTICLE IV

The initial street and mailing address of the principal place of business of the Company is 205 E. Nasa Boulevard, Melbourne, Florida 32901.

## <u>ARTICLE V</u>

The initial address in Florida of the initial registered office of the Company is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

#### ARTICLE VI

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the regulations of the Company.

#### ARTICLE VII

The remaining Member(s) of the Company may continue the business 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 upon unanimous agreement and as provided in the regulations of the Company.

#### ARTICLE VIII

The Company shall be managed by one (1) or more managers. The number of initial managers, who shall serve as managers until the first annual meeting of the Members of the Company or until their successors are duly elected, shall be one (1). The name and address of such initial manager is as follows:

Richard A. Hynes, M.D. 205 E. Nasa Boulevard Melbourne, FL 32901

#### ARTICLE IX

The Members of the Company shall adopt regulations which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

#### ARTICLE X

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

Organization, this the day of June, 1999.	
	Richard A. Hynos
I hereby state that I am familiar with and accagent for said limited liability company.	J. Patrick Anderson Registered Agent
STATE OF FLORIDA COUNTY OF BREVARD	
Richard A. Hynes. He is personally known to me s	ged before me this 18th day of June, 1999 by or produced
	Notary Public Printed Name: Robert C. Coolidge My commission expires:
articles\31 Snasa.llc	ROBERT C. COOLIDGE  NOTARY S  My Comm Exp. 11/13/2001  No. CC 682937  M Personally Known     Other   D.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of

99 JUN 24 PM 4: 14
SECRETARY OF STATE
TALL AHASSEF FLORIDA

#### <u>AFFIDAVIT</u>

# STATE OF FLORIDA COUNTY OF BREVARD

ON THIS DAY, before me, the undersigned authority, duly authorized to take acknowledgements in the State and County last aforesaid, did personally appear RICHARD A. HYNES, who, after first being sworn upon his oath, deposes and says:

- 1. 315 NASA BOULEVARD, L.L.C. (the "Company"), a limited liability company formed under the laws of the State of Florida, has at least one (1) member.
- 2. The cash and a description and agreed value of property other than cash contributed to the Company by its Members is as follows:
  - Cash in the amount of Forty-Six Thousand and 00/100 Dollars (\$46,000.00).
- 3. The Total amount of cash and property contributed and anticipated to be contributed by the Members of the Company is Forty-Six Thousand and 00/100 Dollars (\$46,000.00).

# STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18th day of June, 1999 by Richard A. Hynes. He is personally known to me or produced \_\_\_\_\_ as identification.

Notary Public

Printed Name: Kobert C. Coolidge

My commission expires:

agreement/315nasa/affidavit

ROBERT C. COOLIDGE
NOTARY S
My Comm Exp. 11/13/2001
No CC 682937
Personally Known 11 Other 1 D.