

WALTERS
LEVINE
BROWN
KLINGENSMITH
MILONAS
& THOMISON P.A.
ATTORNEYS AT LAW

L9900004091

June 16, 1999

Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32399

-Re: Articles of Organization; Hidden Hills Consultants, L.L.C.

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Organization and Acceptance of Service as Registered Agent for filing on behalf of the above-referenced corporation. A check in the amount of \$285.00 to cover the filing fees for the Articles and the Acceptance of Service is also enclosed.

Please file the original documents and return a file stamped copy in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,

J
James E. Thomison, Esquire

LET/lm
Enclosures

cc: Susan S. Masterson and
Byron J. Masterson, M.D.

ELINOR E. BAXTER
EVAN N. BERLIN
JOHN E. BROWN*
H. JACK KLINGENSMITH
STUART JAY LEVINE
TASO M. MILONAS**
ALAN M. ORAVEC***
LEIGH E. THOMAS
JAMES E. THOMISON***
JOEL W. WALTERS****

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 5:00

Board Certified Real Estate Attorney
Board Certified Tax Attorney
Board Certified Health Law Attorney
Certified Circuit Court Mediator

300002907929--1
-06/17/99-01083-010
****285.00 ****285.00

L99-4091

Name	027-8
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

JAMES E. THOMISON
WALTER LEVINS BROWN KLINGENSMITH
1515 RINGLING BLVD, SUITE 900
SARASOTA, FL 34236

SUBJECT: HIDDEN HILLS CONSULTANTS, L.L.C.
Ref. Number: W99000014559

We have received your document for HIDDEN HILLS CONSULTANTS, 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):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00033350

99 JUL -6 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALTERS
LEVINE
BROWN
KLINGENSMITH
MILONAS
& THOMISON P.A.
ATTORNEYS AT LAW

July 6, 1999

VIA OVERNIGHT MAIL

Secretary of State
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, Florida 32399

99078-001

Re: Your Ref. Number W990000014559
Hidden Hills Consultants, L.L.C. - Affidavit of Membership and Contributions and
Articles of Organization; and Service as Registered Agent

ELINOR E. BAXTER
EVAN N. BERLIN
JOHN E. BROWN*
H. JACK KLINGENSMITH
STUART JAY LEVINE
TASO M. MILONAS**
ALAN M. ORAVEC***
LEIGH E. THOMAS
JAMES E. THOMISON***
JOEL W. WALTERS****

* Board Certified Real Estate Attorney
** Board Certified Tax Attorney
*** Board Certified Health Law Attorney
**** Certified Circuit Court Mediator

Dear Sir or Madam:

We are enclosing an original and one copy of Affidavit of Membership and Contributions and Articles of Organization and Acceptance of Service as Registered Agent which we are resubmitting for filing on behalf of the above-referenced corporation. A check in the amount of \$285.00 to cover the filing fees was previously submitted to you.

Please file the original documents and return a file stamped copy in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,


James E. Thomison, Esquire

LET/lm
Enclosures

cc: Susan S. Masterson and
Byron J. Masterson, M.D.

FILED
99 JUL -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

AND

ARTICLES OF ORGANIZATION

OF

HIDDEN HARBOR CONSULTANTS, L.L.C.

The undersigned members hereby execute and acknowledge these Articles of Organization for the purpose of forming a limited liability company pursuant to Chapter 608, Florida Statutes, and state the following:

ARTICLE I

Name

The name of this limited liability company shall be:

HIDDEN HARBOR CONSULTANTS, L.L.C.

ARTICLE II

Term

The period of duration of this limited liability company shall commence on the date of filing these Articles of Organization with the Florida Department of State and shall continue until December 31, 2030, unless its existence is terminated sooner in accordance with Florida law or the Operating Agreement.

ARTICLE III

Purpose

The general purpose for which this limited liability company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under Chapter 608, Florida Statutes, including, but not limited to, the provision of professional consulting services.

FILED
99 JUL -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Address

The principal office and mailing address of this limited liability company shall be located at:

5121 Hidden Harbor Road
Sarasota, Florida 34242

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1515 Ringling Boulevard, Suite 900, Sarasota, Florida, and the initial registered agent of this corporation at such office shall be James E. Thomison, Esquire. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI

Capital Contribution

The undersigned certify that the Affidavit of Membership and initial property contributed to this limited liability corporation and the agreed value of such property are as follows:

Byron J. Masterson	\$100
Susan s. Masterson	\$100

The total amount of cash and property contributed and anticipated to be contributed by Members is \$10,000.00.

ARTICLE VII

Additional Members

Additional members may be admitted by the unanimous written consent of the members of this limited liability company.

FILED
99 JUL -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

Right to Continue

The remaining members expressly reserve the right, 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 limited liability company, to continue the business of this limited liability company.

ARTICLE IX

Management

The management of this limited liability company shall be vested in its members in proportion to their contributions to the capital of the company, as adjusted from time to time to reflect any additional contributions or withdrawals by the members. The names and addresses of the initial members shall be:


<u>Name</u>	<u>Address</u>
Susan S. Masterson	5121 Hidden Harbor Road Sarasota, Florida 34242
Byron J. Masterson	5121 Hidden Harbor Road Sarasota, Florida 34242

ARTICLE X

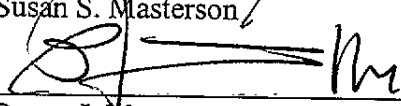
Amendment to Articles of Organization

The members reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Organization through a simple majority vote of the members.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization for the uses and purposes therein stated. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Susan S. Masterson



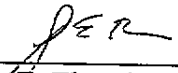
Byron J. Masterson

HIDDEN HARBOR CONSULTANTS, L.L.C.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, James E. Thomison, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 608.415, Florida Statutes.

DATED this 16th day of June, 1999.



James E. Thomison

FILED
99 JUL -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA