

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-421-0622 Fax (850) 222-1222

L 99000000

4245

2503 Del Prado, LLC

100002930731--0

-07/14/99--01019--007

\*\*\*\*337.50 \*\*\*\*337.50

RECEIVED

99 JUL 14 AM 11:16

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

7/14/99

10:33

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- ☒ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

FILED  
99 JUL 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-14-99

**ARTICLES OF ORGANIZATION FOR  
2503 DEL PRADO, LLC  
A Florida Limited Liability Company**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **2503 DEL PRADO, LLC.**

**ARTICLE II - Address:**

The mailing address and street address of the Limited Liability Company shall be:

**1625 Cape Coral Parkway, Cape Coral, Florida 33904**

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be until  
December 31, 2035.

**ARTICLE IV - Management:**

**(Check the appropriate box and complete the statement)**

The Limited Liability Company is to be managed by a manager and  
the name and address of such manager is:

**VILNIS EZERINS  
1625 Cape Coral Parkway  
Cape Coral, Florida 33904**

**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 the only by unanimous vote  
as set forth in the Operating Agreement of the Members.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 14 PM 2:16

FILED

## **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, as set forth in Article 11 of the Operating Agreement, which states:

11.2. Continuation. If, within six (6) months from the adjudication of insanity or incompetence, bankruptcy, or expulsion of a member, the remaining Members agree by Majority Vote by Interest to continue the LLC and there are at least two (2) remaining Members or a new Member is admitted, then:

11.2.1. The LLC shall not be dissolved and it shall continue under this Agreement.

11.2.2. If the Dissolution Event was the expiration of the LLC's stated term, the Members shall select a new stated term for the LLC by Majority Vote by Interest, but at any time after the expiration of the initial stated term of the LLC, any Member may withdraw his or her Capital Account by written request to the Manager, who shall cause the LLC to return that Member's Capital Account within thirty (30) days of the receipt of a written request.

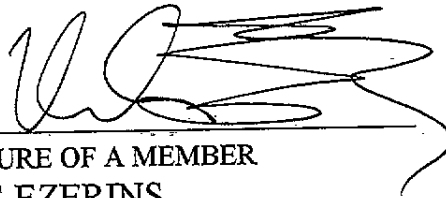
## **ARTICLE VII - Affidavit of Membership and Contributions:**

The undersigned member 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: **\$575,000**
- 3) 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 **\$ -0-**

FILED  
99 JUL 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4) the total amount of cash and property contributed and anticipated  
to be contributed by member(s) is: **\$575,000**



SIGNATURE OF A MEMBER  
VILNIS EZERINS  
MANAGING 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.)

FILED

99 JUL 14 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: 2503 DEL PRADO, LLC.
2. The name and the Florida street address of the registered agent are:

WILLIAM T. EDY  
201 Nicholas Parkway West  
Cape Coral, FL 33991

*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.*

  
\_\_\_\_\_  
WILLIAM T. EDY - Registered Agent

(Filing Fee: \$35 for Designation of Registered Agent)

FILED  
99 JUL 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA