

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

TALLAHASSEE

City/State/Zip

222-2300

Phone #

Office Use Only

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

1. SILICON BEACH VENTURE CAPITAL, L.L.C.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
XX	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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****293.75 ****293.75

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

STEEL HECTOR & DAVIS LLP

SUBJECT: SILICON BEACH VENTURE CAPITAL, L.L.C.
Ref. Number: W99000017146

We have received your document for SILICON BEACH VENTURE CAPITAL, L.L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 999A00038008

May we please have the original filing date of July 26, 1999?

Thank you.

RECEIVED
99 JUL 27 AM 8:43
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 JUL 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
SILICON BEACH VENTURE CAPITAL, L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I : Name

The name of this limited liability company is Silicon Beach Venture Capital, L.L.C. (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is:

c/o Scott H. Adams
4600 N.W. 26th Way
Boca Raton, Florida 33434

ARTICLE III

Duration

The period of duration of the Company is perpetual.

ARTICLE IV

Registered Agent; Registered Address

The name of the initial registered agent of the Company is Scott H. Adams, 4600 N.W. 26th Way, Boca Raton, FL 33434.

ARTICLE V

Management

The management of the Company is reserved to its members. For purposes of these Articles, the Managing Member is The Scott H. Adams Revocable Trust dated January 22, 1999, c/o Scott H. Adams, Trustee, 4600 N.W. 26th Way, Boca Raton, FL 33434.

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TALLAHASSEE, FLORIDA

ARTICLE VI

Admission of Additional Members

Additional members to the Company may be admitted, but only if 75% or more of the current membership interests approves the admission of the additional members in accordance with the Regulations of the Company.

ARTICLE VII

Members' Rights to Continue 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, the business of the Company shall continue.

ARTICLE VIII

Miscellaneous

A. Regulations. The members shall have the power by a 75% or more approval to adopt, alter, amend or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

B. Date of Existence of the Company. The existence of the Company shall commence on the date and time of filing the Articles of Organization by the Florida Department of State.

Executed this 23rd day of July, 1999.

THE SCOTT H. ADAMS REVOCABLE TRUST
DATED JANUARY 22, 1999, MEMBER

By: _____

Scott H. Adams, Trustee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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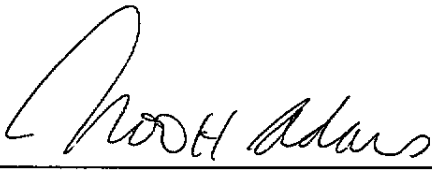
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Silicon Beach Venture Capital, L.L.C.
2. The name and address of the registered agent and office is: Scott H. Adams, 4600 N.W. 26th Way, Boca Raton, FL 33434.

Having been named as registered agent 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.



Scott H. Adams

Dated: July 23rd, 1999

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of Silicon Beach Venture, L.L.C., a Florida limited liability company (the "Company"), deposes and says:

1. The Company has at least one member.
2. The total amount of cash contributed by the members is: \$1,050,000
3. If any, the agreed value of property other than cash contributed by the members is: \$0
4. The amount of cash or property anticipated to be contributed by the members is: \$0
5. The total amount of 2, 3 and 4 is: \$1,050,000

THE SCOTT H. ADAMS REVOCABLE TRUST
DATED JANUARY 22, 1999, MEMBER

Dated: July 23, 1999

By: 

Scott H. Adams, Trustee

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 in this affidavit are true.

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