# L99000004554

VIA FEDEX

ATTORNEY AT LAW

14255 U.S. HIGHWAY ONE

SUITE 223

JUNO BEACH, FL 33408

July 21, 1999

(561) 626-0270 FAX 626-1244

Secretary of State Registration Section Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32314

**800002938578--0** -07/22/99--01057--009 \*\*\*\*285.00 \*\*\*\*285.00

RE: THB GROUP, L.L.C.

Dear Sirs:

Enclosed please find original executed Articles of Organization for the registration of THB GROUP, L.L.C.

Also enclosed please find a check for \$285.00 representing the statutory filing fee and registered agent designation for the above referenced limited liability company.

Please return a certified copy of the Articles of Organization to this office for our records.

Sincerely yours,

Gary J. Nagle

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is: THB GROUP, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 262 Golfview Drive, Tequesta, FL 33469.

#### ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall have perpetual exitstence.

#### <u>ARTICLE IV – MANAGEMENT</u>

The Limited Liability Company is to be managed by the member(s) and the name(s) and address of the managing member(s) are:

Timothy H. Blaisdell, 262 Golfview Road, Tequesta, FL 33469.

### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The Limited Liability Company shall have the right to admit additional members as necessary.

# 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.

DIVINE BUILDING

## <u>ARTICLE VII – AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS</u>

The undersigned member or authorized representative of a member of THB GROUP, L.L.C. certifies:

- (1) The above named Limited Liability Company has at least one member;
- (2) The total amount of cash contributed by the members is \$ /00.
- (3) If any, the agreed value of property other than cash contributed by member is \$\_\_\_\_\_\_; a property is described as follows:

(4) The total amount of cash and property contributed and anticipated to be contributed by member is \$ 100.

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.

THB GROUP, L.L.C.

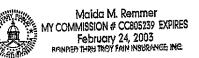
TIMOTHY H. BLAISDELL

#### STATE OF FLORIDA

# COUNTY OF PALM BEACH

	The foregoing Articles of Organization	n was acknowledged before me on this
19+h	_day of July, 1999 by TIMOTHY H. I	BLAISDELL, who is personally known to
me or v	who produced	as identification.

My Commission expires:



# 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: THB GROUP, L.L.C.
- (2) The name and the Florida street address of the registered agent are:

TIMOTHY H. BLAISDELL 262 GOLFVIEW DRIVE TEQUESTA, FL 33469

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 statute 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.

BY:

OTHY H. BLAISDELI