

L99000004669
Cavitch, Familo, Durkin & Frutkin
A LEGAL PROFESSIONAL ASSOCIATION

July 21, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002938572--9
-07/22/99--01057--007
****250.00 ****250.00

200002938572--9
-07/22/99--01057--008
*****35.00 *****35.00

w99-17362

Re: Affiliated Investment Enterprises, Ltd.

Gentlemen:

Please find enclosed for filing on behalf of the above-named limited liability company the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office, as well as checks in the amount of \$250 and \$35 for the respective filing fees. Please file these documents and return the certificates of filing to the undersigned.

If you have any questions, please feel free to contact me at the phone number listed below, collect. Thank you for your assistance.

Very truly yours,


Harvey L. Frutkin

HLF:gl
Enclosures

99 JUL 30 PM 12:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOURTEENTH FLOOR
THE EAST OHIO BUILDING
CLEVELAND, OHIO 44114-2876
216/621-7860 PHONE
216/621-3415 FAX
law@cfdf.com

Edward D. Familo
Zolman Cavitch (Ret.)
George J. Durkin*
Harvey L. Frutkin
Thomas G. Belden
Robert M. Nelson

Brian H. Richman
Michael C. Cohan
Stephen H. Garipey
Stephen E. Pigott
Douglas A. DiPalma
Thomas M. Cawley

Kerin Lyn Kaminski
Mohammed J. Bidar
Thomas J. Ubbing
Harold O. Maxfield, Jr.
Ronald D. Holman, II
Mark A. Trubiano

Karen L. Giffen
David A. Honicky
Robert C. Heintel
Ann E. Salek
Nicole L. Farone
Shannon L. McEaney
* of Counsel



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 1999

CAVITCH, FAMILO, DURKIN & FRUTKIN
14TH FL
THE EAST OHIO BLDG
CLEVELAND, OH 44114-2876

SUBJECT: AFFILIATED INVESTMENT ENTERPRISES, LTD.
Ref. Number: W99000017302

We have received your document for AFFILIATED INVESTMENT ENTERPRISES, LTD. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 499A00038257

99 JUL 30 PM 12:12

FILED
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Affiliated Investment Enterprises, LLC

ARTICLE II - Address:

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

800 Casey Key Road, Nokomis, Florida 34275

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Fifty (50) years

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

George Richard Olivier
800 Casey Key Road
Nokomis, Florida 34275

Melvin J. Chrostowski
92 Island Drive
Sarasota, Florida 34242

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

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:

Additional members may be admitted by majority vote of existing members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
99 JUL 30 PM 12:12

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:

The Company may continue upon majority vote of remaining members.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
Affiliated Investment Enterprises, LLC 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 \$1,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,000.


Signature of a member or an authorized representative of a 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.)

Harvey L. Frutkin
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

FILED
SECRETARY OF STATE
99 JUL 30 PM 12:13

**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: _____

Affiliated Investment Enterprises, LLC

2. The name and the Florida street address of the registered agent are:

Melvin J. Chrostowski

NAME

92 Island Drive

Florida street address (P. O. Box NOT ACCEPTABLE)

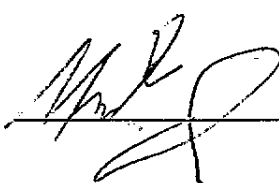
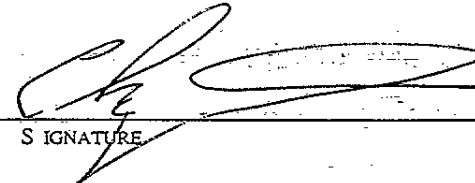
Sarasota

FL

34242

CITY, STATE AND ZIP

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.

 
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
SECRETARY OF STATE
99 JUL 30 PM 12:13