

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8052 Fax (850) 224-2222

L99000004835

North Bay Holdings, L.C.

400002947474--5

-08/02/99--01097--029

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

W99-17867

BK 8/15/99

Signature \_\_\_\_\_

Requested by: LS

8/2/99

10:23

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -5 PM 4:14

RECEIVED  
AUG -2 PM 11:46



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 2, 1999

CAPITAL CONNECTION

SUBJECT: NORTH BAY HOLDINGS, L.C.  
Ref. Number: W99000017867

RECEIVED  
03 AUG -5 PM 12:20  
DIVISION OF CORPORATIONS  
FILED  
03 AUG -5 PM 1:14  
SECRETARY OF STATE

We have received your document for NORTH BAY HOLDINGS, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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: 899A00039167

Corrected

**ARTICLES OF ORGANIZATION**  
**FOR**  
**NORTH BAY HOLDINGS, L.C.**  
**A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -5 PM 4: 14

**ARTICLE I - Name**

The name of the Limited Liability Company is:

**NORTH BAY HOLDINGS, L.C.**

**ARTICLE II - Address**

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

is:

7301 N.W. 4th Street  
Suite 102, Plantation, FL 33317-2234

**ARTICLE III - Duration**

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

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by the members and the name and address of the initial managing member is (until the first annual meeting of members):

David F. Hannan, Esquire  
7301 N.W. 4th Street, Suite 102  
Plantation, FL 33317-2234

**ARTICLE V - Admission of Additional Members**

The remaining members shall have the right to admit additional members and the terms and conditions of the admissions shall be as unanimously agreed upon by all members.

**ARTICLE VI - Members Rights to Continue Business**

The remaining members of this limited liability company shall have the right to continue the business of this company notwithstanding 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 this limited liability company.

**ARTICLE VII - Powers**

This limited liability company shall have all powers and authorities as set forth in Florida Statute 608.404 (1997) and as hereafter supplemented or amended.

**ARTICLE VIII - Registered Agent and Street Address**

Pursuant to the provisions of section 608.415 or 608.507 of the Florida Statute (1999) this Limited Liability Company designates as its initial registered agent and the street address of said registered agent as follows:

<u>NAME</u>	<u>ADDRESS</u>
David F. Hannan	7301 N.W. 4th Street, Suite 102 Plantation, FL 33317-2234

IN WITNESS WHEREOF, I, DAVID F. HANNAN, sign these Articles of Organization for NORTH BAY HOLDINGS, L.C., stating that the facts set forth hereinabove are true and that I am a member of this Limited Liability Company on this 20 day of July, 1999.

  
DAVID F. HANNAN

**ACKNOWLEDGMENT**

Having been named as the 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.

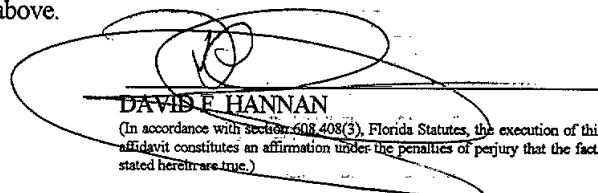
  
DAVID F. HANNAN  
REGISTERED AGENT

DATE: July 20, 1999

**AFFIDAVIT OF MEMBERSHIP**

That, DAVID F. HANNAN, being a member of NORTH BAY HOLDINGS, L.C. deposes and says:

- 1) The above named limited liability company has at least one member.
- 2) The total amount of cash contributed by the member(s) is \$1,000.00.
- 3) Description and agreed value of property other than cash, there is no property anticipated to be contributed by member(s).
- 4) The total amount of cash anticipated to be contributed by member(s) beyond the initial contribution of \$1,000.00 is an additional \$9,000.00.
- 5) The total amount of cash anticipated to be contributed by member(s) is \$10,000.00. This total includes amounts from paragraphs 2 and 4 above.

  
DAVID F. HANNAN  
(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.)