

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8061 • Fax (850) 222-1222

L99000004836

Venture Holdings, L.C.

100002947471--4

-08/02/99--01097--028
****337.50 ****337.50

- ☒ 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 _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -5 PM 4: 17

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99 AUG -2 AM 11:46

W99-17864

BY
6/5/99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

CAPITAL CONNECTION

SUBJECT: VENTURE HOLDINGS, L.C.
Ref. Number: W99000017864

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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We have received your document for VENTURE 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 499A00039164

Corrected

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ARTICLES OF ORGANIZATION
FOR
7301 VENTURE HOLDINGS, L.C.
A FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG -5 PM 4: 17

ARTICLE I - Name

The name of the Limited Liability Company is:

7301 VENTURE 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

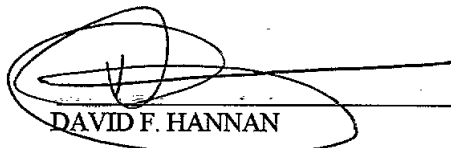
This limited liability company shall have all powers and authorities as set forth in Florida Statute 608.404 (1997) and as hereafter supplemented or amended.

ARTICLE VIII - Registered Agent and Street Address

Pursuant to the provisions of section 608.415 or 608.507 of the Florida Statute (1997) this Limited Liability Company designates as its initial registered agent and the street address of said registered agent as follows:

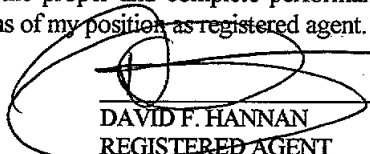
<u>NAME</u>	<u>ADDRESS</u>
David F. Hannan	7301 N.W. 4th Street, Suite 102 Plantation, FL 33317-2234

IN WITNESS WHEREOF, I, DAVID F. HANNAN, sign these Articles of Organization for 7301 VENTURE 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 4 day of August, 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: August 4, 1999

AFFIDAVIT OF MEMBERSHIP

That, DAVID F. HANNAN, being a member of 7301 VENTURE 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: Promissory notes having a value of at least \$200,000.00.
- 4) The total amount of cash anticipated to be contributed by member(s) beyond the initial contribution of \$1,000.00 is \$00.00.
- 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.)