

Jack R. St. Arnold, Esq. James R. Stearns, Esq. J. Kim L. Kaszuba, Esq.

Charles M. Phillips, Jr., Esq. Of Counsel

July 19, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: DELEVETT PROPERTIES, LLC

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Organization and Acceptance by Registered Agent on behalf of the referenced limited liability company. Also enclosed is our check in the amount of \$285.00 for the filing fee. Please return a copy of the filed Articles of Organization to my office.

Thank you for your kind assistance.

Sincerely,

Kim L. Kaszuba

KLK/jp Enclosures 800002937548--4 -07/21/99--01056--005 *****285.00 ****285.00

W99-17348

SECRETARY OF STATE DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

ST. ARNOLD & STEARNS ATTN: KIM L. KASZUBA 1370 PINEHURST ROAD DUNEDIN, FL 34698

SUBJECT: DELEVETT PROPERTIES, LLC

Ref. Number: W99000017348

We have received your document for DELEVETT PROPERTIES, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the 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) 487-6094.

Agnes Lunt Document Specialist

Letter Number: 699A00038318

ST. ARNOLD & STEARNS ATTORNEYS AT LAW

Jack R. St. Arnold, Esq. James R. Stearns, Esq.

Charles M. Phillips, Jr., Esq. Of Counsel

Kim L. Kaszuba, Esq.

August 2, 1999

Florida Department of State Division of Corporations Attn: Agnes Lunt P.O. Box 6327 Tallahassee, FL 32314

RE: Letter number: 699A00038318

Dear Ms. Lunt:

Enclosed please find the Articles of Organization of Limited Liability Company of Delevett Properties, LLC., together with a copy of the letter from the Department dated July 27, 1999, and an Affidavit of Judith Smith as required pursuant to Section 608.407(2) of the Florida Statutes. Please use the enclosed original of the Articles of Organization for filing as an error was found on the previous Articles mailed to the Department and have been corrected to accurately reflect the purpose for which this Limited Liability Company is organized.

Sincerely,

Kim L. Kaszuba

KK/klk

SECRETARY OF STATE DEVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

1. Name of LLC:

The name of the limited liability company is Delevett Properties, LLC.

2. Mailing and Street Address of LLC:

The street address of the registered office in Florida is 3320 Laurelwood Ct., Tarpon Springs, FL 34689.

3. Registered Agent:

3.1 Name of Registered Agent:

The name of the registered agent for service of process in Florida is Judith ${\rm M.}$ Smith.

3.2 Address of Registered Agent:

The address of the registered agent for service of process is 3320 Laurelwood Ct., Tarpon Springs, FL 34689.

3.3 Status of Registered Agent:

The registered agent is:

(X) An individual resident of Florida
	A domestic corporation
	A foreign corporation authorized to do business within (state of organization)
()	A domestic limited liability company
()	A foreign limited liability company authorized to do business within (state of
organizat	ion)

4. Name and Address of Each Organizer:

The name and business address of each organizer is:

Judith M. Smith 3320 Laurelwood Ct. Tarpon Springs, FL 34689

Susan C. Smith 2400 Anderson Rd. #64 Oxford, MS 38655

5. Duration:

The period of duration of DELEVETT PROPERTIES, LLC is perpetual.

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6. Form of Management: Member-Managed

The management of DELEVETT PROPERTIES, LLC shall be vested in the members. The name and street addresses of the members are:

Judith M. Smith 3320 Laurelwood Ct. Susan C. Smith 2400 Anderson Rd. #64

Tarpon Springs, FL 34689 Oxford, MS 38655 7. Specification of Purpose:

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the law of Florida, including, but not limited to, the following:

- (a) To carry on any business or any other legal or lawful activity allowed by law;
- (b) To acquire, own, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- (c) To manufacture, buy, sell and generally deal in good, wares and merchandise of every class and description;
- (d) To buy, rent, sell, manufacture, produce, assemble, distribute, repair, and service any and all products or services in which the company desires to engage;
- (e) To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- (f) To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as objects, purposes and powers and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

8. Right to Continue Business:

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in Delevett Properties, LLC, the remaining members have the right under the operating agreement to continue the business of Delevett Properties, LLC.

9. Capital and Members:

DELEVETT PROPERTIES, LLC, has at least two members. Members shall not be

required to make additional contributions to the capital of the company. Additional members shall be admitted upon the written consent of all the members. There are no preemptive rights on behalf of any Member. The property contributed by the members is specifically described as real property located at 3320 Laurelwood Court, Tarpon Springs, Pinellas County, Florida, the value of which is agreed to be \$131,600.00

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16th day of July, 1999.

JUDITH M. SMITH

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing Articles of Organization of Limited Liability Company ware acknowledged before me this 16th day of July, 1999, by JUDITH M. SMITH, who is personally known to me or who has produced in Drivers License as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

STACY L VARGAS
MY COMMISSION # CC 846559
EXPIRES: June 14, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC:

SIGN STANK & VALLE

State of Florida at Large (Seal)

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

ЈУЮТН М. ЅМІТН

AFFIDAVIT OF DELEVETT PROPERTIES, LLC.

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared JUDITH M. SMITH as Organizer and Member of DELEVETT PROPERTIES, LLC., who being first duly sworn did say:

That she is an Organizer and Member of the Limited Liability Company known as DELEVETT PROPERTIES, LLC., and does hereby declare that the limited liability company has at least one member, that no cash has been contributed by the members and no amount is anticipated to be contributed by the members and that the real property specifically described as 939 Lake Drive, Dunedin, Pinellas County, Florida, 34698, the value of which is agreed to be \$70,500.00 has been contributed by the members.

DELEVETT PROPERTIES, LLC

ITH M. SMITH, Oganizer/Member

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this day of AUGUST, 1999, by JUDITH M. SMITH, who is personally known to me or who has produced The Drivers license as identification and who did take an oath, and acknowledged to and before me that she has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

State of Florida at Large (Seal)

My Commission Expires:

Kim L. Kaszuba Notary Public, State of Florida Commission No. CC 659278 My Commission Exp. 06/29/2001 190-3-NOTARY - Fla. Natury Service & Bonding Co. raeannamanninamanninaminin