

L9900005487

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100 RIALTO PLACE, SUITE 510  
MELBOURNE, FLORIDA 32901  
(407) 725-6373  
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REPLY TO:

August 23, 1999

Murrell Road

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

500002972535--0  
-08/27/99--01073--006  
\*\*\*\*337.50 \*\*\*\*337.50

Re: Articles of Organization of  
Platt Investment Management, L.L.C.

Gentlemen:

Enclosed are an original and one copy of the Articles of Organization of Platt Investment Management, L.L.C. together with a check for \$337.50 to cover the \$250.00 filing fee, \$35.00 fee for designation of registered agent and \$52.50 certified copy fee.

Once the Articles of Organization have been filed, the certified copy should be returned to this office.

Very truly yours,



JOEL E. BOYD

JEB/ym

Enclosures

cc: Mr. Peter Morton, Manager

L99-5487

Name	JOEL E. BOYD
Availability	9-1
Document	9-1
Excluded	9-1
Speller	9-1
Indexer	9-1
Writer	9-1
Editor	9-1
Reviewer	9-1

ARTICLES OF ORGANIZATION  
OF  
PLATT INVESTMENT MANAGEMENT, L.L.C.

FILED  
06 AUG 27 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21<sup>st</sup> THESE ARTICLES OF ORGANIZATION are entered into this  
day of July, 1999.

1. The name of the limited liability company shall be  
PLATT INVESTMENT MANAGEMENT, L.L.C. (the "Company").

2. The term of existence of the Company shall  
commence on the date of filing of these Articles of Organization  
and shall continue perpetually, unless sooner dissolved pursuant  
to the Regulations, the Articles, or by operation of law.

3. The street address of the principal office of the  
Company is 2090 Meadowlane Avenue, West Melbourne, Florida 32904.  
The mailing address is 2090 Meadowlane Avenue, West Melbourne,  
Florida 32904.

4. The street address of the initial registered  
office of the Company in the State of Florida is 7380 Murrell  
Road, Suite 100, Melbourne, FL 32940. The name of the registered  
agent of the Company at that address is Joel E. Boyd.

5. New Members shall be admitted only with the  
unanimous consent of, and upon terms unanimously approved by, the  
Member.

6. Upon the dissolution of the Member, the business  
of the Company shall be continued if the Member's successor-in-  
interest so elects. If the successor-in-interest elects to  
continue the business of the Company, such successor-in-interest  
shall be admitted as a substitute Member of the Company. Upon  
the occurrence of any other event which terminates the continued  
membership of the Member in the Company, the Company shall be  
dissolved.

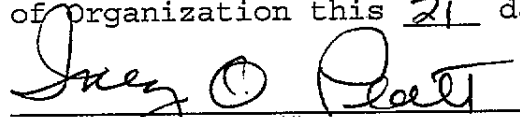
7. The name and address of the sole member of the  
Company is as follows:

<u>Name</u>	<u>Address</u>
Inez O. Platt Revocable Trust dated July 14, 1987	c/o Inez O. Platt, Trustee (or successor Trustee) 2505 Minton Road West Melbourne, FL 32904

8. The management of the Company shall be reserved to the manager, the name and address of which is as follows:

<u>Name</u>	<u>Address</u>
Peter J. Morton	2090 Meadowlane Avenue West Melbourne, FL 32904

IN WITNESS WHEREOF, the undersigned sole Member has made and subscribed these Articles of Organization this 21 day of July, 1999.

  
INEZ O. PLATT, TRUSTEE of the  
Inez O. Platt Revocable Trust  
Dated July 14, 1987

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

REGISTERED AGENT:

  
JOEL E. BOYD, ESQ.

Dated: July 21, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **PLATT INVESTMENT MANAGEMENT, 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 member(s) is \$ -0-; 1% general partnership interest in Platt Properties, Ltd.,  
a Florida general partnership.

3. If any, the agreed value of property other than cash contributed by the member(s) is \$ 20,000.00. 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 the member(s) is \$ 20,000.00.



INEZ O. PLATT, TRUSTEE of the  
Inez O. Platt Revocable Trust  
Dated July 14, 1987

(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.)

INEZ O. PLATT, TRUSTEE  
Typed or Printed Name of Signee

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09 AUG 27 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA