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HERBERT C. GIBSON
(FLORIDA BAR BOARD CERTIFIED IN REAL ESTATE LAW)
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W. TERRY GIBSON (1898-1960)
HERBERT T. GIBSON (1904-1985)

August 23, 1999

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

100002970951--5
-08/26/99-01055--007
****346.25 ****346.25

Re: Le' Craneian, L.L.C.

To Whom It May Concern:

Enclosed please find the following in connection with the above matter:

1. Original and one copy of Articles of Organization for Le' Craneian, L.L.C., a florida limited liability company;
2. Certificate of Designation of Registered Agent and Registered Office; and
3. Check in the amount of \$346.25 to cover the cost of the filing fee, designation, certified copy and certificate of status.

Please file the Articles and Designation and return a certified copy to us along with a Certificate of Status.

If you have any questions in this regard, please contact the undersigned at (561) 655-8686.

Sincerely,

TERRI SHAW
TERRI SHAW, Secretary

HMR:ts
Enclosures

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**ARTICLES OF ORGANIZATION
FOR
LE' CRANEIAN, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
Name, Address, and
Registered Agent**

Section 1. Name. The name of this Florida Limited Liability Company is **Le' Craneian, L.L.C.**

Section 2. Address. The mailing address of the principal office of the Limited Liability Company is P.O. Box 6707, Lake Worth, FL 33466-6707 and the street address of the principal office of the Limited Liability Company is 4280 Beech Circle, West Palm Beach, FL 33406.

Section 3. Registered Agent. The name and address of the registered agent of this Company is Herbert C. Gibson, Esq, 303 Banyan Blvd., Suite 400, West Palm Beach, FL 33401.

**ARTICLE II
Duration**

The period of duration for the Company is perpetual.

**ARTICLE III
Purpose and Powers**

Section 1. Purpose. The purpose or purposes for which the Company is organized is to engage in any lawful business and in any way necessary carry out related activities, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes; and to do all other things incidental to them or connected with them, and for the purpose of transacting any or all lawful business in this or any other state, territory, district, or possession of the United States, or in any foreign country, not specifically forbidden by the law or by these Articles of Organization.

Section 2. Powers. The Company has the following powers:

- A. Sue or be sued, or complain or defend in its name.
- B. Purchase, take, receive, lease or otherwise acquire, own, hold, improve, or use, or otherwise deal in or with, real or personal property, wherever situated.
- C. Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, or

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transfer, or otherwise dispose of, all or any part of its property or assets.

D. Purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, or pledge, or otherwise dispose of or otherwise use or deal in or with shares or other interests in or obligations of other foreign or domestic limited liability companies, domestic or foreign corporations, associations, general or limited partnerships, or individuals; or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

E. Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the limited liability Company may determine; issue its notes, bonds, or other obligations; or secure any of its obligations by mortgage or pledge of all or any part of its property, franchises, and income.

F. Lend money for any lawful purposes, invest or reinvest its funds, or take and hold real or personal property as security for the payment of funds so loaned or invested.

G. Conduct its business, carry on its operations and have offices, and exercise the powers granted by this chapter within or without this state.

H. Elect or appoint managers and agents of the limited liability Company, define their duties, and fix their compensation.

I. Make and alter its regulations, not inconsistent with its articles of organization or with the laws of this state, for the administration and regulation of the affairs of the Company.

J. Make donations to the public welfare or for charitable, scientific, or educational purposes.

K. Indemnify a member or manager or any other person to the same extent as a corporations may indemnify any of the directors, officers, employees, or agents of the Company against expenses actually and reasonably incurred by him or in connection with the defense of an action, suit, or proceeding, whether civil or criminal, in which he or it is made a party.

L. Cease its activities and surrender its certificate or organization.

M. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Company is organized.

N. Transact any lawful business which the members or the managers find to be in aid of organizational or governmental policy.

O. Pay pensions and establish pensions plans, profit-sharing plans, and other incentive plans for any or all of its managers and employees.

P. Be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, limited liability Company, joint venture, trust, or other enterprise.

Q. Have all powers necessary or convenient and permitted by law to transact any lawful business and to carry out and effect its purpose.

ARTICLE IV

Management

(check the appropriate box and complete the statement)

Section 1. Structure.

☒ 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 a manager(s) is/are:

Cameron Crane, 4280 Beech Circle, West Palm Beach, FL 33406

and she shall have the authority to exercise all powers of the Company listed in Article III above.

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

Section 2. Voting Rights. The Manager shall be elected by a majority of the member(s), each of whom shall have one vote.

ARTICLE V Officers

The name(s) and address(es) of the initial officer(s) of the Company are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Cameron Crane	4280 Beech Circle West Palm Beach, FL 33406	President

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ARTICLE VI 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 by unanimous vote of the existing member or members.

ARTICLE VII 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 solely vested in the managing member.

ARTICLE VIII

Seal

The seal of the Company shall have inscribed on it the name of this Company, the date of its organization, and the words "Limited Liability Company Seal, State of Florida." The words "corporate seal" or their equivalent may be used as a facsimile of or in place of the seal.

ARTICLE IX

Amendment to Articles of Organization

These Articles of Organization may be amended any time for any lawful reason upon the vote of all of the members of the Company.

ARTICLE X

Indemnification

The Company may be empowered to indemnify any officer or manager, or any former officer or manager, by vote of all of the members who were not parties to such action, suit or proceeding. If such indemnification is authorized by the members, expenses incurred in defending such civil or criminal action suit or proceeding may be paid by the Company in advance of the final disposition of such action, suit or proceeding upon receipt of any undertaking by or on behalf of the direction, officer, employee or agent to repay such amount unless he or she is found to be entitled to such indemnification.

ARTICLE XI

Limited Liability Company Property

Real or personal property owned or purchased by the Company shall be held and owned, and conveyance shall be made, in the name of the Company. Instruments and documents providing for the acquisition, mortgage, or disposition or property of the Company shall be valid and binding upon the Company, if they are executed by one or more managers (or members if management has been retained in the members).

ARTICLE XII

Dissolution

The Company shall be dissolved upon the occurrence of any of the following events:

- (a) By the unanimous written agreement of all members.
- (b) Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members or under a right to continue as stated elsewhere in these Articles of

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Organization.

ARTICLE XIII
Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of the Company 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 \$ 100.00 ;
- (3) if any, the agreed upon value other than cash contributed by member(s) is \$ 275,000.00 ;
(a description of the property is attached and made a part hereto)
- (4) the total amount of cash and property contributed and anticipated to be contributed by the member(s) is \$ 275,100.00 .

DATED THIS 19 DAY OF August, 1999.

Cameron Crane

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.)

Cameron Crane

Typed or printed name of signee.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 **Le' Craneian, L.L.C.**
2. The name and Florida street address of the registered agent are:

Name: **Herbert C. Gibson, Esq.**

Florida street address: **303 Banyan Blvd., Suite 400
West Palm Beach, FL 33401**

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 _____