

L99000005577

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tamiami Square, LLC

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****285.00 ****285.00

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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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

TAMIAMI SQUARE, L.L.C.

1. **Name.** The name of this limited liability company is **TAMIAMI SQUARE, L.L.C.**, a Florida limited liability company (the "Company").

2. **Duration.** The Company shall have perpetual existence, commencing upon the date of filing of these Articles of Organization with the Florida Department of State.

3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **Place of Business.** The mailing and street address of the Company's principal office is 4255 Gulf Shore Boulevard North, Suite 1103, Naples, Florida 34103.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Gerald Malamphy. The street address of the initial registered agent of the Company is 4255 Gulf Shore Boulevard North, Suite 1103, Naples, Florida 34103.

6. **Contributions to the Company.** The total amount of cash initially contributed to the Company by the members is \$20,000.00.

7. **Additional Members.** Additional members to the Company may be admitted only upon the unanimous written consent of the existing members of the Company, and the existing members shall determine the amount and nature of contributions by new members at the time admission is sought.

8. **Termination of Membership.** 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, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

9. **Management of the Company.** The Company shall be managed by a manager or managers in accordance with the regulations adopted by all of the members. The Company shall initially be managed by the following person, who shall serve as the sole manager until the first annual meeting of the members or until his successor or successors are elected and qualified:

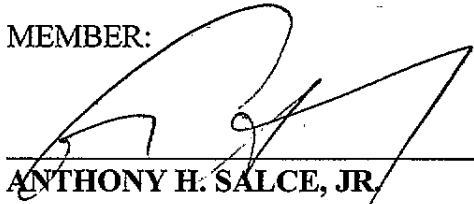
Anthony H. Salce, Jr.

4255 Gulf Shore Boulevard North
Suite 1103
Naples, Florida 34103

10. **Transfer of Interest.** No member shall have the right to transfer any interest in the Company without the unanimous written consent of all members. If the nontransferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned has executed these Articles of Organization effective as of the 30 day of SEPTEMBER 1999.

MEMBER:



ANTHONY H. SALCE, JR.

MEMBER:



GERALD MALAMPY

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GERALD MALAMPY

Dated: September 3, 1999

**AFFIDAVIT OF LIMITED LIABILITY COMPANY
PURSUANT TO *FLORIDA STATUTES* SECTION 608.407(2)**

I, **ANTHONY H. SALCE, JR.**, as an initial member of **TAMIAMI SQUARE, L.L.C.**, a Florida limited liability company, hereinafter referred to as the "Company", who, upon being sworn, certify as follows:

1. The Company has at least one (1) member.
2. The members of the Company have contributed a total of \$20,000.00 of cash to the Company.
3. No property other than the cash identified in numbers 2 and 4 hereof will be contributed.
4. It is anticipated that no additional cash will be contributed in the future by the members of the Company. This results in a total of \$20,000.00 in cash contributed to the Company.

Executed this 3rd day of September, 1999.

FURTHER AFFIANT SAYETH NOT.

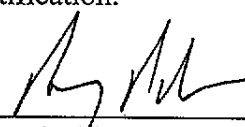
Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MEMBER:


ANTHONY H. SALCE, JR.

Sworn to and subscribed before me this 3rd day of September, 1999,
by Anthony H. Salce, Jr., who is personally known to me or produced _____
_____ as identification.

(Seal)


Notary Public
Printed Name: C. Perry Peeples
Commission No. _____
Commission Expires: _____

