

**CORPORATE  
ACCESS,  
INC.**

**L99000005682**

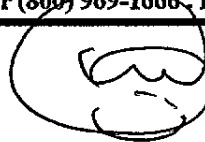
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

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**9/3/99**



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**FILING**

**L.C.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 10 AM 10:27

1.) **Triple Diamond, L.L.C.**  
(CORPORATE NAME & DOCUMENT #)

2.) **W99-20488**  
(CORPORATE NAME & DOCUMENT #)

100002978121--7  
-09/03/99--01016--014  
\*\*\*\*337.50 \*\*\*\*337.50

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

Name	<b>MJH</b>
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

5.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

RECEIVED  
99 SEP -3 AM 9:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 3, 1999

CORPORATE ACCESS, INC.

SUBJECT: TRIPLE DIAMOND, L.L.C.  
Ref. Number: W99000020488

*Corrected  
9/10/99*  
*(Signature)*

We have received your document for TRIPLE DIAMOND, L.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 document must contain the entity's complete mailing address.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 399A00044015

RECEIVED  
99 SEP 10 AM 9 24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
P.E.H. INVESTMENTS, L.L.C.

---

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 10 AM 10:27

ARTICLE I.

PREAMBLE; FORMATION

The undersigned, PAUL HOSTETLER, does hereby form a Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, titled as the "Florida Limited Liability Company Act," as hereinafter set forth.

ARTICLE II.

NAME; PLACE OF BUSINESS; AND REGISTERED AGENT

2.1 Name. The name of this Limited Liability Company shall be P.E.H. INVESTMENTS, L.L.C.

2.2 Place of Business. The principal place of business and the mailing address of the Limited Liability Company shall be 1070 Technology Drive, Nokomis, Florida 34275.

2.3 Registered Agent. The initial registered agent of the Limited Liability Company shall be STEVEN W. MACRIS, whose address is 609 South Tamiami Trail, Venice, Florida 34285.

ARTICLE III.

PERIOD OF DURATION

This Limited Liability Company is to exist perpetually.

ARTICLE IV.

PURPOSE; NATURE OF BUSINESS

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V.

ADMISSION OF ADDITIONAL MEMBERS;  
TERMS AND CONDITIONS OF THE ADMISSIONS

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI.

CAPITAL CONTRIBUTION

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>Member</u>	<u>Capital Contribution</u>
PAUL HOSTETLER	\$500.00

#### ARTICLE VII.

##### ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the Regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all of the members.

#### ARTICLE VIII.

##### TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members.

#### ARTICLE IX.

##### MANAGEMENT

The Company is to be managed by a manager and the name and address of such manager is as follows:

CARL HEINSMAN  
1070 Technology Drive  
Nokomis, FL 34275

ARTICLE X.

PROPERTY

All property originally paid or brought into or transferred to the Limited Liability Company as contributions to capital by the member or members, or subsequently acquired by purchase or otherwise on account of the Limited Liability Company shall be property of this Limited Liability Company. The title to all Limited Liability Company property shall be held in the name of the Limited Liability Company.

ARTICLE XI.

NOTICE TO MEMBERS

All notices to the members pursuant to these Articles shall be in writing and shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

ARTICLE XII.

AMENDMENTS

These Articles may be amended at any time and from time to time by vote by unanimous agreement of the members, and such amendments shall be filed with the Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 7 day of Sept, 99, 1999.

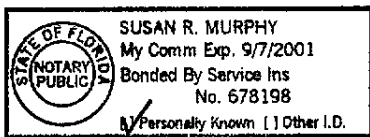
Paul Hostetler  
PAUL HOSTETLER, Member

Carl Heinsman  
CARL HEINSMAN, Manager

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared PAUL HOSTETLER to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this 7<sup>th</sup> day of SEPTEMBER, 1999.

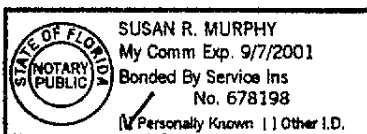


Susan R. Murphy  
SUSAN R. MURPHY  
(Typed, printed or stamped  
name of Notary Public)

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared CARL HEINSMAN, to me known to be the person described as Manager herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this 7<sup>th</sup> day of SEPTEMBER, 1999.



Susan R. Murphy  
SUSAN R. MURPHY  
(Typed, printed or stamped  
name of Notary Public)

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

---

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Limited Liability Company is P.E.H. INVESTMENTS, L.L.C.


2. The name and address of the registered agent and office is STEVEN W. MACRIS, 609 South Tamiami Trail, Venice, Florida 34285.

  
\_\_\_\_\_  
PAUL HOSTETLER

Dated: 9/7/99

ACCEPTANCE

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.

  
\_\_\_\_\_  
STEVEN W. MACRIS

Dated: Sept. 9, 1999



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of P.E.H. INVESTMENTS, L.L.C., a Florida Limited Liability Company, deposes and states:

1. The Limited Liability Company has at least one member.

2. The total amount of cash contributed by the member is Five Hundred Dollars (\$500.00).

3. If any, the agreed value of property other than cash contributed by member is zero.

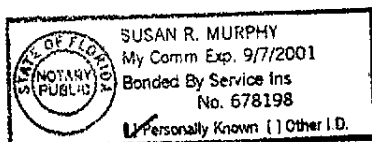
4. The total amount of cash or property anticipated to be contributed by the member is Five Hundred Dollars (\$500.00). This total includes amounts from 2. and 3., above.

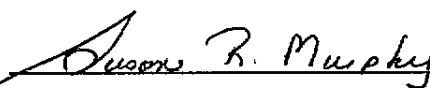
  
\_\_\_\_\_  
PAUL HOSTETLER

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared PAUL HOSTETLER to me known to be the person described above, who is personally known to me, and who executed the foregoing.

WITNESS my hand and official seal in the State and County aforesaid, this 7<sup>th</sup> day of SEPTEMBER, 1999.



  
\_\_\_\_\_  
Susan R. Murphy  
(Typed, printed or stamped  
name of Notary Public)