

**CORPORATE
ACCESS,
INC.**

L99000005770

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

PICK UP

9/3/99

(Signature)

☐ **CERTIFIED COPY**

☐ **CUS**

☒ **PHOTO COPY**

☒ **FILING**

LC

1.) **Terrace Investors, LLC**
(CORPORATE NAME & DOCUMENT #)

2.) **W99-20487**
(CORPORATE NAME & DOCUMENT #)

3.) **000002978110-0**
(CORPORATE NAME & DOCUMENT #)

4.) **011875200008**
(CORPORATE NAME & DOCUMENT #)

5.) **09/03/99-01016-013**
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

Name	
Availability	MJH
Docu	
Exam	
Upd	
Ver	
Management	
yer	

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

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 3, 1999

CORPORATE ACCESS, INC.

SUBJECT: TERRACE INVESTORS, LLC
Ref. Number: W99000020487

corrected 9/15
NT(3)

We have received your document for TERRACE INVESTORS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00044014

RECEIVED
99 SEP 15 AM 9:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
TERRACE INVESTORS, LLC**

The undersigned, for the purpose of forming a limited liability company under Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I-NAME

The name of the limited liability company will be Terrace Investors, LLC.

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the company shall be: Terrace Investors, LLC., c/o Thomas P. McAlvanah, 5739 Gall Boulevard, Zephyrhills, Florida 33541

ARTICLE III-DURATION

The company shall commence its existence on the date there articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV-REGISTERED OFFICE AND AGENT

Then name and address of the registered agent of the company in the State of Florida is; Thomas P. McAlvanah, 5739 Gall Boulevard, Zephyrhills, Florida 33541.

ARTICLE V-CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in the attached Exhibit "A".

ARTICLE VI-ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall made additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII-ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except the with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all 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 the proposed transfer by unanimous written consent.

ARTICLE VIII-TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all remaining members, provided there are at least two remaining members.

ARTICLE IX-MANAGEMENT

The company shall be managed by one or more managers in accordance with regulations adopted by the managers for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The power to alter, amend, or revoke the regulations shall be vested in the managers. The name and address of the initial members of the company are:

John Holden
1845 Monte Carlo Way
Coral Springs, FL 33071

Mary Ann Holden
1845 Monte Carlo Way
Coral Springs, FL 33071

Stephen E. McConihay, Jr.
2350 Lakeshore Drive
Clearwater, FL 33759

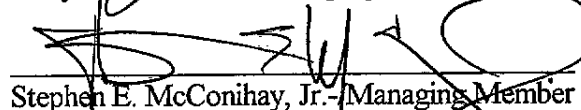
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Zephyrhills, Florida, on this 1st day of September, A.D., 1999.



John Holden-Managing Member



Mary Ann Holden-Managing Member



Stephen E. McConihay, Jr.-Managing Member

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to (or affirmed) and subscribed before me this 10th day of September, A.D., 1999, by John Holden, who is personally known to me or who produced personally known as identification.



STATE OF FLORIDA
COUNTY OF PASCO

K. M. Tali
Printed Name: Kristina M. Tali

Sworn to (or affirmed) and subscribed before me this 10th day of September, A.D., 1999, by Mary Ann Holden, who is personally known to me or who produced personally known as identification.



STATE OF FLORIDA
COUNTY OF PASCO

K. M. Tali
Printed Name: Kristina M. Tali

Sworn to (or affirmed) and subscribed before me this 10th day of September, A.D., 1999, by Stephen E. McConihay, Jr., who is personally known to me or who produced personally known as identification.



K. M. Tali
Printed Name: Kristina M. Tali

***CERTIFICATION OF DESIGNATION
OF REGISTERED AGENT AND REGISTERED OFFICE***

Pursuant of the provisions of Section 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is; Terrace Investors, LLC

The name of the registered agent is; Thomas P. McAlvanah, 5739 Gall Boulevard, Zephyrhills, Florida 33541.

Dated this 10th day of September, A.D., 1999.

By: 

John Holden, Organizer

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.

Dated this 10th day of September, A.D., 1999.


Thomas P. McAlvanah, Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
TO LIMITED LIABILITY COMPANY**

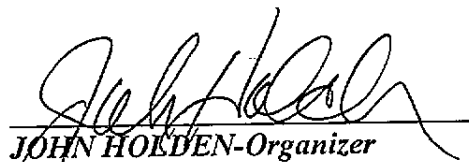
STATE OF FLORIDA
COUNTY OF PASCO

The undersigned member or authorized representative of Terrace Investors, LLC, deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by members is \$600,000.00.
3. If any, the agreed value of property other than cash contributed by member(s) is \$0.00. A description of property is attached and made a part hereto, if any.
4. The total amount of cash or property anticipated to be contributed by members is \$600,000.00. This total includes amounts from 2 and 3 above.

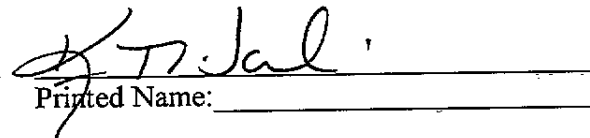
FURTHER AFFIANT SAYETH NAUGHT.

Dated: Sept 1st, 1999.


JOHN HOLDEN-Organizer

Sworn to (or affirmed) and subscribed before me this 1st day of September, A.D., 1999, by John Holden, who is personally known to me or who produced personally known as identification.




Printed Name: _____