

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# LIMITED LIABILITY COMPANY

#### PHILBIN BROTHERS LLC

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# ARTICLES OF ORGANIZATION OF PHILBIN BROTHERS LLC

#### ARTICLE I

#### NAME

The name of the limited liability company shall be: PHILBIN BROTHERS LLC

#### ARTICLE II

## PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5500-3 DIVISION DRIVE, FORT MYERS, Florida 33905. Located in County of LEE.

## ARTICLE III

## INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: PATRICK PHILBIN, 532 SE 17th Place, Cape Coral, FLORIDA 33990. Located in the County of Lee.

#### ARTICLE IV

#### DURATION

The duration for the limited liability company shall be: 12/31/2039

## ARTICLE V

#### **MANAGERS**

The management of the limited liability company is reserved for the members and the names and addresses of the members of the Limited Liability Company are: Patrick Philbin, 532 SE 17th Pl, Cape Coral, FL 33990 Dennis Philbin, 38 Petain Road, Singapore, 208103

Prepared by Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717 (608) 827-5300.

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of PHILBIN BROTHERS LLC deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members are:

\$<u>50</u>,000.00

- 4) the amount of cash or property anticipated to be contributed by members is

s<u>/00</u>,800.00

5) the total amounts of 2,3 and 4 is

\$*\_150,000.00* 

PATRICK PHILBIN

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: PHILBIN BROTHERS LLC

The name and address of the registered agent and office is: Patrick Philbin, 532 SE 17th Place, Cape Coral, FL 33990

Having been named as registered agent and to accept service of process for the above stated corporation 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:

Pamek Philbin

Date: 9/14/99