

# L990000006356

FORLIZZO & NEAL, P.A.

ATTORNEYS AT LAW

A. R. "CHARLIE" NEAL

September 30, 1999

000003002860--9  
-10/01/99--01063--019  
\*\*\*\*310.00 \*\*\*\*155.00

VIA OVERNIGHT DELIVERY

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Minear/Neal Investments, L.C.  
The Preserve At Rolling Oaks, L.C.

FILED  
99 OCT -1 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Organization of Minear/Neal Investments, L.C. and an original and one copy of the Articles of Organization of The Preserve At Rolling Oaks, L.C.

We would like the Articles of Organization of Minear/Neal Investments, L.C. filed first and the following day file the Articles of Organization of The Preserve At Rolling Oaks, L.C.

I have enclosed a check in the amount of \$310.00, which includes \$100 filing fee for each L.C., \$25.00 for each registered agent fee and \$30.00 for each Certified Copy of Record.

If you have any questions regarding this filing, please give me a call. Thank you.

Sincerely,

*Norma McGrath*  
Norma McGrath, Legal Assistant  
to A.R. Neal

Enc.

*BB 10/5/99*

**ARTICLES OF ORGANIZATION**  
**OF**  
**MINEAR/NEAL INVESTMENTS, L.C.**

The undersigned Members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

**ARTICLE I.**  
**NAME OF COMPANY**

The name of the limited liability company is **MINEAR/NEAL INVESTMENTS, L.C.** (the "Company").

**ARTICLE II.**  
**MAILING ADDRESS OF COMPANY**

The mailing address of the Company shall be 2873 La Concha Drive, Suite 300, Clearwater, Florida 33762.

**ARTICLE III.**  
**PERIOD OF DURATION**

The Company's period of duration shall commence upon the filing of these Articles with the Secretary of State of the State of Florida and be perpetual thereafter.

**ARTICLE IV.**  
**REGISTERED OFFICE AND AGENT**

The address of the Company's principal office is as follows: 2873 La Concha Drive, Clearwater, Florida 33762. The name and address of the Company's initial registered agent in the State of Florida is as follows: A. R. Neal, 2873 La Concha Drive, Clearwater, Florida 33762.

**ARTICLE V.**  
**NO ADDITIONAL MEMBERS**

Additional persons may not be admitted to the Company as Members without the approval of all Members.

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**ARTICLE VI.  
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the occurrence of the following: The death, retirement, resignation, expulsion, dissolution or bankruptcy of a Member, or any other event which terminates the membership of a Member in the Company, unless within ninety (90) days after such event Members owning a majority in interest of the Company agree in writing to continue the business of the Company.

**ARTICLE VII.  
MANAGEMENT**

The management of the Company will be reserved to the Managing Members in accordance with the Company's Operating Agreement and Regulations. The names and addresses of the Managing Members are:

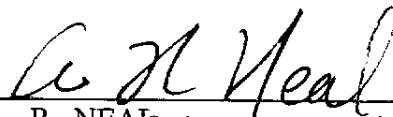
<u>NAME</u>	<u>ADDRESS</u>
A. R. NEAL	2873 La Concha Drive Clearwater, FL 33762
GERRY MINEAR	1520 Gulf Boulevard, Unit 1803 Clearwater, FL 33767

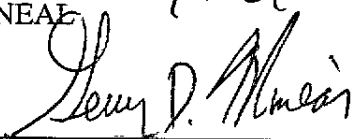
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**ARTICLE VIII.  
PURPOSE**

The Company is organized for any lawful purpose for which a limited liability company may be organized pursuant to the Act.

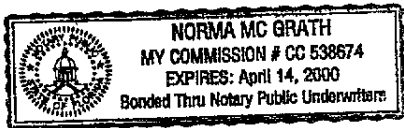
**IN WITNESS WHEREOF**, the following Members has executed these Articles of Organization on this 29th day of September, 1999.

  
\_\_\_\_\_  
A. R. NEAL

  
\_\_\_\_\_  
GERRY D. MINEAR

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

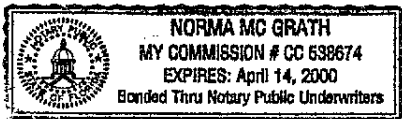
The foregoing instrument was acknowledged before me this 29<sup>TH</sup> day of September, 1999,  
by A. R. NEAL, Member. He is personally known to me.



Norma McGrath  
Notary Public  
State of Florida  
My Commission Expires:

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 29<sup>TH</sup> day of September, 1999,  
by GERRY D. MINEAR, Member. He is personally known to me.



Norma McGrath  
Notary Public  
State of Florida  
My Commission Expires:

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**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

MINEAR/NEAL INVESTMENTS, L.C.

2. The name and address of the Registered Agent and Office is:

A. R. NEAL  
2873 La Concha Drive  
Clearwater, FL 33762

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.

  
\_\_\_\_\_  
A. R. NEAL

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