October 8, 1999

SCOTT J. LEITTEN
Attorney

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re:

Col-Can, L.L.C.

Our File Number-BC99-049

Gentlemen:

Please find enclosed the following items regarding Col-Can, L.L.C.:

W99-23864

- Original and one copy of Articles of Organization, Affidavit of Membership and Contributions, and Statement Designating Registered Agent and Office.
- 2. Block & Colucci, P.C. Operating Account Check Number 5296 for \$125.00.

Please date stamp the copies and return in the self addressed envelope.

Very truly yours,

BLOCK & COLUCCI, P.C.

SJL/elk

**Enclosures** 

FILED

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SECNETARY OF STATE

TALLAHASSEE FLABAR

# BLOCK & COLUCCI, P.C.

ATTORNEYS
1001 N. U.S. HIGHWAY ONE
SUITE 400
JUPITER, FLORIDA 33477
(561) 747-0110
Facsimile: (561) 743-0046

October 21, 1999

Attorney
Lee Rivers
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Col-Can, L.L.C.

Our File Number-BC99-049

Dear Mr. Rivers:

Please find enclosed the following originals and copies of documents regarding Col-Can, L.L.C.:

- 1. Articles of Organization, and
- 2. Statement Designating Registered Agent and Office.

Please date stamp the copies and return in the self addressed envelope. Also, please find enclosed herewith a copy of the letter you sent us informing us of the necessary corrections. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

BLOCK & COLUCCI, P.C.

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SJL/elk

**Enclosures** 



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 15, 1999

SCOTT J. LEITTEN, ESQ. BLOCK & COLUCCI, P.C. 1001 N. US HIGHWAY ONE, SUITE 400 JUPITER, FL 33477

SUBJECT: COL-CAN, L.L.C. Ref. Number: W99000023864

We have received your document for COL-CAN, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As we discussed by phone today, we are returning your original forms along with a copy of our new form.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 699A00049999

# ARTICLES OF ORGANIZATION OF COL-CAN, L.L.C.

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

#### ARTICLE I - NAME

The name of the limited liability company shall be COL-CAN, L.L.C. ("Company

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company shall be 1601 North U. S. Highway One, Suite 400, Jupiter, Florida 33477.

#### ARTICLE III - DURATION

The Company shall commence its existence on the date these 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

The name and street address of the registered agent of the Company in the state of Florida is SCOTT J. LEITTEN, 1001 N. U.S. Highway One, Suite 400, Jupiter, Florida 33477.

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all 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 - 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 the remaining members, provided there are at least two remaining members.

# ARTICLE VII - MANAGEMENT

The Company shall be managed by a manager in accordance with Regulations adopted by the members 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 name and address of the initial manager of the Company is ANTHONY J. COLUCCI, JR., 1001 North U.S. Highway One, Suite 400, Jupiter, FL 33477.

IN WITNESS WHEREOF, the undersigned initial member has made and subscribed these Articles of Organization at Jupiter, Florida, on October \_/9\_, 1999.

STATE OF FLORIDA

SSS

COUNTY OF PALM BEACH

Sworn to and subscribed before me this /9 day of October 1999 by

ANTHONY J. COLUCCI, JR., who is personally known to me or who has produced a Driver's

License as identification, and who did not take an oath.

SCOTT J. LEITTEN

MY COMMISSION # CC 682243

EXPIRES: October 21, 2001

Bonded Thru Notary Public Underwriters

(SEAL)

### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of COL-CAN, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

SCOTT J. LEITTEI Registered Agent

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SECNETANSEE FLORIDA