

m98000000056

TRANSMITTAL LETTER
FOR ~~FLORIDA~~ LIMITED LIABILITY COMPANY
FOREIGN

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002394044--4
-01/08/98--01074--001
****148.75 ****148.75

SUBJECT: LEGAL & LOAN (CCG HOLDINGS) L.L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

400002394044--4
-01/23/98--01008--010
****148.00 ****148.00

Filing fee for articles of organization of ~~Florida~~ ^{FOREIGN} Limited Liability Company:
① \$2.50 FILING FEE
② \$2.50 AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
③ \$250.00 Filing fee for Articles of Organization and Affidavit
④ \$ 35.00 Designation of Registered Agent
⑤ \$ 7.75 Certificate of Status

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50

Please send one check for the total amount made payable to the Florida Department of State. \$148.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 1:02

FROM: ADAM KILLICK
Name (Printed or typed)

Name	1/13/98
Document	
Examiner	DCC
Updater	DCC
Undated	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

6900 WEST HIGHWAY 98
Address
PANAMA CITY BEACH, FLORIDA 32407
City, State & Zip
850-230-1489
Daytime Telephone number

(Cora for 1)
C. TAX _____
FILING 148.00
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

m980000000858

m980000000056



LEGAL & LOAN

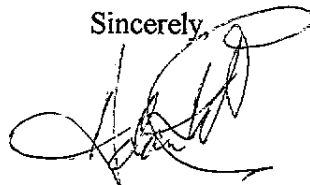
SUITE A □ 6900 W. HWY 98 □ PANAMA CITY BEACH □ FL 32407 □ Tel 850 230 1489 □ Fax: 236 8921

January 15, 1998

Dear Ms. Cushing,

Further to our conversation, I write to confirm that the State of Alabama does not issue a certificate of existence. My sources for this information are the Department of Corporations in Montgomery, and also the Judge of Probates office in Dothan. I enclose an additional check for \$148 as you requested to process my application, and I have corrected the application form to identify the managing member.

Sincerely,



Adam Killick



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

ADAM KILLICK
6900 WEST HWY 98
PANAMA CITY BEACH, FL 32407

SUBJECT: LEGAL & LOAN (C.C.G. HOLDINGS) LLC
Ref. Number: W98000000858

We have received your document for LEGAL & LOAN (C.C.G. HOLDINGS) LLC and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 098A00001983

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. LEGAL & LOAN (CCA HOLDINGS) L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. ALABAMA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 5th January 1998 5. Thirty year duration
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. BUSINESS NOT COMMENCED.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6900 WEST HIGHWAY 98, PANAMA CITY BEACH
FLORIDA 32407
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

[REDACTED]

[REDACTED]

ADAM KILLICK

MGRM

6900 W Hwy 98

Panama City Bch FL

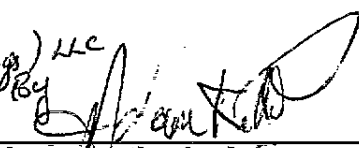
32407

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

The undersigned member or authorized representative of a member of LEGAL & LOAN (CCC HOLDINGS) 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 member(s) is \$ 1000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ —. A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1000. This total includes amounts from 2 and 3 above.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 22 PM 1:02

Legal & Loan (CCC Holdings) LLC
By 

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**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:

KEGAN & LOAN (CCA HOLDINGS) LLC.

2. The name and address of the registered agent and office is:

ADAM KILLICK

(Name)

6900 WEST HIGHWAY 98

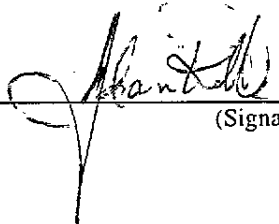
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PANAMA CITY BEACH FLORIDA 32407

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 1:02

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.


(Signature)

6 January 1998
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION

CDRP 90 567
Recorded In Above Book and Page
01/05/1998 03:58PM
Luke Cooley
Judge of Probate
Houston County, Alabama

INSTRUCTIONS:

- STEP 1: A LIMITED LIABILITY COMPANY MUST BE FORMED AND EXECUTED BY TWO OR MORE PERSONS AS MEMBERS; THE "ARTICLES" MUST ALSO SET FORTH THE RIGHT, TERMS AND CONDITIONS, IF GIVEN, TO ADMIT ADDITIONAL MEMBERS; THE RIGHT, IF GIVEN, BY REMAINING MEMBERS TO CONTINUE BUSINESS AFTER DISSOCIATION; AND ANY OTHER PROVISIONS NOT INCONSISTENT WITH THE LAW.
- STEP 2: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY OR L.L.C.
- STEP 3: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$40.
- STEP 4: FILE A COMPLETED REPORT OF DOMESTIC LIMITED LIABILITY COMPANY WITH THE SECRETARY OF STATE WITHIN 30 DAYS OF FILING THE ARTICLES OF ORGANIZATION WITH THE JUDGE OF PROBATE. THE FILING FEE IS \$5.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

- Article I The name of the Limited Liability Company.
LEGAL & LOAN (C.C.O. HOLDINGS) L.L.C.
- Article II The duration of the Limited Liability Company is 30 YEARS.
- Article III The Limited Liability Company has been organized for the following purpose(s):
ANY LAWFUL ACT OR ACTIVITY
- Article IV The street address (NO PO BOX) of registered office
1085 ROSS CLARK CIRCLE, DOTHAN, AL. 36301 and the name of registered agent at that office MONICA WOOD
- Article V The names and addresses of the initial Members. (Attach additional sheets if necessary.)
MONICA WOOD 1085 ROSS CLARK CIRCLE, DOTHAN, AL. 36301
ADAM KILLICK P.O. Box 18331 PANAMA CITY BEACH FL 32407
- Article VI If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of members or until their successors are elected and qualify.
ADAM KILLICK

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the Limited Liability Company are permitted to be set out in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on

this, the SECOND day of JANUARY, 1998

THIS DOCUMENT PREPARED BY:

Adam Killick
P.O. Box 18331
P.C.B. FL 32407
DLL-1

Sec. State Fee	0.00
PJ Fee	35.00
Name Res. Fee	0.00
Cloning Fee	0.00
SPJ Fee	5.00
TOTAL	40.00

Signature of Member

Signature of Member