

L03000011579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

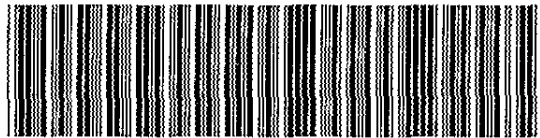
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

| | |
|---------------------|-----------------|
| Name | |
| Availability | |
| Document | |
| Editor | Office Use Only |
| Reviewer | |
| Approver | |
| Approval/Redemption | DD |
| P. Verifier | DD |



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04/01/03--01057--004 **130.00

RECEIVED
03 APR - 1 AM 11:22
STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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03 APR - 1 PM 1:37
STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/ST/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- FOX HOLDING COMPANY, LLC

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF ORGANIZATION OF
FOX HOLDING COMPANY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I — Name:

The name of the Limited Liability Company is **Fox Holding Company, LLC.**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is. **23160 Harborview Road, Port Charlotte, FL 33980.**

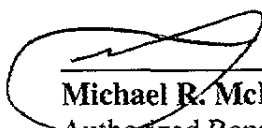
ARTICLE III — Registered Agent & Registered Office

The name and street address of the registered agent of the Company is **Michael R. McKinley, Esq., 18401 Murdock Circle, Port Charlotte, FL 33948.**

ARTICLE IV — Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 20th day of March, 2003.



Michael R. McKinley, Esq.
Authorized Representative of Member

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO AND SUBSCRIBED before me this 20th day of March, 2003, by **Michael R. McKinley, Esq.**, who is personally known to me.



Laura L. Long
MY COMMISSION # CC820543 EXPIRES
March 23, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

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CLERK OF THE CIRCUIT COURT
STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **Fox Holding Company, LLC** 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 my duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 20th day of March, 2003.



Michael R. McKinley, Esq.

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