

Division of Corporations

LD800011980

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000269179 3)))



H080002691793ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : KRASNY AND DETTNER
 Account Number : 102771002615
 Phone : (321)723-5646
 Fax Number : (321)766-1147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -8 AM 9:50

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Laguna402, LLC

RECEIVED
08 DEC -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

DEC 09 2008

EXAMINER

H080002691793

**ARTICLES OF ORGANIZATION
OF
LAGUNA402, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

1.0 NAME.

The name of the Limited Liability Company is **Laguna402, LLC**

2.0 ADDRESS.

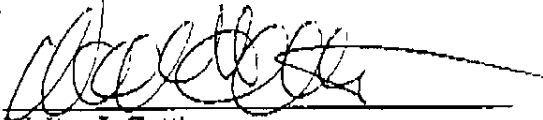
The mailing address and street address of the principal office of the Limited Liability Company is 2060 South Patrick Drive, Indian Harbour Beach, Florida 32937.

3.0 REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE.

The name and the Florida street address of the registered agent are:

**Walter J. Gatti
2060 South Patrick Drive
Indian Harbour Beach, Florida 32937**

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 as provided for in Chapter 608, Florida Statutes.


Walter J. Gatti

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

08 DEC - 8 AM 9:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H080002691793

H080002691793

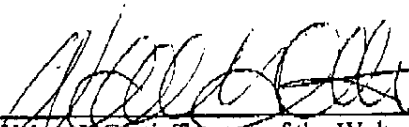
4.0 OPERATING AGREEMENT.

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

5.0 AMENDMENT OF ARTICLES OF ORGANIZATION.

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 3rd day of December, 2008.



Walter J. Gatti, Trustee of the Walter J. Gatti Trust
dated November 20, 1987, as amended, Member

H080002691793