

JUN-07-2012 13:43 From: Division of Corporations

To: 607 6381

L12000076229

Florida Department of State
Division of Corporations
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.

(((H12000151996 3)))



H120001519963ABC1

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 : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : T20030000004
Phone : (407) 423-3200
Fax Number : (407) 843-4076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN - 7 AM 8:42

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: taugustyni@shutts.com

FLORIDA LIMITED LIABILITY CO.
C.O.D. HOLDING 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

T. CLINE
JUN - 8 2012
EXAMINER

RECEIVED
12 JUN - 7 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H12000151996 3))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

C.O.D. HOLDING 1, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is as follows:

6321 Greatwater Drive
Windermere, Florida 34786

ARTICLE III - Management

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The name and address of the initial Managers are as follows:

Robert C. Romagnoli
6321 Greatwater Drive
Windermere, Florida 34786

Susan Romagnoli
6321 Greatwater Drive
Windermere, Florida 34786

**ARTICLE IV - Registered Agent and Office and
Registered Agent's Signature**

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

Corporation Company of Orlando
300 South Orange Avenue
Suite 1000 (DTO)
Orlando, Florida 32801

FILED
2012 JUN - 7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: *Dan O'Keefe*
(Registered Agent's Signature)
Daniel T. O'Keefe, Vice President

Dan O'Keefe
Signature of a member or an authorized representative of a member.
Daniel T. O'Keefe, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

((H12000151996 3))