

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000046137 6)))

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)922-4003

From:

Account Name

: GONSTER, YOAKLEY, ETAL. (MIAMI OFFICE)

Phone

Account Number: 076077002561 : (305)376-6023

Fax Number

: (305)376-6010

LIMITED LIABILITY COMPANY

GOTLAND CONSULTING LC

	** * * * ***
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu.

Corporate Filing

**Public Access Help.** 

lofI

FAX AUDIT NO.: H00000046137

# ARTICLES OF ORGANIZATION OF GOTLAND CONSULTING LC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

#### <u>Article I</u> Name

The name of the limited liability company is GOTLAND CONSULTING LC (the "Company").

#### Article II Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

### Article III Nature of Business and Mailing Address

This Company is organized for the purpose of engaging in all lawful activities and do all other things which may be necessary or desirable in connection with the foregoing. The mailing address and the street address of the Company's initial principal office is 2 Biscayne Boulevard, Suite 3400, Miami, Florida 33131.

#### THIS INSTRUMENT PREPARED BY:

Mark J. Scheer, Esq. Gunster, Yoakley & Stewart, P.A. Suite 3400 - One Biscayne Tower 2 South Biscayne Boulevard Miami, Florida 33131 Tel: (305) 376-6040

Florida Bar No.: 0710430

FAX AUDIT NO.: H00000046137

FAX AUDIT NO.: H00000046137

### Article IV Initial Registered Office and Agent

The street address of the initial registered office of this Company is 2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131 and the registered agent at that address is Valdes-Fauli Corporate Services, Inc.

### Article V Participation Certificates

- (a) Each Member's interest in the Company may be evidenced by a membership participation certificate. The amount of capital which the initial Members have committed as their initial capital contribution is One Thousand and No/100 Dollars (\$1,000.00). Additional capital contributions may be received and additional participation certificates issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.
- (b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in the Company's Regulations and Operating Agreement.

### Article VI Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members with the consent of all of the Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the consent of the Members or as otherwise provided in the Regulations and Operating Agreement of the Company

### Article VII Management

This company shall be managed by the Members in accordance with the Regulations and Operating Agreement of the Company.

FAX AUDIT NO.:

#### Article VIII Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles the 31th day of August. 2000.

Mark J Scheer

Authorized Representative

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) ss.:

The foregoing instrument was acknowledged before me this 31th day of August, 2000 by Mark J. Scheer, who is personally known to me.

Notary Public

Print Name: MICHELLE SANDERSON

My Commission Expires:

COMMISSION NAMEER

OF FLOW MY COMMISSION NAMEER

OF FLOW MY COMMISSION NAMEER

OF FLOW MY COMMISSION EXPINES

JAN. 4,2004

AND SEE FLORIDE

TO STATE

OR DE STATE

3

FAX AUDIT NO.: H00000046137

FAX AUDIT NO.: H00000046137

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I performance of my duties.

VALDES-FAULI CORPORATE SERVICES, INC.

Mark J. Scheer, Vice President

285266.1 Dated: August 31, 2000

Вy

FILED OD AUG 31 AM 9: 22 SECHENSISEE FLORIDA

4 .

FAX AUDIT NO.: H00000046137