

L01000020227

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## LIMITED LIABILITY COMPANY

Altamira Investments LLC

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

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**ARTICLES OF ORGANIZATION  
OF  
ALTAMIRA INVESTMENTS LLC**

I hereby file these Articles of Organization as an authorized representative of a member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the limited liability company to be formed hereunder is "Altamira Investments LLC".

**ARTICLE II  
ADDRESS AND PLACE OF BUSINESS**

The mailing address of the principal office of the limited liability company is P.O. Box 814057, Hollywood, Florida 33084.

The street address of the principal office of the limited liability company is 14224 Clarendon Drive, Tampa, Florida 33624.

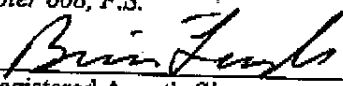
**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The name and the Florida street address of the limited liability company's registered agent is:

Brian J. Fender  
Fowler White Bogen Banker P.A.  
501 E. Kennedy Avenue, Suite 1700  
Tampa, Florida 33602

The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

*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, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

Prepared by:  
Brian J. Fender, Esq.  
P.O. Box 1438, Tampa, Florida 33601  
(813) 228-2062, Florida Bar No. 0233330  
Fax Audit No. H01000116160 2

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**ARTICLE IV**  
**MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the members.

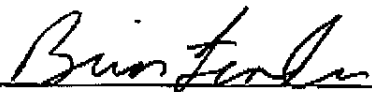
**ARTICLE V**  
**POWERS**

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

**ARTICLE VI**  
**PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 21<sup>st</sup> day of November, 2001.

  
\_\_\_\_\_  
Brian J. Fender  
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.)

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 21, 2001

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.

SUBJECT: ALTAMIRA INVESTMENTS LLC  
REF: W01000026734

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Michelle Hodges  
Document Specialist

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