

CORP DIRECT AGENTS, INC. (formerly EC)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L02000010071

**FILING COVER SHEET
ACCT. #FCA-14**

CONTACT:

Cindy

DATE:

4-26-02

REF. #:

CORP. NAME:

Catera, LLC

400005360554--5

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****155.00 ****155.00

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 502152 FOR \$ _____

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

Name Availability
Document
PLEASE RETURN: _____
Updater
<input checked="" type="checkbox"/> CERTIFIED COPY
Updater
<input type="checkbox"/> CERTIFICATE OF STATUS
Acknowledgement DCC
Examiner's Initials
W. P. Verifier DCC

COST LIMIT: \$ _____

FILED
02 APR 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR 26 PM 1:30
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PLAIN STAMPED COPY

L02000010071

ARTICLES OF ORGANIZATION

FOR

CALERA, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Calera, LLC.

ARTICLE II - ADDRESS

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

26 Carnival Lane
Alligator Point, Florida 32345

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE**

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

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 26 PM 2:39

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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.

By Cynthia A. Roberts
CORPDIRECT AGENTS
Its Agent, Cynthia A. Roberts

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a member managed company.

(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 herein are true.)

By: Cynthia A. Roberts
CORP DIRECT AGENTS, Cynthia A. Roberts
Authorized representative of a member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA