

**L020000019634**

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July 29, 2002

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Organization and Certificate of Registered Agent for Coldspring Enterprises, L.L.C. Please also find a check in the amount of \$125.00 to pay for the filing of the articles and designation of registered agent. If you have any questions regarding this request, please feel free to call my office.

Sincerely,

Robert J. Kanjian

**BK**

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**02 AUG -1 AM 10:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF ORGANIZATION  
OF  
Coldspring Enterprises, L.L.C.**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is Coldspring Enterprises, L.L.C.

**ARTICLE II**

This limited liability company shall have perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated as provided in the Regulations.

**ARTICLE III**

The mailing address and street address of the principal office of business of this limited liability company is 3034 Vincent Rd, West Palm Beach, Florida 33405. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is James Patrick Kelly IV, 301 Clematis Street Suite 206, West Palm Beach, Florida 33405.

**ARTICLE V**

The management of this limited liability company will be conducted under the exclusive management of a Board of Managers and shall have exclusive authority to act for the company in all matters. The name and mailing address of each member are as follows:

	<b>Name</b>	<b>Address</b>
1.	James Patrick Kelly IV	3034 Vincent Rd, West Palm Beach, Florida 33405
2.	Lynne Girdler Kelly	5808 Brittany Valley Rd Louisville, KY 40222

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TALLAHASSEE, FLORIDA

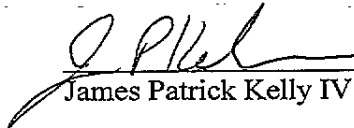
## ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as set forth in the Regulations.

## ARTICLE VII

The business of this limited liability company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company, unless a majority of the interest of the remaining members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 29 day of July, 2002.

  
James Patrick Kelly IV

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415 Florida Statutes, the undersigned limited liability company submits the following:

That Coldspring Enterprises, L.L.C., a Florida limited liability company, with its registered office at 3034 Vincent Rd, West Palm Beach, Florida 33405, has named James Patrick Kelly IV at 301 Clematis Street Suite 206, West Palm Beach, Florida 33405, as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this certificate, the undersigned hereby accepts to act in such capacity and agrees to comply with the applicable provisions of law.

  
James Patrick Kelly IV

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