

# L0300 00/3936

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000125012 2)))

**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) 205 0383

From:

Account Name : HOLLAND & KNIGHT  
Account Number : 072100003016  
Phone : (813) 227-8500  
Fax Number : (813) 229-0134

APR 17 2003  
RECEIVED  
03 APR 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
FILED

## LIMITED LIABILITY COMPANY

The Mother Ship, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

APB  
4-18-03

ARTICLES OF ORGANIZATION  
OF  
THE MOTHER SHIP, LLC

The undersigned Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be THE MOTHER SHIP, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

1006 Bay Avenue  
Clearwater, Florida 33756

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Sarah W. Guthrie  
1006 Bay Avenue  
Clearwater, Florida 33756

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(2), Florida Statutes, is attached to these Articles of Organization.

FILED  
03 APR 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM HOLLAND & KNIGHT TAMPA

(THU) 4.17'03 16:33/ST. 16:32/NO. 4260953714 P 3

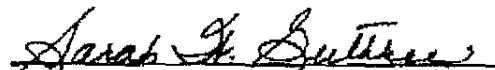
#### ARTICLE VI. OPERATING AGREEMENT RESTRICTION

The operating agreement for the Company contains provisions that may result in, among other matters, a withdrawing member not receiving the fair value for such member's interest in the Company if such valuation was based upon the member's rights to share in distributions that are provided to the member pursuant to the operating agreement.

#### ARTICLE VII. MANAGEMENT

The Company shall be Member managed.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on this 17<sup>th</sup> day of April, 2003.

  
Sarah W. Guthrie,  
Member

AND  
FILED  
03 APR 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM HOLLAND & KNIGHT TAMPA

(THU) 4.17'03 16:33/ST. 16:32/NO. 4260953714 P 4

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 608.415, Florida Statutes, or other more applicable  
statute, the following is submitted:

That THE MOTHER SHIP, LLC desiring to organize under the laws of the  
State of Florida with its initial registered office, as indicated in the Articles of  
Organization, at 1006 Bay Avenue Clearwater, Florida 33756, has named Sarah W.  
Guthrie as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the limited liability  
company named above, at the place designated in this certificate, I agree to act in  
that capacity, to comply with the provisions of the Florida Limited Liability  
Company Act, and am familiar with, and accept, the obligations of that position, as  
provided in the Florida Limited Liability Company Act.

Dated: April <sup>12</sup> 17, 2003

By: Sarah W. Guthrie  
Sarah W. Guthrie, Registered Agent

TPA1 #1255506 v.1

03 APR 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED