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BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AT LAW

900 VIRGINIA AVENUE

PROFESSIONAL CENTRE, SUITE 6

FORT PIERCE, FLORIDA 34982

E-MAIL brucespa@bellsouth.net

TELEPHONE (772) 489-4901

TELEFAX (772) 489-4902

May 15, 2003

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

Re: The Casey Group, LLC

Dear Sir/Madam:

Enclosed for filing you will find the following:

- 1. Articles of Organization of The Casey Group, LLC, a Florida Limited Liability Company.
- 2. Appointment and Consent to Serve as Registered Agent for The Casey Group, LLC.

We would appreciate your filing the Articles of Organization, and forwarding an acknowledgment copy to the attention of the undersigned.

Our check in the amount of \$155.00 for filing the Articles of Organization, Registered Agent Designation, and obtaining a certified copy are enclosed.

Sincerely,

Bruce R Abernethy, Jr.

BRA/jlb Enclosures

Articles Of Organization

of

The Casey Group, LLC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles Of Organization for such Company.

Article I Name

The name of the limited liability company is The Casey Group, LLC.

Article II Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

Article III Units Of Equity Ownership

<u>Section A.</u> <u>Authorized Units of Equity Ownership.</u> The maximum number of units of equity ownership units that The Casey Group, LLC is authorized to have outstanding is 10,000 units, all of which shall be identical units.

Section B. Restrictions on Disposition of Units. No Member of the Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section and in the Operating Agreement of the Company, the same as an original Member.

Article IV Registered Agent And Office

The address of the initial Registered Office of the Company is 5901 Silver Oak Dr., Ft. Pierce, FL 34982 and the name of its initial Registered Agent at such address is William J. Casey.

Article V Principal Office and Mailing Address

The street address of the principal office of the Company is 5901 Silver Oak Dr., Ft. Pierce, FL 34982. The mailing address of the Company is 5901 Silver Oak Dr., Ft. Pierce, FL 34982.

Article VI Organizers

The name and address of the organizer are:

William J. Casey 5901 Silver Oak Dr. Ft. Pierce, FL 34982

Article VII Purpose And Power

The purposes of the LLC are as follows:

- (a) to provide maximum flexibility in business planning;
- (b) to provide simplicity in dealing with the tax laws and filing requirements;
- (c) to purchase, develop, and/or manage real estate;
- (d) to purchase and manage investments;
- (e) to provide for an order of succession and control of assets;.
- (f) to provide for management of business assets outside of the probate court upon a member's death;

In order to accomplish its purposes, the LLC may conduct any lawful business and investment activity permitted under the laws of the State of Florida and in any other jurisdiction in which it may have a business or investment interest.

The LLC may own, acquire, manage, develop, operate, sell, exchange, finance, refinance, and otherwise deal in any manner with real estate, personal property, and any other type of business as the Members may from time to time deem to be in the best interest of the LLC.

The LLC may engage in any other activities which are related or incidental to the foregoing purposes.

Article VIII Management

The Company is to be managed by a Manager or Managers, which Manager need not be a Member. The Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Manager of the Company, who shall serve as such until his successor is elected and shall qualify, is:

<u>Office</u>

Name and Address

Manager

William J. Casey 5901 Silver Oak Dr. Ft. Pierce, FL 34982 03 MAY 19 PM 12: 27

Article IX Indemnification

The Company shall indemnify any Member and/or Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Manager is or was a Member or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Manager in the event of (i) a breach of such Member and/or Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Manager is proper in the circumstances because such Member and/or Manager had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Manager or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article X Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company, shall be executed by any Manager of the Company, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by any Manager of the Company.

Article XI <u>Amendment Of Articles Of Organization</u>

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signatures of Organizers or authorized representatives of Organizers.

Dated May 15, 2003.

Organizer

State of Florida

County of St. Lucie

))ss.)

The foregoing instrument was acknowledged before me this May 15, 2003 by William J. Casey, who is personally known to me or who has produced ________ as identification.

Notary Public in and for

the State of Florida Seal: MY

ida Jane L. Brock
MY COMMISSION # DD170546 EXPIRES
February 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

APPOINTMENT AND CONSENT TO SERVE AS REGISTERED AGENT FOR THE CASEY GROUP, LLC.

10:	Secretary of State of	Florida		
Dr. Ft. Pierce, which the reg business is loo The Casey Gr and demands	FL 34982, a natural istered office of The Cated at the address stroup. LLC, and as suclagainst The Casey Grand as the Casey Grand as suclagainst The Casey Grand as suclaims to the Casey Grand as such as	ESE PRESENTS that William J. Casey of 5901 Silv person and resident of St. Lucie County, being the Casey Group, LLC is located, whose principal place ated above, is hereby appointed as the Registered Ash agrees to serve as the person on whom process, taxoup, LLC may be served.	County in of gent of	-
Dated this 15	+ <u>h</u> day of May, 2003	•		
		The Casey Group, LLC		
		By: William J. Casey, Manager	·	
STATE OF FI	LORIDA)		
COUNTY OF	ST. LUCIE) ss.)		
William J. Cas		vas acknowledged before me this 15 ¹ day of May, ne Casey Group, LLC, who is personally known to n		
nas produced	CHARIS ELENGE	, as identification.	···-	
[Seal]	Jane L Brock	(/)R	03	
MY COMMI	SSION # DD170546 EXPIRES SSION # DD170546 EXPIRES THOU TROY FAIN INSURANCE INC.	Notary Public		
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I, William J. Casey, the undersigned, hereby accept the appointment as Registered Agent of The Casey Group, LLC. upon whom process, notices and demands may be served. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the Registered Office Address.

Dated this 15 day of May, 2003.

William J. Casev