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Sp

**TERRY AND FRAZIER, LLP**  
ATTORNEYS AND COUNSELORS AT LAW

T. SCOTT FRAZIER  
DAVID E. TERRY

125 EAST JEFFERSON STREET  
ORLANDO, FLORIDA 32801

Telephone (407) 843-1956  
Fax (407) 843-4210  
terryandfrazier@att.net

May 12, 2004

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

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Re: Incorporation of Platinum Holdings 2004, LLC  
Our File No.: 6132004-097

Dear Sir/Madam:

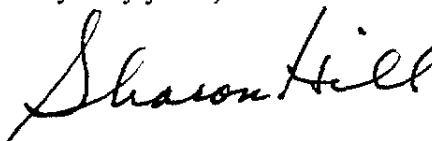
Pursuant to Mr. Terry's instructions, enclosed herewith please find the Articles of Organization and a copy of same for the above referenced limited liability company, and our firm's check in the amount of \$155.00, representing the following fees:

Filing Fee .....	\$100.00
Certified Copy of Record .....	\$30.00
Registered Agent Designation .....	\$25.00

Please certify the enclosed copy, and return same to this office as soon as possible. We are enclosing a self-addressed, stamped envelope for expeditious return of the filed certified copy.

If you have questions regarding this matter, please do not hesitate to contact our offices immediately. Thank you for your cooperation regarding this matter.

Very truly yours,



Sharon Hill  
Legal Secretary

/hs  
Enclosure(s)  
AM13112.wpd

**ARTICLES OF ORGANIZATION**  
**OF**  
**PLATINUM HOLDINGS 2004, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. **NAME.**

The name of the Limited Liability Company is:

**PLATINUM HOLDINGS 2004, LLC** (the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be perpetual.

3. **PURPOSE.**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

4. **MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.**

The mailing address for the Company and the street address of the principal office in Florida for the Company is: 6201 Matchett Road, Orlando, Florida 32809.

5. **REGISTERED AGENT AND REGISTERED OFFICE.**

The name and street address of the initial registered agent, and the registered office, in Florida for the Company is:

**John W. Holloway**

**6201 Matchett Road**

**Orlando, Florida 32809**

6. **CONTINUITY OF BUSINESS.**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

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Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued, and the Company shall not be dissolved unless the remaining Members of the Company so elect.

7. **MANAGEMENT.**

The Company is to be managed by one (1) or more Managers selected by the Members.  
*(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.)*

Executed at Orlando, Florida on the 12<sup>th</sup> day of May, 2004.

STATE OF FLORIDA  
COUNTY OF ORANGE

  
JOHN W. HOLLOWAY, Member

The foregoing was acknowledged before me this 12<sup>th</sup> day of May, 2004 by JOHN W. HOLLOWAY, a Member of PLATINUM HOLDINGS 2004, LLC, a Florida limited liability company to be formed, and is/are either:

☒ personally known to me; or  
☐ produced \_\_\_\_\_ as identification,

and did (did not) take an oath.



Lenore G. VanAlstyne  
MY COMMISSION # DD041331 EXPIRES  
September 15, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

\_\_\_\_\_  
(Notarial Seal)


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**ACCEPTANCE OF REGISTERED AGENT**

Having been appointed the registered agent of **PLATINUM HOLDINGS 2004, LLC**, the undersigned accepts such appointment, confirms his familiarity with the obligations of such position, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by **PLATINUM HOLDINGS 2004, LLC**.

Executed this 12th day of May, 2004.

By: 

**JOHN W. HOLLOWAY,**  
Registered Agent 

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