L04000042881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

900037657829

**150.00

13K

RECEIVED
04 JUN -8 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUN -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6/03/04

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
04 JUN -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/03/04

FILING COVER SHEET
ACCT. #FCA-14

* Please note effective date in document *

CONTACT: KATIE WONSCH

DATE: 6/8/04

REF. #: 0672.26956

CORP. NAME: ITHAKA HOLDINGS V, LLC

( ) ARTICLES OF INCORPORATION
( ) ARTICLES OF AMENDMENT
( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT
( ) TRADEMARK/SERVICE MARK
( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION
( ) LIMITED PARTNERSHIP
(XX) LIMITED LIABILITY
( ) REINSTATEMENT
( ) MERGER
( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION
( ) OTHER:

STATE FEES PREPAID WITH CHECK# 508474 FOR $ 130.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

______________________ **COST LIMIT: $**________

PLEASE RETURN:

( ) CERTIFIED COPY
( ) CERTIFICATE OF GOOD STANDING
(XX) PLAIN STAMPED COPY
(XX) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
ITHAKA HOLDINGS V, LLC

04 JUN -8 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
EFFECTIVE DATE 6/03/04

1. Name. The name of this limited liability company is **ITHAKA HOLDINGS V, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company's existence shall be effective as of June 3, 2004 and shall thereafter be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject to the Operating Agreement of the Company.

4. Place of Principal Office. The mailing and street address of the Company's principal office is **4351 Gulfshore Blvd. N., #5-N, Naples, Florida 34103.**

5. Registered Agent and Office. The name of the initial registered agent of the Company is **F & L Corp**. The street address of the initial registered agent of the Company is **Greenleaf Building, 200 Laura Street, Jacksonville, FL 32202-3510.**

6. Management of the Company. The Company shall be managed by its members in accordance with the Operating Agreement adopted by all of the members and is, therefore, a member-managed company.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Additional Members. Additional members to the Company may be admitted, but only in accordance with the Operating Agreement of the Company.

The undersigned executed these Articles of Organization on the 7th day of June, 2004.

In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

W. Keith Fendrick,
Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L Corp.

By: Randolph J. Wolfe

Randolph J. Wolfe, Vice President

Dated: June 7, 2004