

JUL-06-2004

15:08

GRAY, HARRIS & ROBINSON, P.A.

4186529

P.01/02

**L04000050149**

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.**

(((H04000139930 3)))

**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 : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO  
Account Number : I20010000078  
Phone : (407)843-8880  
Fax Number : (407)244-5690

RECEIVED  
04 JUL -6 PM 4:05  
DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**Ben-Cat, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

FILED  
04 JUL -6 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-7-04

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is: Ben-Cat, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

3468 North Ocean Shore Blvd.  
Flagler Beach, Florida 32136

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Larry A. Cavallaro  
3468 North Ocean Shore Blvd.  
Flagler Beach, Florida 32136

*Having been named as registered agent and to accept service of process for the above stated limited liability company as the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature


**Article IV - Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

Catalina Court, L.L.C., Managing Member  
Post Office Box 403  
Winter Park, Florida 32790

**Article V - Withdrawal of a Member:**

As provided in the Company's Operating Agreement, a Member (the "Withdrawing Member") may withdraw from the Company only in accordance with the terms of the Company's Operating Agreement. The Withdrawing Member shall not be entitled to receive the "fair value" (within the meaning of Section 608.427 of the Act) of the Withdrawing Member's interest in the Company as of the effective date of withdrawal based on the Withdrawing Member's right to share in distributions from the Company. Instead, the Withdrawing Member shall be entitled to receive the amounts, if any, set forth in the Company's Operating Agreement.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Larry A. Cavallaro, Manager of Catalina Court, L.L.C., the Managing Member

**FILING FEES:**

\$100.00 Filing Fee for Articles of Organization  
\$25.00 Designation of Registered Agent  
\$30.00 Certified Copy (OPTIONAL)  
\$5.00 Certificate of Status (OPTIONAL)

V7104 - # 297760 v1

FILED  
04 JUL -6 AM 8:49  
SECTION 608.403(3)  
TALLAHASSEE, FLORIDA