# partment of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

(305) 633-9696

#### IMITED LIABILITY COMPAN

s.s.m., llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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## H04000/16/318

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

S.S.M., LLC

ARTICLE II - Address:

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

6460 NW 105<sup>TH</sup> TERRACE PARKLAND, FL 33076

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

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

SCOTT MARCH 6460 NW 105<sup>TR</sup> TERRACE PARKLAND, FL 33076

Having been named as registered agent and to accept service of process for the above stated limited liability Company at 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 it 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 - Management (Check box if applicable).

•The Limited Liability Company is to be managed by one manager or more managers and

therefore, a manager - managed company.

(An additional article must be added of an effective date is requested)

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

(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 begin are true).

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SS:EZ #88Z-#A-90H

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#### Florida Department of State

Division of Corporations
Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name :

: EMOOT, ADAMS, EDWARDS, DORAGH & BRINSON,

Account Number : Phone :

: 071600002745 : (239)489-1776

Fax Number

: {239}489-1776 : {239}489-2444

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#### LIMITED LIABILITY COMPANY

#### Kookaburra, LLC

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Estimated Charge	\$125.00

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Corporate Filing

Public Access Help.

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#### ARTICLES OF ORGANIZATION

#### OF

#### KOOKABURRA, LLC

- 1. Name. The name of this limited liability company is KOOKABURRA, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. 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 the State of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is William Kratochvil. The street address of the initial registered agent of the Company is 13751 Metropolis Avenue, Fort Myers, FL 33912.
- 6. Management of the Company. The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members of the Company and is, therefore, a manager-managed company.
- 7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The managers 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.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The members' interests in the Company may, in the discretion of the managers, be evidenced by certificates.
- 11. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferree of the interest of the transferring member shall have no right to become a member or to participate in the

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management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization as authorized representative of the Member(s) effective as of the day of 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.

William Kratochvil

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#### 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.

William Kratochvil

Dated: Aug. At-

2004

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