

09/13/04 MON 05:00 FAX
Division of Corporations

ROGERS, TOWERS

L04000067095

001

Page 1 of 1

FILED
2004 SEP 13 AM 9:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

(((H04000184267 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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

RECEIVED

04 SEP 13 AM 8:17

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

GeoKat Enterprises, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN SEP 14 2004

09/13/04 MON 05:00 FAX

ROGERS, TOWERS

002

Sep 13 04 02:06p

George R. Dann

508-394-4335

p. 1

**ARTICLES OF ORGANIZATION
OF
GEOKAT ENTERPRISES, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is GeoKat Enterprises, LLC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is 22 Avenida Menendez, St. Augustine, Florida 32084

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 22 Avenida Menendez, St. Augustine, Florida 32084 and the name of its initial registered agent at such address is George R. Dann.

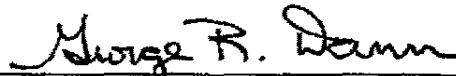
ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company will be member-managed.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being the Members of the Company, have executed these Articles of Organization this 13 day of September, 2004. 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.



Name: George R. Dann,
as Authorized Representative

(H04000184267)
FILED
SEP 13 AM 9:23
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H04000184267)

09/13/04 MON 05:00 FAX

ROGERS, TOWERS

003

Sep 13 04 02:06p

George R. Dann

508-394-4335

p. 2

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: **GEOKAT ENTERPRISES, LLC**
2. The name and address of the registered agent and office are:

Name: George R. Dann

Address: 22 Avenida Menendez, St. Augustine, Florida 32084

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: September 13, 2004

Signature of Registered Agent



Name: George R. Dann

STAW77260_1

STAW77260_2

(H04000184267) FILED
SEP 13 AM 9:25
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H04000184267)