

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.

(((H040002009143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

# LIMITED LIABILITY COMPANY

Florida Star, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing, Menu.

Corporate Filing.

Rublic Access Help

04 OCT -8 AMII: I

# ARTICLES OF ORGANIZATION OF FLORIDA STAR, L.L.C.

The undersigned hereby certify that the members have associated together for the purpose of becoming a limited liability company under Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

# ARTICLE I

#### Name

The name of the limited liability company shall be FLORIDA STAR, L.L.C.

## ARTICLE II

## Duration

This limited liability company shall exist for a period of time not to exceed thirty (30) years from the date of filing the Articles with the Office of the Secretary of State of Florida, or until sooner dissolved in a manner provided by law, or as provided the Operating Agreement adopted by the members.

# ARTICLE III

## Address

The mailing address and principal place of business shall be 205 Worth Avenue, Palm. Beach, Florida 33480 but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

THUS TO THE THE THE

22:50

#### ARTICLE IV

# Initial Registered Office and Agent

The address of the initial registered office of the limited liability company is 515 North Flagler Drive, Suite 1900, West Palm Beach, Florida 33401 and the name of its initial registered agent at such address is Patrick J. Casey.

### ARTICLE V

# Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution or a member, or the occurrence of any other event that terminates the continued membership of a member in this company, the remaining members shall have the right to continue the business in accordance with the Operating Agreement of this company.

#### ARTICLE VI

#### Management

This limited liability company shall be managed by one (1) or more managers. The name and address of the person who shall serve as such until the first annual meeting of members or until such person/successor is elected and qualified shall be as follows:

H. G. Kuykendall

4436 Northwest 50<sup>th</sup> Street, Suite 102, Oklahoma City, Oklahoma 73112-2212

Kathleen Kuykendall

4436 Northwest 50th Street, Suite 102, Oklahoma

City, Oklahoma 73112-2212

#### ARTICLE VII

# Restrictions on Membership

Existing members shall have the right to admit additional members subject to the restrictions of the Articles of Organization and the Operating Agreement of the company. Contributions required of new members shall be determined as of the time of admission to the company in accordance with the Operating Agreement of this company.

A member's interest in the limited liability company may not be sold or otherwise transferred except as provided in the Operating Agreement of this company.

### ARTICLE VIII

## Operating Agreement

In furtherance and not in limitation to the powers conferred by the laws of the State of Florida and the United States of America, the members of this company are expressly authorized to frame and adopt any such Operating Agreement for this company as is not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Organization. The members are further expressly authorized to add to, delete from or otherwise amend the Operating Agreement of this company.

#### ARTICLE IX

## Purposes and Powers

This limited liability company is organized for the following purposes and shall have the following powers:

- A. To engage in any activity or business authorized under Florida Statutes.
- B. To own real and personal property, to enter into contracts and agreements, and to engage in any lawful business necessary or appropriate authorized under these Articles of Organization.
- under these Articles of Organization.

  C. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.
- D. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida, or by the provisions of these Articles of Organization.

#### ARTICLE X

#### Amendment

These Articles of Organization may be amended by a vote of members representing One Hundred Percent (100%) of the ownership interest in this limited liability company.

11 x4xxx200914 3

UNISION OF CORFERAL INS

Executed by the undersigned at West Palm Beach, Florida on the

day of October 2004.

Patrick J. Casey, authorized representative

of Members

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Patrick / Casev

OL OCT -8 AMII: 11

4 NU AND 200914 3