# 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.

(((H04000239313 3)))

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

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

## LIMITED LIABILITY COMPANY

the parquet group, llc

Certificate of Status Certified Copy 1 Page Count 04 Estimated Charge \$155.00

### H04000239313

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name

The name of the Limited Liability Company is:

#### THE PARQUET GROUP, LLC

#### Article II - Address

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

620 Pinetree Road, #1 Winter Park, FL 32789

#### · Article III - Duration

The period of duration for the Limited Liability Company shall be:

#### Perpetual

# Article IV - Management (check and complete the appropriate statement)

- [ ] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- [X] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Rick L. VanWarner 620 Pinetree Road, #I Winter Park, FL 32789

> This document prepared by: Reinhard C. Stephan. Esquire 2699 Lee Rosed, Suite 540 Winter Park, FL 32789 (407) 629-8870 Fls. Ber No. 908622

H04000239313



#### Article V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

#### Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.

Print Name: Rick L. Van Warner

Swom and Subscribed before me

this, I<sup>RD</sup> day of herembers

. 2004.

Natary Public

Seal

Jane H. Dilatush
Commission # 00036698
Expires June 24, 2005

SECRETARY US TO THE

#### はいしている。 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

#### THE PARQUET GROUP, LLC

The name and address of the registered agent and office is:

Rick L. VanWarner 620 Pinetree Road, #1 Winter Park, FL 32789

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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 12-3-04

Rick L. Van Warner

H04000239313