

L050000 12541

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.

((H05000031498 3)))

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

RECEIVED
05 FEB -7 PM 1:30
DIVISION OF CORPORATION

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -7 AM 8:53

FILED

LIMITED LIABILITY COMPANY

u.s. enterprises of c f, l.l.c.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

H05000031498

③

ARTICLES OF ORGANIZATION
OF
U.S. ENTERPRISES OF C F, L.L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of the limited liability company is U.S. ENTERPRISES OF C F, L.L.C. ("Company").

2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

3. Mailing Address and Street Address. The Company's mailing and street address is 801 Oak Shadows Road, Celebration, Florida 34747.

4. Registered Agent and Office. The name of the initial registered agent of the Company is Andrew LaRosa. The street address of the initial registered agent of the company is 801 Oak Shadows Road, Celebration, Florida 34747.

5. Management of the Company. The Company is to be managed by U.S. Enterprises of Central Florida Corp. as a member-manager.

IN WITNESS WHEREOF, I the undersigned the President of U.S. Enterprises of Central Florida Corp, have signed this Articles of Organization as an authorized representative of the member manager and acknowledge it to be my act on this 7th day of February, 2005.

U.S. ENTERPRISES OF CENTRAL
FLORIDA CORP

ANDREW LAROSA, President

Prepared by: Roy R. Lustig, Esq
Fla. Bar No. 280070
2600 Douglas Road
Suite 908
Coral Gables, Florida 33134

H050000031498

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB -7 AM 8:53

H05000031498

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

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is: U.S. ENTERPRISES OF C F, L.L.C.
2. The name and address of the Registered Agent and office is:

Andrew LaRosa
801 Oak Shadows Road
Celebration, Florida 34646

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 this 7th day of February, 2005.


ANDREW LAROSA

2005 FEB 7 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000031498