

L050000013512

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.

(((H05000033532 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 JZ4

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED

05 FEB -9 PM 12:46

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

MADISON CAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 FEB -9 AM 8:34

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

File
1stVB
2-10-05

H05000033532 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Madison Cay, LLC, a Florida limited liability company

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:**Principal Office Address:**615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746**Mailing Address:**615 Crescent Executive Court, Suite 120
Lake Mary, Florida 32746**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

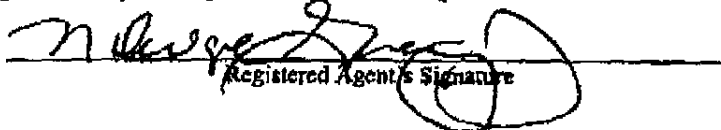
The name and the Florida street address of the registered agent are:

N. Dwayne Gray, Jr.

201 East Pine Street, Suite 500

Orlando, Florida 32801

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature(CONTINUED)
Page 1 of 2FILED
05 FEB -9 AM 8:34
STATE
TALLAHASSEE, FLORIDA

H05000033532 3

H 05000033532 3

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Todd Borck, MGRM

615 Crescent Executive Court
Suite 120
Lake Mary, Florida 32746

Patrick Law, MGRM

615 Crescent Executive Court
Suite 120
Lake Mary, Florida 32746

Jonathan Wolf, MGRM

615 Crescent Executive Court
Suite 120
Lake Mary, Florida 32746

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.**REQUIRED SIGNATURE:**
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 herein are true.)

N. Dwayne Gray, Jr., Esq.

Typed or printed name of signee

**Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent****\$ 30.00 Certified Copy (Optional)****\$ 5.00 Certificate of Status (Optional)**FILED
05 FEB -9 AM 8:34
TALLAHASSEE, FLORIDA

H 05000033532 3