

2005-Feb-17, 13:05 From: FELDMAN ROBACK 9417515558 T-637 P-002/006 F-548
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2005-Feb-17 11:30 From: FELDMAN ROBACK

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LIMITED LIABILITY COMPANY

Holdem 6200, LLC

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Florida E. Hood
Secretary of State

February 17, 2005

FELDMAN & ROBACK

SUBJECT: HOLDEN 6200, LLC
REF: W05000008290

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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ARTICLES OF ORGANIZATION of HOLDEN 6200, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME AND ADDRESS

The name of the company is Holden 6200, LLC.

The street address of the principal office of the company is 10812 Forrest Run Drive, Bradenton, FL 34211; and its mailing address is the same.

ARTICLE TWO: COMMENCEMENT AND DURATION

The company shall commence its existence upon the filing of these Articles of Organization with the Florida Department of State and it shall exist perpetually thereafter.

ARTICLE THREE: REGISTERED OFFICE AND AGENT

The initial registered agent of the company is Marc H. Feldman, whose business office is the same as the registered office of the company, that being 3908 26th Street West, Bradenton, Florida 34205.

ARTICLE FOUR: ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except upon the affirmative unanimous vote of all the members of the company, on such terms and conditions as shall be agreed to by all the members.

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ARTICLE FIVE: CONTINUATION OF BUSINESS

The remaining members shall have the right to continue the business of the company 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 company.

ARTICLE SIX: MANAGEMENT

The company shall be managed by the members, with all decisions to be made by affirmative vote of a majority of the interests held by the members, nor by a majority in number of the members themselves. However, the Operating Agreement to be adopted by the company may set forth requirements for a greater than majority vote under specified circumstances or for particular matters.

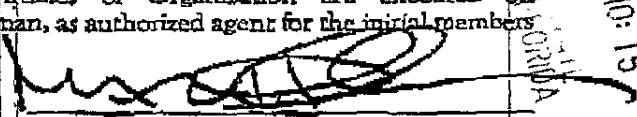
ARTICLE SEVEN: OPERATING AGREEMENT

The company shall adopt an Operating Agreement by affirmative unanimous vote of all the members of the company, which may thereafter be altered, amended, or repealed only upon the affirmative vote of not less than four-fifths of the membership interests.

ARTICLE EIGHT: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote of all the members of the company, and not otherwise.

In Witness Whereof, these Articles of Organization are executed on 16 February 2005 by Marc H. Feldman, as authorized agent for the initial members of the company.


Marc H. Feldman

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TELDMAN & ROBACK ATTORNEYS AT LAW, 3805 GENE STREET WEST, MIAMI, FLORIDA 33135, TELEPHONE 850 751-1998

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Marc H. Feldman, am a resident of the State of Florida and hereby accept my appointment as registered agent for Holden 6200, LLC, a Florida limited liability company. I will maintain the registered office of the company in Manatee County, Florida, at my business office, which is 3908 26th Street West, Bradenton, Florida 34205.

I am familiar with and accept the obligations imposed upon me as registered agent under Florida Law.

Dated: 16 February 2005.


Marc H. Feldman

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TEL: 850-751-1111 FAX: 850-751-1112
FELDMAN & ROBACK ATTORNEYS AT LAW 3908 26TH STREET WEST, BRADENTON, FLORIDA 34205 TELEPHONE 850-751-1111