

LOS000018305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)


PICK-UP WAIT MAIL

(Business Entity Name)

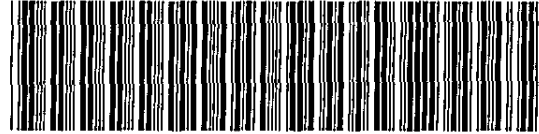
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



000046957220

02/23/05--01045-019 **310.00

RECEIVED
FEB 23 PM 1:57
STATE OF FLORIDA
TALLAHASSEE

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 FEB 23 PM 4:49

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
05 FEB 23 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5
Mirror Lake Bldg, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SP
Name _____ Date 2/23/05 Time 10:24

Walk-In _____ Will Pick Up _____

**ARTICLES OF ORGANIZATION OF
MIRROR LAKE BW, 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 this limited liability company is **MIRROR LAKE BW, L.L.C.** ("Company").
2. Duration. The Company shall exist from the date hereon 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.
2. Mailing Address and Street Address. The Company's mailing address is **2024 Coffee Pot Blvd., N.E., St. Petersburg, Florida 33704**. The Company's street address is **2024 Coffee Pot Blvd., N.E., St. Petersburg, Florida 33704**.
2. Registered Agent and Office. The name of the initial registered agent of the Company is **Frank J. Greco, Esquire**. The street address of the initial registered agent of the company is **Frank J. Greco, P.A., 4047 Henderson Blvd., Tampa, Florida 33629**.
2. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
2. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous consent, continue the business of the Company.
2. Management of the Company. The Company shall initially be managed by **Lisa A. Wannemacher and Philippe C. Berriot**, who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

<u>Name</u>	<u>Address</u>
Lisa A. Wannemacher	2024 Coffee Pot Blvd., N.E. St. Petersburg, Florida 33704
Philippe C. Berriot	2024 Coffee Pot Blvd., N.E. St. Petersburg, Florida 33704

2. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
2. Date of Existence of the Company. The existence of the Company shall commence on

FILED
 05 FEB 23 PM 11:19
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

the date hereof.

The undersigned executed these Articles of Organization on Feb. 22, 2005.

Philippe C. Berriat, Member

Lisa A. Wannemacher, Member

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 22 day of FEBRUARY, 2005, by **Philippe C. Berriat**, who is personally known to me, or who has produced, as identification.

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 22 day of FEBRUARY, 2005, by **Lisa A. Wannemacher**, who is personally known to me, or who has produced, as identification.

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

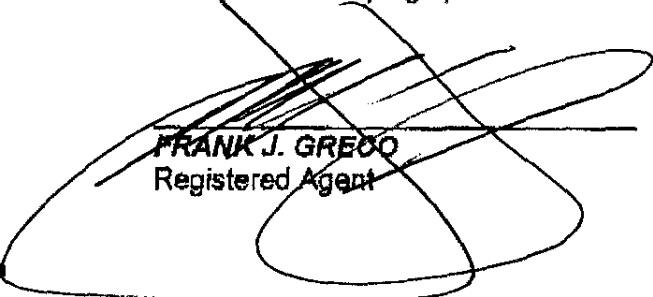
First -- That **MIRROR LAKE BW, L.L.C.**, desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named **FRANK J. GRECO, ESQUIRE**, located at **Frank J. Greco, P.A. 4047 Henderson Boulevard, Tampa, Florida**, as its agent to accept service of process within this state.


Philippe C. Berriot, Member


Lisa A. Wannemacher, Member

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with the responsibilities under law as registered agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


FRANK J. GRECO
Registered Agent