

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.

(((H05000054143 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

From:

: BROAD AND CASSEL (BOCA RATON) Account Name

Account Number: 076376001555 Phone : (561)483-7000

Fax Number : (561)218-8960

LIMITED LIABILITY COMPANY

CARMEL ACQUISITION, LLC

Certificate of Status 1 1 Certified Copy 02 Page Count Estimated Charge \$160.00

Finctoonic Filing Manu

COMPONING PHINGS

Public Access Ha

3/3/2005



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE:

Thursday, March 03, 2005 4:57:26 PM

To:

FL Dept of State

ADDRESS:

TELECOPIER PHONE NO.:

18502050383

CONFIRMATION PHONE NO.:

FROM:

Daisy Rodriguez

TOTAL NUMBER OF PAGES:

04 (including cover)

CLIENT AND MATTER:

34219-0002

MESSAGE:

ZOUS HAR -3 AM IO: OT SECRETARY OF STATE

	DI BASE MOTTEV I I	S IMMEDIATELY IE	ALL PAGES WERE NOT!	RECEIVED AT 561.483.7000
--	--------------------	------------------	---------------------	--------------------------

TAX OFERATOR. TRAIT ACTION I.	FAX OPERATOR:	FIRST ATTEMPT:	SECOND ATTEMPT:
-------------------------------	---------------	----------------	-----------------

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

BOCA RATON FT. LAUDERDALE MIAMI ORLANDO TALLAHASSEE TAMPA WEST PALM BEACH

Fax Audit Number: <u>H05000054143 3</u>

ARTICLES OF ORGANIZATION

OF

CARMEL ACQUISITION, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE 1

The name of this limited liability company shall be: Carmel Acquisition, LLC.

ARTICLE II

The insiling address and street address of the principal office of the limited liability company shall be 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133. The initial registered agent at that address is Carnel Investment Group, LLC.

ARTICLE IV

This limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the Organization this 31dday of March, 2005.	undersigned has executed these Articles of
	Carmel Investment Group, LLC, a Florida Limited liability company, Manager
	By: OF STORY
	Name John Byon Title: President

Fax Audit Number: H05000054143 3

Fax Audit Number: H05000054143 3

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 designating the registered office/registered agent, in the State of Florida.

FIRST - The name of the limited liability company is Carmel Acquisition, LLC.

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

Cannel Investment Group, LLC 3250 Mary Street, Suite 500 Coconut Grove, Florida 33133

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 23 day of March, 2005.

Carmel Investment Group, LLC, a Florida limited liability company

Name:

Title

148742

2005 MAR -3 AM IO: U / SECRETARY OF STATE AHASSEE, FLORIDA

Fax Audit Number: H05000054143 3