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REFERENCE :

349507

9955A

COST LIMIT : \$ 155.00

ORDER DATE: May 3, 2005

ORDER TIME : 9:54 AM

ORDER NO. : 349507-005

CUSTOMER NO:

9955A

CUSTOMER: Ms. Karolyn Sheekey

Chiumento & Davenport, P.a.

Suite B

4 Old Kings Road North Palm Coast, FL 32137

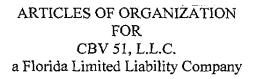
### DOMESTIC FILING

NAME:

CBV 51, L.L.C.

### EFFECTIVE DATE:

XX	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
<u>xx</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACI	PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INTITALS:





The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

### **ARTICLE I - NAME**

The name of this company shall be CBV 51, L.L.C. ("Company").

### ARTICLE II - DURATION\CONTINUATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of its original Articles of Organization by the Department of State of the State of Florida.

### ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 813 Riley Lane, St. Augustine, FL 32095.

### ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Michael D. Chiumento, III, 4 Old Kings Road North, Suite B, Palm Coast, FL 32137.

## ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS & TRANSFER OF MEMBERS INTEREST

The Company shall admit new members pursuant to the Company's Operating Agreement.

The interest of a member in the Company may be transferred or assigned pursuant to the Company's Operating Agreement.

### <u>ARTICLE VI – MEMBERS INTERESTS</u>

The Company is authorized to issue both voting and non-voting membership interests. All membership interests shall be identical in all respects except the non-voting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted non-voting membership interests pursuant to Chapter 608, Florida Statutes.

### ARTICLE VII - MANAGEMENT

The business of the Company shall be managed by the managing member. The name and address of the managing member is:

Name	=	Address
CBV, LLC, a Florida Limited Liability		813 Riley Lane
Company		St. Augustine, FL 32095

The management and control of the Company shall be vested in its members unless and until a manager is elected by a majority of members.

### **ARTICLE VIII - AMENDMENT**

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

### **ARTICLE IX - INDEMNIFICATION**

Each individual or entity who is or was a member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

#### <u>ARTICLE X – ADOPTION OF OPERATING AGREEMENT</u>

The Company may adopt an Operating Agreement for the Company, which Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Florida Statutes.

### **ARTICLE XI - INFORMAL ACTION OF MEMBERS**

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member has
hereunto set his hand and seal this 2 day of, 1005.
Authorized Representative of a Member
STATE OF FLORIDA
COUNTY OF FLAGLER
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL D. CHIUMENTO, III, who is personally known to me or who produced a driver's license as identification, and who is described as an Authorized Representative of a Member in and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.  WITNESS my hand and official seal in the County and State named above this day of, 2005.
Notary Public, State of Florida
My commission expires:
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.  MICHAEL D. CHIUMENTO, III  REGISTERED AGENT  DATE: 5/205