

Division of Corporations

L05000069388

Florida Department of State
Division of Corporations
Public Access System

2005 JUN 28 A 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H05000158129 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:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904)356-2600
Fax Number : (904)355-0233

LIMITED LIABILITY COMPANY

Adam & Lexi Enterprises, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED
05 JUN 29 AM 8:05
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

H05000158129

~~2005 JUN 28 A 9 28~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

ADAM & LEXI ENTERPRISES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company shall be Adam & Lexi Enterprises, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 1965 Spoonbill Street, Jacksonville, Florida 32224.

ARTICLE II

Purposes and Powers

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

Registered Office and Agent

The name and street address of the registered agent in the State of Florida are: Todd D. Bernstein, 1965 Spoonbill Street, Jacksonville, Florida 32224.

ARTICLE IV

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE V

Admission and Withdrawal of Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

H05000158129

Sent by: FISHER, TOUSEY, LEAS & BALL
06/28/2005 13:17 FAX

904 355 0233;

06/28/05 2:14PM; JetFax #914; Page 3/4
+ FTL&B 002

FILED
H05000158129

2005 JUN 28 A 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Termination of Existence

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VII
Manager

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

ARTICLE VIII
Duration

The Company shall exist perpetually. Corporate existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization in Jacksonville, Florida for the foregoing uses and purposes this 27th day of June, 2005.



Todd D. Bernstein



Sari N. Bernstein

Sent by: FISHER, TOUSEY, LEAS & BALL
06/28/2005 13:17 FAX

904 355 0233;

06/28/05 2:14PM; JetFax #914; Page 4/4

- FTL&B

0003

H05000158129

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2005 JUN 28 A 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

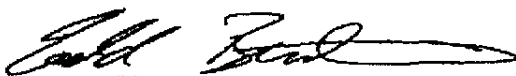
Pursuant to the provisions of Florida Statutes, Adam & Lexi Enterprises, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is: Adam & Lexi Enterprises, LLC.
2. The name and address of the registered agent and office are: Todd D. Bernstein, 1965 Spoonbill Street, Jacksonville, Florida 32224.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 27th day of June, 2005.



Todd D. Bernstein