

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.

((H05000160015 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 : LINDELL FARSON & PINCKET, P.A.
Account Number : I20030000019
Phone : (904)880-4000
Fax Number : (904)880-4013

RECEIVED
05 JUN 30 AM 9:59
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Apollo Beach Holdings, LLC

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

FILED
05 JUN 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/01/05

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

((H05000160015 3)))

(((H05000160015 3)))

**ARTICLES OF ORGANIZATION
OF
APOLLO BEACH HOLDINGS, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (as amended from time to time, the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be **APOLLO BEACH HOLDINGS, LLC**.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement of the Company, the period of duration of the Company shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of the Company shall be 4830 W. Kennedy Blvd., Suite 250, Tampa, FL 33609.

**ARTICLE IV
REGISTERED AGENT**

The name and street address of the initial registered agent of the Company is Brian G. Pincket, 12276 San Jose Blvd., Suite 126, Jacksonville, FL 32223.

**ARTICLE V
MEMBERS**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement of the Company.

(((H05000160015 3)))

(((H05000160015 3)))

ARTICLE VI CONTINUATION OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE VII MANAGEMENT OF THE COMPANY

The Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members.

The initial manager, who shall serve until the first annual meeting of the members or until its successor or successors are elected and qualified shall be as follows:

Name: Lindell-Apollo, LLC, a Florida limited liability company

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member of this Company, has executed these Articles of Organization on behalf of the Company in accordance with §608.407 of the Act.

Dated June 30, 2005.


Brian G. Pincket, an Authorized Representative
for Lindell-Apollo, LLC, a Member

FILED
05 JUN 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000160015 3)))

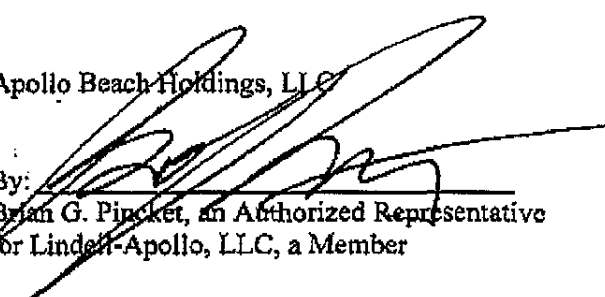
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (as amended from time to time, the "Act"), the following is submitted:

Apollo Beach Holdings, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Brian G. Pincket, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 12276 San Jose Blvd., Suite 126, Jacksonville, FL 32223.

Dated June 30, 2005.

Apollo Beach Holdings, LLC

By: 
Brian G. Pincket, an Authorized Representative
for Lindell-Apollo, LLC, a Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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 30 day of June, 2005.


Brian G. Pincket

FILED
05 JUN 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000160015 3)))