

JUL-18-05 MON 11:48 AM
DIVISION OF CORPORATIONS

LOS000070640
FILED

2005 JUL 18 A 10: 10

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000172486 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

For:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED

05 JUL 18 PM 12: 05

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Catalina Holdings, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000172486

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY **FILED**

ARTICLE I - Name:

The name of the Limited Liability Company is: Catalina Holdings, LLC. 2005 JUL 18 A 10:10

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10605 Old Hammock Way
Wellington, FL 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Alexandra Harala
Name
10605 Old Hammock Way
Florida street address (P.O. Box NOT acceptable)
Wellington FL 33414
City, State, and Zip

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 as provided for in Chapter 608, F.S.

Alexandra Harala
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Alexandra Harala - Manager/Managing Member
Scott Harala - Member

(An additional article must be added if an effective date is requested)

Alexandra Harala
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Alexandra Harala
Typed or printed name of signer

- FILING FEES:**
- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

H05000172486