

OCT-18-2005 14:57

P.01

W05000102588

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.

((H05000246582 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

OSPREY GROUP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 OCT 18 PM 4:10
DIVISION OF CORPORATIONS

2005 OCT 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W05-102588
CH

FAX AUDIT # 4050002465823

**ARTICLES OF ORGANIZATION
OF
OSPREY GROUP, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **OSPREY GROUP, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 5390 Pennock Point Road, Jupiter, Florida 33458.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Ralph Deleo, 1194 SW Live Oak Cove, Port St Lucie, Florida 34986. Located in the County of St Lucie.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and names and addresses of the members of the Limited Liability Company are:

Philip Meng, 1057 Lake Welldona Drive, Orlando, Florida 32806
Eric Meng, 144 Bayberry Circle, Jupiter, Florida 33458


Business Filings Incorporated, Organizer
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FILED
2005 OCT 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # 4050002465823

FAX AUDIT # #050002465823CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **OSPREY GROUP, LLC**

The name and address of the registered agent and office is Ralph Deleo, 1194 SW Live Oak Cove, Port St Lucie, Florida 34986. Located in the County of St Lucie.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____

Ralph Deleo

Date: October 6, 2005

FILED
2005 OCT 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # #050002465823