P.01

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.

(((H05000251043 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 : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

Account Number : I20010000202 Phone : (941)954-4691
Fax Number : (941)954-7-7-

LIMITED LIABILITY COMPANY

ILLUIN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing.

Public Access Help

ARTICLES OF ORGANIZATION

OF

ILLUIN, LLC

The undersigned person, acting as the organizer of ILLUIN, LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE 1 - NAME

The name of this limited liability company is:

ILLUIN, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, Florida 34236, and the name of the company's initial registered agent at that address is SAM D. NORTON.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF OCT 25 AM 8: 54

ARTICLE V - PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is 1990 Ringling Boulevard, Suite 801, Sarasota, FL 34236.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the members owning all the Membership Interests in the Company and upon such terms and conditions as shall be set forth in its regulations.

ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a Manager and the name and address of the initial Manager is:

Richard E. Goble 1990 Ringling Boulevard, Suite 801 Sarasota, FL 34236

ARTICLE VIII - ORGANIZER

The name and street address of the organizer executing these Articles of Organization is:

Sam D. Norton 1819 Main Street, Sulte 610 Sarasota, FL 34236

<u>ARTICLE IX - TERMINATION OF A MEMBERSHIP INTEREST</u>

The company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members owning all of the Membership Interests in the Company and shall be as prescribed by the Secretary of State of the State of Florida.

DATED: October 25 , 2005.

(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.)

Sam D. Norton, authorized representative of Member

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That ILLUIN, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, Florida 34236, has named SAM D. NORTON as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for ILLUIN, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: October 25, 2005.

SAM D. NORTON

VGS:samitH:\APPS\wp80\1356\12- (fluin, LLC\Articles of Org.doc

SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS