

12/07/05 16:56:23

Broad and Cassel

850-205-0381

RightFax

Page 001

LO5000117218

FILED

Division of Corporations

2005 DEC -7 P 12:13
Page 1 of 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H05000280599 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 : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

RECEIVED

05 DEC -7 AM 7:59

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Lake Charm Investments, LLC

AL

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2005 DEC -7 P 12:13

Florida Dept. of State Electronic Filing
Facsimile Audit No. HE500285993 STATE
FLORIDA

**ARTICLES OF ORGANIZATION
OF
LAKE CHARM INVESTMENTS, LLC**

The undersigned acting as the organizer of LAKE CHARM INVESTMENTS, LLC, under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is LAKE CHARM INVESTMENTS, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 1972 Bridgewater Drive, Heathrow, Florida 32746.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The limited liability company is to be managed by managers, and the name and address of the sole manager who is to serve as initial manager until the first annual meeting of members or until his successors are elected and qualified is:

Name

Address

Stephen W. Orosz

1972 Bridgewater Drive
Heathrow, Florida 32746

FILED

2005 DEC -7 P 12:13

Florida Dept. of State Electronic Filing
Facsimile Audit No. 105002805993
TALLAHASSEE, FLORIDA**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Fla. Stat.*

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Stephen W. Orosz, and the street address of the Company's registered agent is 1972 Bridgewater Drive, Heathrow, Florida 32746. A copy of the registered agent's acceptance to serve accompanies these Articles.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the majority written approval of all voting Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

FILED

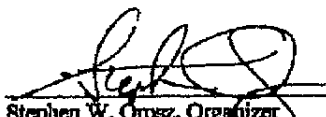
2005 DEC -7 P 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Florida Dept. of State Electronic Filing
Facsimile Audit No. H050002805993

ARTICLE X - Member Interests:

The Company is authorized to issue both voting and nonvoting membership interests. All membership interests shall be identical in all respects except the nonvoting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned incorporates these Articles of Organization as of this 7th day of December, 2005.



Stephen W. Grosz, Organizer

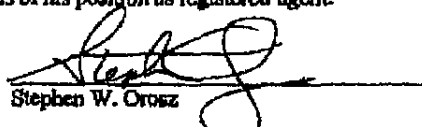
FILEDFlorida Dept. of State Electronic Filing
Facsimile Audit No. 1105002605993SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

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

1. The name of the limited liability company is LAKE CHARM INVESTMENTS,
LLC.
2. The name and address of the registered agent and his office is:

Stephen W. Orosz
1972 Bridgewater Drive
Hearthrow, Florida 32746

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, the undersigned hereby accepts
the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees
to comply with the provisions of all statutes relating to the proper and complete performance of his
duties, and is familiar with and accepts the obligations of his position as registered agent.


Stephen W. Orosz

Dated this 7th day of December.