

12/14/05 WED 11:13 FAX 727 441 8617

JOHNSON POPE

001

Division of Corporation

Page 1 of 1

LOS 000119155

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.

((H05000285007 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 : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & ASSOC., P.A.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 411-8617

RECEIVED

05 DEC 14 PM 12:48

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 14 AM 8:42

FILED

LIMITED LIABILITY COMPANY

COD'S POINT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

LOS-119155
K

30678.095711

(H05000285007 3)

ARTICLES OF ORGANIZATION
OF
COD'S POINT, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I
Name

The name of this Company shall be: COD'S POINT, LLC.

ARTICLE II
Place of Business

The principal place of business and mailing address of this Company shall be 911 Chestnut Street, Clearwater, Florida 33756, and such other place or places as may be designated by the members from time to time.

ARTICLE III
Registered Agent and Office

The initial registered agent for this Company shall be Michael C. Markham, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV
Management of Business

The Company shall be manager-managed.

The undersigned has executed these Articles of Organization this 14th day of December, 2005.


MICHAEL C. MARKHAM

Prepared by:
Michael C. Markham, Esq.
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
Florida Bar No. 0768560

(H05000285007 3)

(H05000285007 3)

**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: December 14, 2005

Michael C. Markham
MICHAEL C. MARKHAM

#362384v1

2005 DEC 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED