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SECRETARY OF SIMIL DIVISION OF CORPORATION



SECRETARY OF STAIL DIVISION OF CORPORATIONS

### Andrew P. Wood Theta Development, L.L.C. 780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

December 7, 2005

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Theta Development, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Very truly yours,

Andrew P. Wood

Theta Development, L.L.C.

**Enclosures** 

check stapled here

#### **ARTICLES OF ORGANIZATION**

of

#### THETA DEVELOPMENT, L.L.C.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

#### **ARTICLE I - ORGANIZATION NAME**

The name of the organization is Theta Development, L.L.C.

#### **ARTICLE II - DURATION**

The limited liability company shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The limited liability company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

The organization's mailing address shall be as follows:

780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Kevin Cavasos 780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

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.

Kevin Cavasos, Registered Agent

#### **ARTICLE VI - MANAGERS**

This organization shall have three (3) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial manager of the organization are as follows:

Andrew P. Wood 780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

Daniel Grabowski 780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

Kevin Cavasos 780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

#### ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Andrew P. Wood 780 94th Avenue North, Suite 102 St. Petersburg, FL 33702

#### ARTICLE VIII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 2 day of December, 2005.

Andrew P. Wood

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Andrew P. Wood, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this <u>12</u> day of December, 2005.

JANE ANN WILLIAMS

MY COMMISSION # DD430243

EXPIRES: May 15, 2009

(407) 308-0153 Horida Motary Service.com

Motary Public, State of Florida at Large

My Commission Expires: