

L 05000123316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

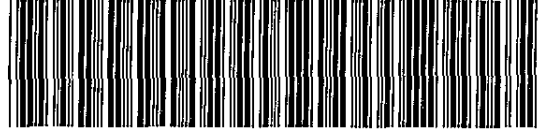
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062187531

EFFECTIVE DATE
1/2/06

FILED

2006 DEC 29 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 29 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

file 2nd

ACCOUNT NO. : 072100000032

REFERENCE : 783963 3487A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 155.00

FILED
2005 DEC 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 29, 2005

ORDER TIME : 9:43 AM

ORDER NO. : 783963-010

CUSTOMER NO: 3487A

EFFECTIVE DATE
1/2/06

DOMESTIC FILING

NAME: 5055, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

OF

5055, LLC

EFFECTIVE DATE
1/2/06

FILED
2005 DEC 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be 5055, LLC ("Company").

ARTICLE II - PURPOSE AND POWER

The purposes of the Company is to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the managers of the Company.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be 5900 S. Tamiami Trail, Suite C, Sarasota, FL 34231.

ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Katherine L. Smith, Esquire.

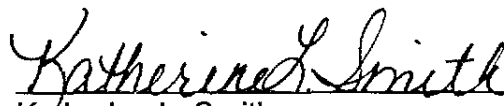
ARTICLE V - OPERATING AGREEMENT

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

ARTICLE V - EFFECTIVE DATE

The filing of these Articles of Organization shall be effective as if January 2, 2005⁶.

IN WITNESS WHEREOF, the undersigned member (or authorized representative) has executed these Articles of Organization at Sarasota, Florida, as of December 28th, 2005.


Katherine L. Smith
Member or Authorized Representative

F:\USERS\KLS\CLIENTS\F\FRANTZ\LLC\ARTICLES.WPD

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY DESCRIBED BELOW 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: 5055, LLC.
2. The name and address of the registered agent and office is:


Katherine L. Smith, Esquire

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

2033 Main Street, Suite 600

Sarasota, FL 34237

Having been named 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 such capacity. I further agree that I am familiar with and accept the obligations as registered agent of the above-stated company as provided in Chapter 608 of the Florida Statutes.


(Signature)

December 28, 2005
(Date)