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## Michael F. Gross Carriage Point Investments, L.L.C. 4972 13th Avenue N. St. Petersburg, FL 33710

February 21, 2006

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

Re: Carriage Point Investments, 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,

Michael F. Gross

Carriage Point Investments, L.L.C.

**Enclosures** 

check stapled here

#### ARTICLES OF ORGANIZATION

of

#### CARRIAGE POINT INVESTMENTS, 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 Carriage Point Investments, 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 lawful business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV – ORGANIZATION OFFICE

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

4972 13<sup>th</sup> Avenue North St. Petersburg, Fl 33710

The organization's mailing address shall be as follows:

4972 13th Avenue N. St. Petersburg, FL 33710

### 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:

Michael F. Gross 4972 13th Avenue N. St. Petersburg, FL 33710

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.

Michael F. Gross, Registered Agent

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

This organization shall have one (1) manager 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 name and address of the initial manager of the organization is as follows:

Michael F. Gross 4972 13th Avenue N. St. Petersburg, FL 33710

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#### **ARTICLE VII - SIGNER**

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

Michael F. Gross 4972 13th Avenue N. St. Petersburg, FL 33710

#### **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 \_\_\_\_\_ day of February, 2006.

Michael F. Gross

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 Michael F. Gross, known to me to be the person who executed the foregoing Articles of Organization, or who presented Planda Dai Vers Cicense as identification, and who acknowledged before me that he executed these Articles of Organization.

Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Daniel J. Chechele
Commission # DD501296
Expires: FEB. 03, 2010
Bonded Thru Atlantic Bonding Co., Inc.

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