

L06000042403

(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



600069894996

04/24/06-- 00112-- 123 00123.00

SECRETARY OF REVENUE
TOLSON SECTION

2006 APR 24 PM 3:42

FILED

05 APR 24 PM 12:47

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CPS Investors, LLC

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
2006 APR 24 PM 3:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

of

CPS INVESTORS, LLC

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

ARTICLE I – NAME

The name of this professional limited liability company shall be:

CPS INVESTORS, LLC

ARTICLE II – PURPOSE

The general purpose for which this limited liability company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under Chapter 608, Florida Statutes, including, but not limited to, the operation of a real estate investment company.

ARTICLE III – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4956 S. Tamiami Trail, Sarasota, Florida 34231.

ARTICLE IV – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Frederick J. Beles
4956 S. Tamiami Trail
Sarasota, Florida 34231

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.


Frederick J. Beles

ARTICLE V – MANAGEMENT

The management of this limited liability company shall be vested in the Managers. The name and address of the initial Managers shall be:

<u>Name</u>	<u>Address</u>
Frederick J. Beles	4956 S. Tamiami Trail Sarasota, Florida 34231
Paul D. Greenberg	4956 S. Tamiami Trail Sarasota, Florida 34231

ARTICLE VI – EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of filing these articles with the Secretary of State of Florida.

ARTICLE VII – RIGHT TO CONTINUE

The remaining members expressly reserve the right, upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, to continue the business of this limited liability company.

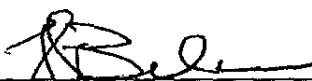
ARTICLE VIII – AMENDMENT TO ARTICLES OF ORGANIZATION

The members reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in which or in part only with written consent of the Members holding at least fifty-one percent (51%) of the outstanding Units.

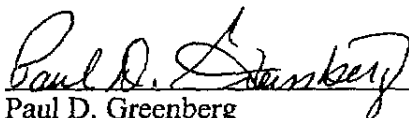
CERTIFICATION

THE UNDERSIGNED, being all of the Members of CPS INVESTORS, LLC, a Florida Limited Liability Company, evidence their adoption and ratification of the foregoing Articles of Organization of the Company.

EXECUTED by each Member on the date indicated.



Frederick J. Beles
Date: 4/12/2006



Paul D. Greenberg
Date: April 12, 2006