

LO6000044428



5800 Lakewood Ranch Blvd.  
Sarasota, FL 34240

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2006

DOOLEY MACK CONSTRUCTION, INC.  
5800 LAKEWOOD RANCH BLVD.  
SARASOTA, FL 34240

SUBJECT: CRITICAL PATH DEVELOPMENT, LLC  
Ref. Number: W06000011642

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We have received your document for CRITICAL PATH DEVELOPMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Document Specialist

Letter Number: 706A00016493

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**  
Page 1 of 5

**ARTICLE I – NAME**

The name of the Limited Liability Company is:

Critical Path Development, LLC

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:**

Critical Path Development, LLC  
5800 Lakewood Ranch Blvd.  
Sarasota, Florida 34240

**Mailing Address:**

Critical Path Development, LLC  
5800 Lakewood Ranch Blvd.  
Sarasota, Florida 34240

**ARTICLE III – PURPOSE**

The general nature of the business to be transacted by the Company shall be: That of a General Contractor with all the rights, powers, and privileges granted and conferred by the Florida Financial Institutions Codes, regulating the organization, powers, and management of General Contractor limited liability companies.

**ARTICLE IV – CAPITAL REQUIREMENTS**

The Company shall begin business with at least \$20,000.00 in paid-in capital and shall maintain such minimum capital as required by the Florida Financial Institution Codes.

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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**ARTICLE V – EFFECTIVE DATE AND DURATION**

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida on March 2, 2006 and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**  
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**ARTICLE VI – MANAGEMENT AUTHORITY**

The exclusive authority to manage the Company is vested in a board of managers/directors that is appointed by the members which shall operate in substantially the same manner as, and has substantially the same rights, powers, privileges, duties, and responsibilities as, a board of directors of a General Contractor company chartered as a corporation.

The name and address of each initial board of managers and directors are as follows:

<u>Title:</u>	<u>Name and Address:</u>
<u>Manager/Director</u> C.E.O.	<u>William R. Dooley</u> <u>5800 Lakewood Ranch Blvd.</u> <u>Sarasota, FL 34240</u>
<u>Manager/Director</u> C.O.O.	<u>Kenneth D. Smith</u> <u>5800 Lakewood Ranch Blvd.</u> <u>Sarasota, FL 34240</u>
<u>Manager/Director</u> C.F.O.	<u>Wendy L. Mack</u> <u>5800 Lakewood Ranch Blvd.</u> <u>Sarasota, FL 34240</u>
<u>Manager/Director</u> President	<u>William W. Pickard</u> <u>5800 Lakewood Ranch Blvd.</u> <u>Sarasota, FL 34240</u>

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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**ARTICLE VIII – LIMITED LIABILITY OF MEMBERS**

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

**ARTICLE VIII – TRANSFER OF OWNERSHIP RIGHTS**

A Member may transfer an ownership interest in the Company, including voting rights, without the consent of any other Member of the Company, providing however, the transfer complies with all applicable requirements of the Florida Financial Institution Codes.

**ARTICLE IX – LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

**ARTICLE X – REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Company in the State of Florida shall be 5800 Lakewood Ranch Blvd., Sarasota, Florida, 34240. The name of the registered agent of the Company at that address is Wendy L. Mack.

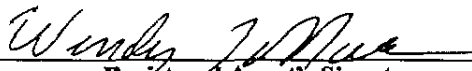
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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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(CONTINUED)

**STATEMENT OF ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Registered Agent's Signature

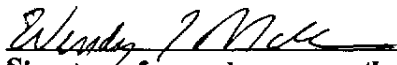
Wendy L. Mack

Date: March 2, 2006

**EFFECTIVE DATE**

The effective date of the Articles of Incorporation shall be March 2, 2006.

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Wendy L. Mack, Managing Member/Director/C.F.O.

Typed or printed name of signee

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)  
\$ 5.00 Certificate of Status (Optional)

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