

L06000073435

2006 JUL 24 A 10:25

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000187611 3)))



H060001876113ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : JEFFREY G. KLEIN, P.A.
Account Number : I20050000039
Phone : (561)997-9920
Fax Number : (561)241-4943

RECEIVED
06 JUL 24 PM 3:16
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CARPATHIA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 JUL 24 A 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CARPATHIA, LLC
A Florida limited liability company**

The undersigned, as an authorized representative of **CARPATHIA, LLC**, executes these Articles of Organization for the purpose of forming a limited liability company, pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act"), and does hereby make, subscribe and file these Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **CARPATHIA, LLC**.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

10517 Front Beach Road
Unit 101 Tower Four
Panama City Beach, Florida 32407

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's initial registered office and the name of the initial registered agent for the Company shall be

Jeffrey G. Klein
2600 North Military Trail
Suite 270
Boca Raton, FL 33431

ARTICLE IV - DURATION

Except as provided in the Company's Operating Agreement and Regulations (the "Operating Agreement"), the duration of the Company shall be perpetual.

ARTICLE V - PURPOSE AND POWERS

The purpose of the Company is to transact any and all lawful business for which companies may be formed under the Act and all amendments and supplements thereto, or any law enacted to take the place thereof.

FILED

The Company shall have the power to do everything necessary, proper, advisable, or convenient for the accomplishment of its purpose, provided the same shall not be inconsistent with the laws of the State of Florida.

2006 JUL 24 A 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee and agent of the Company to the extent authorized by, and in accordance with the provisions of Fla. Statutes Section 608.4229.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the manager (the "Manager").

The name and address of the initial Manager who is to serve as the Manager of the Company until its successor is duly appointed and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph C. Canouse	10517 Front Beach Road Unit 101 Tower Four Panama City Beach, FL 32407

ARTICLE VIII -LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a "Member") is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

ARTICLE IX -RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 24th day of July 2006.

AUTHORIZED REPRESENTATIVE:

By: 
Name: Jeffrey G. Klein, Esq.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
CARPATHIA, LLC**

FILED

2006 JUL 24 A 10:25

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT AS
DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

COMPANY


The name of the limited liability company is: **Carpathia, LLC**

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is

Jeffrey G. Klein
2600 North Military Trail
Suite 270
Boca Raton, Florida 33431

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.


Print name: Jeffrey G. Klein

Date: July 24, 2006