# L06000073559

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	·
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne) ·
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



200077845542

07/24/06--01026--015 \*\*125.00



DIVISION OF CORPORATIONS

06 JUL 24 PH 3: 57

B. Tackook JUL 26 2006

# SAMUEL L. LEPRELL

# ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL (904) 390-2705

July 20, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Montenero, L.L.C.

Enclosed is an original and one copy of the articles of organization and a check for:

(X) \$125.00 () ()Filing Fee, Filing Fee, Filing Fee Filing Fee, and Registered Registered Agent Registered Agent Registered Agent Agent Designation, and Designation, and Designation, Certificate of Status Designation Certified Copy Certified Copy, and Certificate of Status

Sincerely.

Samuel L. LePréll

SLL:cdw Enclosure

C \wpdocs\Murphy.Robert\Montenero LLC\Florida Department of State,Ltr 072006.wpd

#### ARTICLES OF ORGANIZATION OF MONTENERO, L.L.C.

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 the limited liability company shall be MONTENERO, L.L.C. (the "Company").

#### **ARTICLE II - PURPOSE**

The Company may engage in any lawful business.

## **ARTICLE III - ADDRESS**

The mailing address and street address of the principal office of the Company is 5366 Highwan Avenue, Jacksonville, Florida 32254.

#### **ARTICLE IV - DURATION**

The Company shall commence its existence effective 8:00 a.m. on July 20, 2006. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Samuel L. LePrell, Suite 201, St. Mark's Place, 1930 San Marco Boulevard, Jacksonville, Florida 32207.

# **ARTICLE VI - CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company \$1,000.00 in cash.

#### **ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the Regulations of the Company.

# **ARTICLE VIII - ADMISSION OF NEW MEMBERS**

Except as set forth in the Regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her or its interest in the Company as set forth in the Regulations, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her or its interest approve of the proposed transfer by written consent. The Company may have one or more classes of Membership as provided in the Regulations.

DIVISION OF CORPORATION

OF JUL 24 PH 3:55

#### ARTICLE IX -MEMBER'S RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the unanimous vote of the remaining members.

#### **ARTICLE X - MANAGEMENT**

The Company shall be managed by its Managers in accordance with the Member Control Agreement, if any, and the Regulations adopted by the members for the management of the business and affairs of the Company. The Member Control Agreement and the Regulations may contain any provisions for the operation, regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the sole Manager of the Company are:

#### **NAME**

# **ADDRESS**

GDS Group, Limited, a British Virgin Islands Corporation c/o Robert L. Murphy 437 Treaty Oak Lane St. Augustine, Florida 32092

IN WITNESS WHEREOF, the undersigned organizer, an authorized representative of the Members, has made and subscribed these Articles of Organization at Jacksonville, Florida, on July 20, 2006.

Dtw Mad	Doct & new	4
Print Name of Witness: Robert W HURST	Robert L. Murphy	7
forest When		
Print Name of Wilness: Davis W. Teppers		V
As to Robert L. Murphy		

#### STATE OF FLORIDA

# **COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 20th day of July, 2006, by ROBERT L. MURPHY. He is personally known to me or who has produced his Florida Driver's License as identification.

Notary Public, State of Florida /
Name:

My Commission Expires:

My Commission Number is:

H:\Murphy.Robert\Montenero LLC\Articles of Organization.060506.frm



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY MONTENERO, L.L.C., SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is MONTENERO, L.L.C..
- 2. The name and the Florida street address of the registered agent and office are

Samuel L. LePrell 1930 San Marco Boulevard Suite 201, St. Mark's Place Jacksonville, Florida 32207

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, Florida Statutes.

Samuel L. LePrell Registered Agent

C.\wpdocs\Murphy.Robert\Montenero LLC\Certificate of Registered Agent-Office (LLC), wpd