

106000081242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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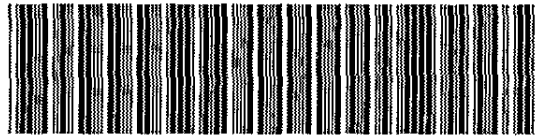
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FL 32305

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STATE
DIVISION
TALLAHASSEE FL 32305

106-81242
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UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528 P

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August 17, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Calistoga New Systems, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

CALISTOGA NEW SYSTEMS, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1613 Chinaberry Way, Naples, Florida 34105

ARTICLE III — Registered Agent and Registered Office

The name and the Florida street address of the initial registered agent are:

John L. Stinziano, 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108

ARTICLE IV — Managing Members

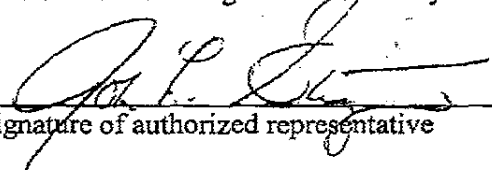
The name and address of each Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Calistoga Systems, Inc. 1613 Chinaberry Way Naples, Florida 34105
Managing Member	JHS Calistoga Partners, LLC 1411 Park Road Anchorage, Kentucky 40223

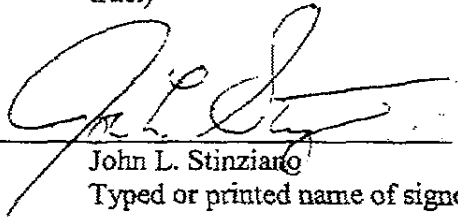
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IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 16th day of August, 2006.


Signature of authorized representative

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


John L. Stinziano
Typed or printed name of signee

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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


Signature of Registered Agent

John L. Stinziano
Typed or printed name of signee
Date: August 16, 2006

Filing Fee: \$100.00 for Articles of Organization
\$25.00 for Designation of Registered Agent