

L06000108358

Ed Alexander  
Stovash Case and Tingley PA  
200 S. Orange Ave  
Suite 1220  
Orlando, FL 32801

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

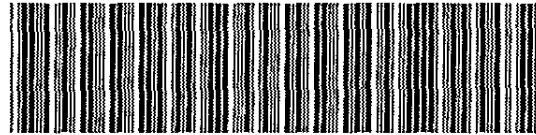
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

ALI

Office Use Only



200081384042

11/07/06--01028--009 \*\*125.00

FILED

2006 NOV -7 P 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Law Office*  
**EDWARD R. ALEXANDER, P.L.**

*A Florida Professional Limited Liability Company*

EDWARD R. ALEXANDER, JR.  
Attorney-at-Law  
ed@OrlandoBusinessLawyer.com

SUNTRUST CENTER  
200 SOUTH ORANGE AVENUE  
SUITE 1220  
ORLANDO, FLORIDA 32801

TELEPHONE: (407) 649-7777  
FACSIMILE: (407) 316-8969  
OrlandoBusinessLawyer.com

November 6, 2006

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

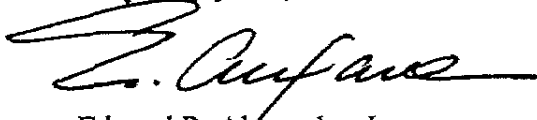
Re: Articles of Organization for The Relay Group, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of organization for The Relay Group, LLC, together with a check in the amount of \$125.00, to cover the filing fee. Please file the articles of organization and send a stamped copy to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,

  
Edward R. Alexander, Jr.  
Enclosures.

FILED  
2006 NOV -7 P 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
THE RELAY GROUP, LLC**  
a Florida Limited Liability Company

Article I. Name.

The name of this limited liability company is:

THE RELAY GROUP, LLC

Article II. Registered Agent and Registered Office.

The initial registered office of the limited liability company shall be 958 S. Lakemont Ave., Winter Park, FL 32792, and the name of the initial registered agent of the limited liability company shall be Monica E. Spirig.

Article III. Principle & Mailing Address.

The mailing address and the principle address of the limited liability company shall be 958 S. Lakemont Ave., Winter Park, FL 32792.

Article IV. Business Purpose and Powers.

The purpose of the limited liability company's operations shall be any lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with §608.403 of the Florida Limited Liability Company Act, and the limited liability company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with §608.404, of the Florida Limited Liability Company Act. From time to time the members may provide for a specific business purpose or purposes of the limited liability company and may limit the powers of the limited liability company in its Operating Agreement.

Article V. Management.

Section 5.01 Management of the limited liability company's business and affairs shall be vested in a Board of Managers. Managers may, be need not be, members of the Company.

Section 5.02 As of the date of the filing of these Articles of Organization, the number of managers of this Company shall be one (1).

Section 5.03 The number of managers may be either increased or diminished from time to time by the members in accordance with the Operating Agreement of this Company, but there shall always be at least one manager.

Section 5.04 Managers, as such, shall receive such compensation for their services, if any, as may be set by the Board of Managers at any annual or special meeting thereof. The Board of Managers may authorize and require the payment of reasonable expenses incurred by managers in attending meetings of the Board of Managers.

Section 5.05 Nothing in this Article shall be construed to preclude the managers from serving the Company in any other capacity and receiving compensation therefor.

Section 5.06 Except as set forth in the Operating Agreement, any manager may be removed from office by the holders of a majority of the membership interests entitled to vote thereon at any annual or special meeting of the members of this Company, for any cause deemed sufficient by such members or for no cause.

Section 5.07 Except as set forth in the Operating Agreement, in case one or more vacancies shall occur in the Board of Managers by reason of death, resignation or otherwise, the vacancies shall be filled by the members of this Company at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining managers until the members have acted to fill the vacancy.

Section 5.08 The limited liability company shall indemnify against any liability incurred in any proceeding in which any individual or entity is made a party to the proceeding because he, she or it is or was a manager or member if:

- (A) he, she or it acted and conducted himself in good faith;
- (B) he, she or it reasonably believed:
  - (1) in the case of conduct in his, her or its official capacity, that such conduct was in the best interest of the limited liability company; or
  - (2) in all other cases, that his, her or its conduct was, at least not opposed to the best interests of the limited liability company; and
- (C) in the case of any criminal proceeding, he, she or it had no reasonable cause to believe that his conduct was unlawful.

Section 5.09 The limited liability company shall advance the reasonable expenses incurred by a manager or member who is a party to a proceeding if:

- (A) the manager or member furnishes the limited liability company with a written affirmation of his, her or its good-faith belief that he, she or it has met the standard of conduct required for indemnification;
- (B) the manager or member furnishes the limited liability company with a written undertaking, executed personally by him, her or it, or on his, her or its behalf, to repay the advance if it is determined that he, she or it did not meet such standard of conduct; and
- (C) a determination is made that the facts then known to those making the determination would not preclude indemnification.

Section 5.10 The limited liability company shall indemnify each manager or member who was wholly successful, on the merits or otherwise, in defense of any proceeding to which he, she or it was a party, against reasonable expenses incurred by him, her or it in connection with the proceeding.

Section 5.11 A manager or member who is or was a party to a proceeding as described in this section may apply to the court conducting such proceeding or to another court of competent jurisdiction for indemnification from the Company.

Article VI. Operating Agreement.

The members may, from time to time, adopt, amend, alter and repeal the Operating Agreements of the Company by the unanimous vote of the members, provided, however, the Operating Agreement and all replacements, amendments and alterations thereto shall, in all cases, be in writing.

Article VII. Instruments and Documents Providing for the Acquisition, Mortgage, or Disposition of Property.

Instruments and documents providing for the acquisition, mortgage, or disposition of property of the limited liability company shall be valid and binding upon the limited liability company only if they are executed by the members; provided, however, the members may, in writing and in accordance with these Articles of Organization and the Operating Agreement of the Company, authorize one or more managers to execute such documents.

Article VIII. Meetings of the members.

Annual and special meetings of the members shall be held at such time as may be stated or fixed in accordance with the Operating Agreement of the limited liability company, but in no event less than every thirteen months. Failure to hold the annual meeting shall not work as a forfeiture or dissolution of the limited liability company.

Article IX. Voting.

Except as set forth in an Operating Agreement, which may grant to all or a special group of members the right to consent, vote or agree on a per capita or other basis upon any matter, the members shall vote in accordance with their membership interest in the limited liability company. Unless the Operating Agreement provides otherwise, a member may vote by proxy or in person.

Unless otherwise provided in these Articles of Organization or the Operating Agreement, a majority of the members, by percentage membership interest, entitled to vote shall constitute a quorum at the meeting of members. If a quorum is present, the affirmative vote of a majority of the members, by percentage membership interest, represented at the meeting and entitled to vote on the subject matter shall be the act of the members, unless the vote of a greater proportion or number or voting by classes is required by these Articles of Organization or the Operating Agreement. If a quorum is not represented at any meeting of the members, such meeting may be adjourned for a period not to exceed sixty (60) days at any one adjournment.

Article X. Action by members without a Meeting.

Unless the Operating Agreement provides otherwise, any action required by law, the Operating Agreement, or the Articles of Organization of the limited liability company to be taken at any annual or special meeting of members of the limited liability company, or any action which may be taken at any annual or special meeting of such members, may be taken without a meeting, without prior notice, and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the members, by percentage membership interest, having not less than a minimum percentage membership interest in the limited liability company that would be necessary to authorize or take such action at a meeting at which all members entitled to vote thereon were present and voted. If any class of members is entitled to vote thereon as a class,

such written consent shall be required of the members, by percentage membership interest, of each class of members entitled to vote as a class thereon and of the total shares entitled to vote thereon.

Article XI. Liability of members.

Section 11.01 A member of the limited liability company is liable to the Company for:

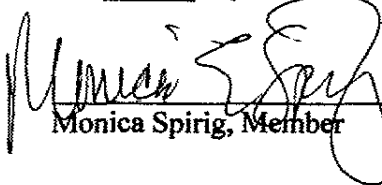
- (A) the difference between the amount of the member's contributions to capital which have been actually made and the amount, if any, which is stated in these Articles of Organization, the Operating Agreement or a contract to which such member is a party and which obligates such member to the contribution; and
- (B) any unpaid contribution to capital which the member, in the Articles of Organization, the Operating Agreement or other contract as having been made, agreed to make in the future at the time and on the conditions stated in the Articles of Organization or other contract to which such member is a party and which obligates such member to the contribution.

Section 11.02 The members of the limited liability company shall not be liable under any judgment, decree, or order of court, or in any other manner, for a debt, obligation or liability of the limited liability company.

Article XII. Transferability of member's Interest and Withdrawal.

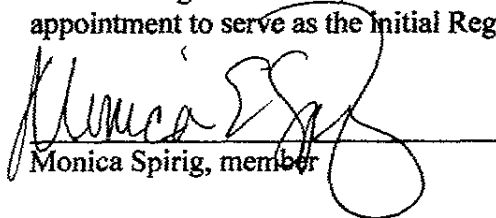
The interests of the members of the limited liability company may be transferred or assigned as provided in the Operating Agreement or, in the absence thereof, without limitation; provided, however, the transferee or assignee of such member shall have no right to participate in the management of the limited liability company or to become a member unless the Members, by the percentage membership interest required by these Articles of Organization or the Operating Agreement to admit a new member, whichever is greater, without regard to the vote of the member seeking to make the transfer or assignment, approves of the proposed transfer or assignment at a membership meeting. Unless approved in the foregoing manner, a transferee or assignee of a member's interest shall only be entitled to receive the share of profits or other compensation by way of income and the return of the contributions to which the transferring or assigning member would otherwise be entitled. No member shall be entitled to withdraw from the Company except as expressly set forth in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 31 day of October, 2006.

  
Monica Spirig, Member

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
THE RELAY GROUP, LLC**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the Initial Registered Agent of The Relay Group, LLC.

  
Monica Spirig, member

**FILED**

2006 NOV -7 P 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA