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SECRETARY OF STATE
TALLAHASSEF FLORING



November 17, 2006

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

SUBJECT: Cool Breeze Management Firm, LLC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$125.00 – Filing Fee

# ADDITIONAL COPY REQUIRED

- □ \$130.00 Filing Fee & Certificate of Status
- □ \$160.00 Filing Fee, Certified Copy & Certificate of Status

## FROM:

Guida & Jimenez 1302 W. Sligh Ave. Suite A Tampa, FL 33604

(813) 933-2336

NOTE: Please provide the original and one copy of the articles.



#### ARTICLES OF ORGANIZATION

OF

# COOL BREEZE MANAGEMENT FIRM, LLC

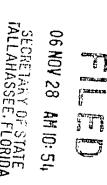
The undersigned member hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company for in accordance with the laws of the State of Florida.

# ARTICLE I

#### Name

The name of this limited liability company shall be:

Cool Breeze Management Firm, LLC



#### ARTICLE II

# **Principal Office**

The principal office and mailing address of this limited liability company shall be located at 213 Tarpon Industrial Circle, Tarpon Springs, FL 34689. This limited liability company shall have the right to change such principal office from time to time, as provided by law.

#### **ARTICLE III**

#### **Business and Purposes**

The general purpose for which this limited liability company is organized, is the transaction of any and all lawful business for which limited liability companies may be organized under the Florida Limited liability Company Act, and any amendments thereto, and in connection therewith, this limited liability company shall have, and may exercise any and all powers conferred from time to time by laws upon which limited liability companies are formed under such Act.

#### **ARTICLE IV**

# **Existence of Limited Liability Company**

This limited liability company shall have perpetual existence.

## **ARTICLE VI**

# Registered Office and Registered Agent

The initial registered office of this limited liability company shall be located at 1302 W. Sligh Avenue, Tampa, FL 33604 and the initial registered agent of this limited liability company at such office shall be James A. Jimenez. This limited liability company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

#### ARTICLE VII

# Amendment of Articles of Organization

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute.

# **ARTICLE VIII**

# <u>Management</u>

This Company is to be managed by one or more managers and is, therefore, a manager-managed company.

#### **ARTICLE IX**

#### **Effective Date**

This company shall be effective as of the 1st day of December, 2006.

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In accordance with §608.408(3), F.S., the execution of this document by the undersigned member constitutes an affirmation under penalty of perjury that the facts stated herein are true.

Dated: 11-16 , 2006

Wolfgang Heinly Managing Member

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this day of November 2006, personally appeared Wolfgang Heinly to me well known to be the person described in and who signed the foregoing Articles of Organization, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

My Commission Expires:

12/28/07

# COOL BREEZE MANAGEMENT FIRM, LLC ACCEPTANCE OF SERVICE AS REGISTERED AGENT

James A. Jimenez, having been named as registered agent to accept service of process for the above-named company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Chapter 608, Florida Statutes.

DATED this 16 day of November, 2006.

James A. Jimenez