

Division of Corporations

//efile.../efilcovr.exe

L06000121279

Florida Department of State
Division of Corporations
Public Access System

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.

((H06000299721 3)))



H060002997213ABC3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 21 AM 9:40

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE
12/21/06

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Stone Osprey, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

06 DEC 21 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H06000299721

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Stone Osprey, LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
Stone Osprey, LLC
3600 Torrey Pines Blvd.
Sarasota FL 34238

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Keri Nakamoto
3600 Torrey Pines Blvd.
Sarasota FL 34238

EFFECTIVE DATE

12/21/06

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Rex A. Roten, Esq. | FL Bar Member
The Roten Law Firm
411 Cleveland Street
#242
Clearwater FL 33755
727-449-9335

H06000299721

H06000299721

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

STONE MANAGEMENT HOLDINGS, LLC
3600 Torrey Pines Blvd.
Sarasota FL 34238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 21 AM 9:40

Article VII. Company Existence

The Company's existence shall begin effective as of 12/21/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 12/21/2006.



REX A. ROTEN, ESQ.
by M.A. Areiza as attorney-in-fact

Rex A. Roten, Esq. | FL Bar Member
The Roten Law Firm
411 Cleveland Street
#242
Clearwater FL 33755
727-449-9335

H06000299721

H06000299721

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Stone Osprey, LLC

REGISTERED AGENT/OFFICE:

Keri Nakamoto
3600 Torrey Pines Blvd.
Sarasota FL 34238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 21 AM 9:40

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KERI NAKAMOTO
by M.A. Areiza as attorney-in-fact

Date: 12/21/2006.

Rex A. Roten, Esq. | FL Bar Member
The Roten Law Firm
411 Cleveland Street
#242
Clearwater FL 33755
727-449-9335

H06000299721