

LD 7000023501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

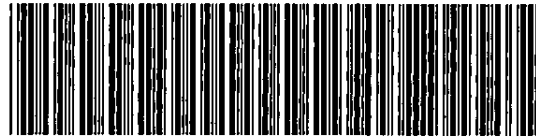
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900089680019

03/01/07--01011--019 \*\*62.50

03/01/07--01011--018 \*\*62.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR -1 AM 11:35

February 27, 2007

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, FL 32314

RE: CARL & ROY, LLC

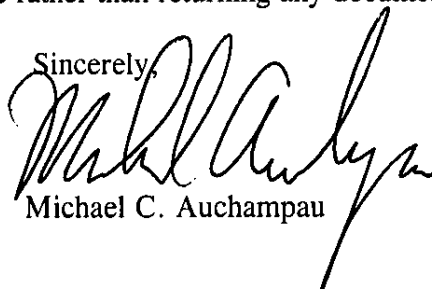
Dear Sir or Madam:

Enclosed are two original copies of the executed Articles of Organization for the referenced Limited Liability Company. Please endorse your approval of the Articles the duplicate original copy provided and return same.

A check in the amount of \$125.00 is enclosed to cover the Registered Agent fee and the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,



Michael C. Auchampau

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR - 1 AM 8:35

**ARTICLES OF ORGANIZATION OF  
CARL & ROY, LLC**

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

**ARTICLE I — Name:**

The name of the Limited Liability Company is CARL & ROY, LLC.

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address  
CARL & ROY, LLC  
7961 3<sup>rd</sup> Ave. S.  
St. Petersburg, FL 33707

Street Address  
7961 3<sup>rd</sup> Ave. S.  
St. Petersburg, FL 33707

**ARTICLE III — Duration:**

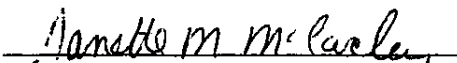
The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV — Registered Agent, Registered Office, & Registered  
Agent's Signature**

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

Janette M. McCurley, Esq.  
100 Second Ave. South, Suite 101-S  
St. Petersburg, FL 33701

*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, F.S*

  
(Registered Agent's Signature)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR -1 AM 11:35

## ARTICLE V - Limitation on Agency Authority of Members

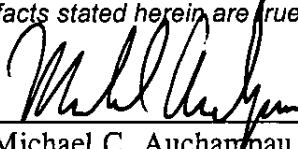
Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

## ARTICLE VI — Management:

The Limited Liability Company shall be managed by a Manager or Managers, who may, but need not, be a Member, Paul E. Zimorski and Michael C. Auchampau are hereby designated to serve as the initial Managers.

Michael C. Auchampau  
7961 3<sup>rd</sup> Ave. S.  
St. Petersburg, FL 33707

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

  
\_\_\_\_\_  
Michael C. Auchampau

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR - 1 AM 11:35