

L070000025441

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.

((H07000060430 3)))



H070000604303ABCU

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
07 MAR - 7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

island venture holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN MAR - 8 2007

④

H07000060430

ARTICLES OF ORGANIZATION
of
ISLAND VENTURE HOLDINGS, LLC

ARTICLE I

NAME: The name of this Limited Liability Company shall be ISLAND VENTURE HOLDINGS, LLC..

ARTICLE II

PRINCIPAL OFFICE and MAILING ADDRESS: The principal office and mailing address of this Limited Liability Company is: Suite 107, 2100 North Andrews Avenue, Wilton Manors, Florida 33311, County of Broward, State of Florida, and may transact its maintain offices for such purposes at such other places either within or without the State of Florida.

ARTICLE III

REGISTERED AGENT: The name and mailing address of the Registered Agent for the Limited Liability Company who agrees and on whom service of process, notice or demand that is required or permitted by law to be served on this Limited Liability Company is:

RICK GROSCH
SUITE 107, 2101 NORTH ANDREWS AVENUE
WILTON MANORS, FLORIDA 33311

Having been named as registered agent and to accept service 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.


RICK GROSCH

ARTICLE IV

BUSINESS PURPOSE: This Limited Liability Company intends to engage in any lawful business, whether for profit or not, subject to any provision of law governing or regulating such business within this State.

ARTICLE V

DURATION: This Limited Liability Company shall have a perpetual existence unless sooner dissolved according to law.

H07000060430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR -7 AM 8:56

ARTICLE VI

MEMBER MANAGEMENT: This Limited Liability Company shall be managed by the members. The initial Members of the Company shall be:

HENRIK BRIKEN
929 Southeast 10th Court
Pompano Beach, FL 33060

RICK GROSCH
2124 NE 44TH St.
Fort Lauderdale, Florida 33308

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAR - 7 AM 8:56

ARTICLE VII

LIMITATION OF LIABILITY: The members, managers, employees, of its of this Limited Liability Company are not liable, solely by reason of being a member, manager, employee, officer or agent of this Limited Liability Company for the debts, obligations and liabilities incurred by this Limited Liability Company whether arising in contract or tort, under a judgment decree or order of a court or otherwise.

ARTICLE VIII

INDEMNIFICATION: This Limited Liability Company shall indemnify every manager, employee, officer, agent or any other persons performing the usual business of this Limited Liability Company, or his or her heirs, executors and administrators, against expenses incurred by him or her in connection with any action, suit or proceeding holding such person to be liable for negligence or misconduct.

In the event of a settlement, indemnification shall be provided only in connection with matters covered by the settlement as to which this Limited Liability Company is advised by counsel that the person to be indemnified did not commit such breach of duty; however, this right of indemnification shall not be exclusive of other rights to which he or she may be entitled. And as used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such manager or member, and the amounts paid in settlement thereof, provided, however, such payments shall have been approved by all the members of this Limited Liability Company.


RICK GROSCH

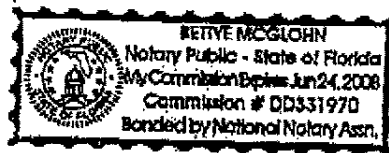
1107000060430

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RICK GROSCH, personally known to me to be the person described in the foregoing Articles of Organization, and he acknowledged before me that he executed said Articles of Organization.

WITNESS my hand and official seal at Wilton Manors, Florida.
FLORIDA, this 6th day of MARCH, 2007.

Betty McGlohn
NOTARY PUBLIC, STATE OF FLORIDA
Print Name:

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR - 7 AM 8:56

1107000060430