

W01000044877

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.

((H07000113193 3)))



H07000113193ABCZ

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 : FOWLER WHITE HOGGS BANKER P.A. (NAPLES OFFICE)
Account Number : 120050000089
Phone : (239) 598-1221
Fax Number : (239) 254-7590

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 26 AM 10:12

FILED

RECEIVED

07 APR 26 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CARDINAL NORTH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000113193 3

ARTICLES OF ORGANIZATION
OF
CARDINAL NORTH, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I — NAME

The name of the limited liability company is Cardinal North, LLC (the "Company").

ARTICLE II — ADDRESS

The mailing address is c/o Michael Rudan, 1660 Tarpon Bay Drive South, #202, Naples, FL 34119 and the street address of the principal office of the Company is c/o Michael Rudan, 1660 Tarpon Bay Drive South, #202, Naples, FL 34119.

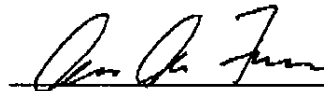
ARTICLE III — REGISTERED AGENT, REGISTERED OFFICE, AND AGENT'S SIGNATURE

The name and Florida street address of the registered agent of the Company are Fowler White Boggs Banker P.A. at 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

ARTICLE IV — MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The name and the address of the initial manager of the Company is Michael Rudan, 1660 Tarpon Bay Drive South, #202, Naples, FL 34119.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 26th day of April, 2007.



Aaron A. Farmer, Authorized Representative

(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.)

H07000113193 3

H07000113193 3

**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
CARDINAL NORTH, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, Fowler White, located at 5811 Pelican Bay Boulevard, Suite 600, Naples, FL 34108, having been named as registered agent to accept service of process upon Cardinal North, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 26th day of April, 2007.

FOWLER WHITE BOGGS BANKER P.A.

By: 

Aaron A. Farmer, Esq.

H07000113193 3