

May. 21. 2007 3:57PM

ROGER P. CONLEY, CHARTERED

No. 213 Page 1 of 1

**LO7000053764**

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.**

(((H07000138072 3)))



H070001380723ABC

**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 : ROGER P. CONLEY, CHARTERED  
Account Number : I20000000181  
Phone : (941)748-8778  
Fax Number : (941)745-2572

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY 21 A 8:28

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**PEAK REWARDS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION**  
**OF**  
**PEAK REWARDS, LLC**

**ARTICLE I**  
**Name**

The name of the limited liability company ("Company") is **PEAK REWARDS, LLC.**

**ARTICLE II**  
**Address**

The mailing and street address of the Company's principal office is: **1215 69<sup>th</sup> Avenue West, Unit A, Bradenton, Florida 34207.**

**ARTICLE III**  
**Duration**

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV**  
**Registered Agent and Office**

The name of the Company's initial registered agent in Florida is: **JOSEPH LATTUGA.**  
The address of the Company's registered office in Florida is: **6214 Aventura Drive, Sarasota, Florida 34241.**

**ARTICLE V**  
**Management**

The Company is to be managed by:

**JOSEPH LATTUGA**  
**6214 Aventura Drive**  
**Sarasota, Florida 34241**

**ARTICLE VI**  
**Admission of New Members**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

FILED  
2007 MAY 2 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VIII**

**Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the company with a unanimous vote of said members controlling.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 18 day of MAY, 2007, at Bradenton, Florida.

PEAK REWARDS, LLC,  
a Florida limited liability company

By: 

JOSEPH LATTUGA  
Managing Member

FILED  
2007 MAY 21 A 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.47, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered officer / registered agent in the State of Florida:

1. The name of the Limited Liability Company is: **PEAK REWARDS, LLC, LLC.**
2. The name and address of the registered agent and office is:

**JOSEPH LATTUGA  
6214 Aventura Drive  
Sarasota, Florida 34241**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 5-18-07, 2007.

  
**JOSEPH LATTUGA**  
Registered Agent