

Division of Corporations

Page 1 of 1

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.

(((H07000193787 3)))



H070001937873ABCS

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 : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 31 AM 8:58

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Flying O LLC

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

RECEIVED

07 JUL 31 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Marla R. Mayster
1801 North Military Trail
Suite 200
Boca Raton, Florida 33431
Telephone: 561.394.0500
Facsimile: 561-862-4973



A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

Name: Division of Corporations

Phone Number:

Company: Florida Department of State

Facsimile: 850-205-0383

From: Marla R. Mayster **Direct Telephone:** 561-862-4126

Total Pages: (including cover page) 04.

Today's Date: Tuesday, July 31, 2007 12:01:22 PM

Comments:

Please file the attached Articles of Organization of Flying O LLC.
Thank you.

Confidentiality Notice

This is a **CONFIDENTIAL** transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

Thank you for your attention to this message. If you have received this transmission in error, please notify us by telephone 561-862-4126 immediately so that we can arrange for the return of the documents to us at no cost to you.

H07000193787 3

**ARTICLES OF ORGANIZATION
OF
FLYING O LLC**

**ARTICLE I
NAME**

The name of the limited liability company is Flying O LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Company is 1310 S.W. 26th Avenue, Deerfield Beach, Florida 33442.

**ARTICLE III
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

Brian K. Duffey
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

**ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)**

The name and address of each Manager ("MGR") or Managing Member ("MGRM") are as follows:

MGRM	John V. Oliver 1310 S.W. 26 th Avenue Deerfield Beach, FL 33442
------	----------------------------------------------------------------------------------

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 31st day of July, 2007.


Brian K. Duffey, Authorized Representative

FILED
SECRETARY
DIVISION OF
07 JUL 31 AM 8:58

H07000193787 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Flying O LLC.
2. The name and Florida street address of the registered agent and office are:

Brian K. Duffey
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.



Brian K. Duffey

H07000193787 3