

Division of Corporations

Page 1

W07000082376

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.

(((H07000202114 3)))



H070002021143ABCR

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 : FISHER & SAULS, P.A.
 Account Number : 076666001271
 Phone : (727)822-2033
 Fax Number : (727)822-1633

RECEIVED
 AUG 10 2007
 11:32 AM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAHAFFEY INVESTORS CARLTON ARMS NORTH, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

RECEIVED
 07 AUG 10 AM 11:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

W07-82376
 ac

H070002021143

**ARTICLES OF ORGANIZATION
OF**

MAHAFFEY INVESTORS CARLTON ARMS NORTH, LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of MAHAFFEY INVESTORS CARLTON ARMS NORTH, LLC, a Florida limited liability company (the "Company").

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is MAHAFFEY INVESTORS CARLTON ARMS NORTH, LLC, and its principal office and mailing address is 731 Jamestown Drive, Winter Park, Florida 32792.

ARTICLE 2: DURATION

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Organization is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 731 Jamestown Drive, Winter Park, Florida 32792 and the name of the initial registered agent is James W. Mahaffey.

ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

Upon approval of all the members, new members may be admitted.

ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS

With the consent of all remaining members the remaining members of the Company shall have a right to continue the business of the Company on 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.

Prepared by:
Richard T. Earle., Esq.
FBN: 0096720
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(727) 822-2033

H070002021143

H070002021143

ARTICLE 7: MANAGEMENT; INITIAL MEMBERS

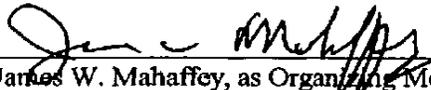
Initially the Company is to be managed by two members. The number of managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the managing members are:

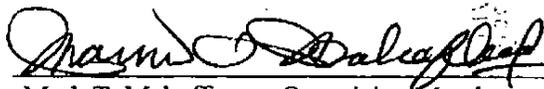
| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| James W. Mahaffey | 731 Jamestown Drive Winter Park, Florida 32792 |
| Mark T. Mahaffey | 100 Second Avenue South, Suite 302N St. Petersburg, Florida 33701 |

ARTICLE 8: OPERATING AGREEMENT

The members shall unanimously adopt the initial operating agreement. The power to alter, amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

BY WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 8th day of August, 2007.


James W. Mahaffey, as Organizing Member

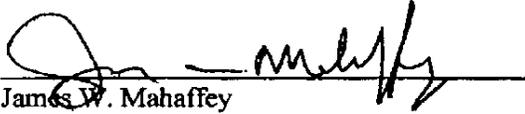

Mark T. Mahaffey, as Organizing Member

H070002021143

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of MAHAFFEY INVESTORS CARLTON ARMS NORTH, LLC, set forth above, 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.

Dated this 8th day of August, 2007.


James W. Mahaffey

MAHAFFEY INVESTORS
CARLTON ARMS NORTH, LLC
2007 AUG 10 10:00 AM