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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

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Examiner's Initials

**KATIE WONSCH** 

DATE:

12/26/2007

**REF. #:** 

000174.79055

CORP. NAME: SCHWARTZ FLORIDA HOLDINGS, LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION		
( ) OTHER:		
	TH CHECK# <u>524123</u> CCOUNT IF TO BE DEBITE	ED:
	COST LI	MIT: \$
PLEASE RETURN:		
(XX ) CERTIFIED COPY	( ) CERTIFICATE OF GOOD STAN	NDING ( ) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS		

#### **ARTICLES OF ORGANIZATION**

SCHWARTZ FLORIDA HOLDINGS, LLC, a Florida limited liability company

#### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

SCHWARTZ FLORIDA HOLDINGS, LLC

# ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1004 A No. Lockwood Ridge Road Sarasota, FL 34237

# ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Jeffrey S. Russell 240 So. Pineapple Ave., 10<sup>th</sup> Floor Sarasota, FL 34236

### ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

in witness whereof, these Articles day of <u>becamber</u> , 2007.	es of Organization have been executed as of the
WITNESSES:	Luque bluoit
Print Name Jeffrey S. Russell Print Name Jennifer L. Nix	Eugene Schwartz
Print Name_Jeffrey S. Russell	Helene Schwartz
Print Name Jennifer L. Nix	
•	"MANAGERS"

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned 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:

SCHWARTZ FLORIDA HOLDINGS, LLC

2. The name and the Florida street address of the registered agent are:

Jeffrey S. Russell 240 So. Pineapple Ave. 10<sup>th</sup> Floor Sarasota, FL 34236

Having been named to accept service of process 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 12/20/07

Jeffrey S. Russell

"REGISTERED AGENT"