

LOG 000001299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

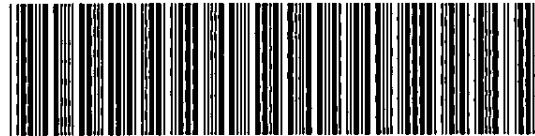
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600113605616

01/04/08--01012--020 \*\*125.00

**FILED**  
08 JAN -4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
08 JAN -4 AM 11:24  
OFFICE OF THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. KOHR**

JAN 04 2008

**EXAMINER**



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

January 4, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Neptune Bay Management, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**FILED**  
08 JAN -4 PM 2:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF ORGANIZATION  
FLORIDA LIMITED LIABILITY COMPANY**

---

Pursuant to Florida Statutes Chapter 608 et seq. "The Florida Limited Liability Company Act" as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

**ARTICLE I - NAME.**

The name of the Limited Liability Company is:

Neptune Bay Management, LLC

**ARTICLE II - ADDRESS.**

The mailing address and street address of the principal office of the Limited Liability Company is:


8681 W. Highway 192 Suite 129  
Kissimmee, Florida 34747

**ARTICLE III - REGISTERED AGENT.**

The name and the Florida street address of the registered agent is:

Miller, South & Milhausen, P.A.  
c/o Jeffrey P. Milhausen, Esq.  
Gateway Center  
1000 Legion Place Suite 1200  
Orlando, Florida 32801  
Telephone (407) 539-1638  
Facsimile (407) 539-2679

*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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
\_\_\_\_\_  
Jeffrey P. Milhausen - Shareholder  
Registered Agents Signature

**FILED**  
08 JAN - 4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV - MANAGEMENT.**

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company (LLC) is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Jeffrey C. Unnerstall  
8681 W. Highway 192 Suite 129  
Kissimmee, Florida 34747

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this LLC must approve the admission of new members by unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

**ARTICLE VI - EFFECTIVE DATE; PERPETUAL BUSINESS.**

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence upon the filing of these Articles of Organization by the Secretary of State. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.448 and 608.449 of the Florida Statutes.

  
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jeffrey C. Unnerstall

Typed or printed name of Member Representative