

W08000005697

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

cabin fever, llc

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January 16, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CABIN FEVER, LLC  
REF: W08000002472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

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## ARTICLES OF ORGANIZATION

OF

Cabin Fever US, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is **Cabin Fever US, LLC** (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Address Of Place Of Business.

The mailing and street address for the Company is 430 W. 37 Street, Miami Beach, Florida 33140. This address may be changed from time to time as provided in the Operating Agreement.

4. Registered Agent.

The initial registered agent in Florida for the Company is Paul Haralson, Esquire and the initial registered office is located at Haralson & Tome, LLP, c/o Paul Haralson Esq., 15500 New Barn Road, Suite 100, Miami Lakes, Florida 33014.

5. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

6. Management.

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who

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shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the manager or managers, who may also be members, and the positions that the manager or managers will hold. The sole manager, who shall serve until the first annual meeting of the members or until his successor is elected and qualify, and his designations shall be as follows:

Name:	Position:
Andrew Kelly	Sole Manager and President

7. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at City of Miami Lakes, Miami-Dade County, Florida, on 1/15/, 2008.

Cabin Fever US, LLC  
a Florida limited liability company

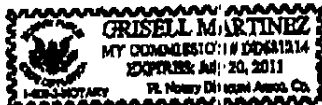
By: [Signature]  
Paul Haralson, as authorized representative  
and Attorney in Fact for Andrew Kelly,  
Manager and President

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on January 15, 2008, by Paul Haralson, Esquire, as authorized representative and Attorney in Fact for Andrew Kelly, Manager and President of Cabin Fever US, LLC, who (X) is personally known to me or ( ) produced ..... as identification.



(Seal)

[Signature]  
Notary Public — State of Florida  
(name, typed or printed)

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

Under the provisions of F.S. 608.415 or 608.507, **Cabin Fever US, LLC**,  
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 **Cabin Fever US, LLC**.
2. The name and street address of the registered agent in Florida are:

Paul Haralson, Esquire  
Haralson & Tome, LLP  
15500 New Barn Road  
Suite 104  
Miami Lakes, Florida 33014

The undersigned, being the person named in the articles of organization of  
**Cabin Fever US, LLC**, as the registered agent of this limited liability company, hereby consents  
to accept service of process for the above-stated company at the place designated in the articles  
of organization, and 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 his or her duties, and is familiar with and accepts the obligations of  
the position of registered agent.

Registered Agent

  
Paul Haralson, Esquire

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