

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.

((H08000026981 3)))



H080000269813A9C1

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) 617-6383

From:

Account Name : FISHER & SAULS, P.A. /w
 Account Number : 076666001271
 Phone : (727) 822-2033
 Fax Number : (727) 822-1633
whi : 32756-142571

08 JAN 31 AM 9:14

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION

RECEIVED

08 JAN 31 PM 3:17

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SPB 109, LLC

G. MCLEOD

FEB 01 2008

EXAMINER

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

Electronic Filing Menu

Corporate Filing Menu

Help

H08000026981 3

ARTICLES OF ORGANIZATION**OF****SPB 109, 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 SPB 109, LLC, a Florida limited liability company (the "Company").

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is SPB 109, LLC, and its principal office and mailing address is 702 Pass-A-Grille Way, St. Petersburg, Florida 33706.

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 702 Pass-A-Grille Way, St. Petersburg, Florida 33706 and the name of the initial registered agent is M. David Feinberg, Jr.

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:
Robert Kapusta, Jr., Esq.
FBN 441538
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(727) 822-2033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
JUN 31 AM 9:14

H08000026981 3

H08000026981 3

ARTICLE 7: MANAGEMENT: INITIAL MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may 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 Manager is:

NAMEADDRESS


M. David Feinberg, Jr.

702 Pass-A-Grille Way, St. Petersburg, Florida 33706

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 31st day of Jan, 2008.


M. David Feinberg, Jr., Member


H08000026981 3

H08000026981 3

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 SPB 109, 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 31st day of Jan, 2008.


M. David Feinberg, Jr., Registered Agent