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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. HAMPTON

MAR - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North Caloosa Development, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Duncan, JD, CPA, MBA

(Name of Person)

Cota Duncan & Cole

(Firm/Company)

2261 Lava Ridge Court

(Address)

Roseville, CA 95661

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert C. Duncan at (916) 780-9009

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



2261 LAVA RIDGE COURT
ROSEVILLE, CA 95661
TELEPHONE (916) 780-9009
FAX (916) 780-9050

7522 N. COLONIAL AVENUE
FRESNO, CA 93711
TELEPHONE (559) 448-9009
FAX (916) 780-9050

2650 SAN THOMAS EXPRESSWAY
SANTA CLARA CA 95051
TELEPHONE (650) 444-7064
FAX (866) 670-1253

Annamaria Dugan

PARALEGAL

Direct: (916) 787-7512

anna@rduncanlaw.com

February 29, 2008

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Registration Section:

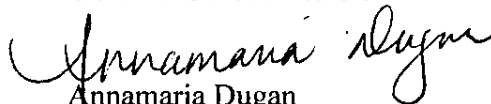
Enclosed please find the following documents:

- 1) **Cover Letter for LLC Registration of North Caloosa Development, LLC;**
- 2) **Articles of Organization for North Caloosa Development, LLC; and**
- 3) **\$125.00 Filing Fee.**

Please take the following action:

- ☐ For your information and file.
- ☐ For your signature and return.
- ☐ Please review and comment.
- ☒ **Other: Please file and return one copy in the enclosed, self-addressed stamped envelope. Thank you.**

Respectfully,
COTA DUNCAN & COLE


Annamaria Dugan
PARALEGAL

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

North Caloosa Development, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

20035 Orchard Meadow Drive
Saratoga, CA 95070

Mailing Address:

20035 Orchard Meadow Drive
Saratoga, CA 95070

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Strang, Olsen & Lynch, CPAs, PA

Name

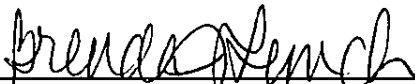
103 W. Marion Avenue

Florida street address (P.O. Box **NOT** acceptable)

Punta Gorda FL 33950

City, State, and Zip

Having been named as registered agent and 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 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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Western Triton, LLC

20035 Orchard Meadow Drive

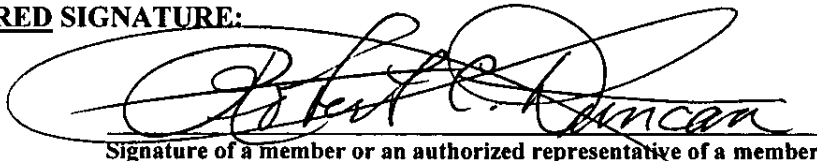
Saratoga, CA 95070

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Robert C. Duncan, JD, CPA, MBA

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)