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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

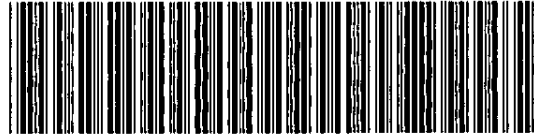
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TALLAHASSEE, FLORIDA

Law Offices of <sup>R</sup>  
**R. PATRICK PHILLIPS**  
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R. PATRICK PHILLIPS  
Board Certified  
Aviation Law Attorney

200 N. Thornton Avenue  
Orlando, Florida 32801

March 20, 2008

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CODE 3 HOLDINGS, LLC

Dear Sir/Madam:

Please find enclosed the following documents:

1. Articles of Organization for CODE 3 HOLDINGS, LLC.
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$155.00:

Filing fee \$100.00  
Certified copy \$30.00  
Registered Agent Designation \$25.00

For your convenience, I have enclosed a self-addressed, stamped envelope so you could forward, back to me, the certified copy of the Articles of Organization.

Thanking you in advance for your assistance in this matter.

Very truly yours,



Brenda Broadway, Assistant  
to R. Patrick Phillips

bwb  
enc.

## **ARTICLES OF ORGANIZATION**

**OF**

### **CODE 3 HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE I – NAME**

The name of the limited liability company shall be CODE 3 HOLDINGS, LLC (hereinafter referred to as the "Company").

#### **ARTICLE II – DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual, unless the company is dissolved earlier as provided by law or in these Articles of Organization or in the Operating Agreement.

#### **ARTICLE III – PURPOSE**

The purpose for which the Company is organized is to engage in all lawful business and activities as permitted by the Act. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### **ARTICLE IV – ADDRESS**

The location and mailing address of the principal office of the company is 26423 State Road 46, Sorrento, Florida 32776. The address may be changed from time to time as provided in the Operating Agreement.

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#### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent and office of the company in the State of Florida is SCOTT B. TAYLOR, 26423 State Road 46, Sorrento, Florida 32776.

#### **ARTICLE VI - CAPITAL CONTRIBUTIONS**

The member or members of the company shall contribute to the capital of the company either cash or properties as they may from time to time in their discretion determine or as otherwise set forth in the Operating Agreement.

#### **ARTICLE VII - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members if more than one member.

#### **ARTICLE VIII - ADMISSION OF NEW MEMBERS**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

#### **ARTICLE IX - MANAGEMENT**

The company shall be managed by the members in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the company. The Operating Agreement may contain provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

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## ARTICLE X - INITIAL MEMBERS


The Company shall have one member initially. The number of members can be increased or diminished from time to time by the Operating Agreement, but shall never be less than one member. The names and addresses of the initial member of the company is:

**SCOTT B. TAYLOR**  
26423 State Road 46  
Sorrento, Florida 32776

## ARTICLE XI - INDEMNIFICATION

Except as may be 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.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Orlando, Florida on the 20<sup>TH</sup> day of March, 2008.

  
By: SCOTT B. TAYLOR  
Member Manager

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me this 20<sup>TH</sup> day of March, 2008, by SCOTT B. TAYLOR, who is known to me personally or has provided FL.D.R. Lic. T460-782-45-350-0 for identification.

  
Notary Public

My commission expires:

My commission number is



**BRENDA W. BROADWAY**  
MY COMMISSION # DD 602758  
EXPIRES: November 16, 2010  
Bonded Thru Budget Notary Services

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

**CODE 3 HOLDINGS, LLC**


Under the provisions of Florida Statutes 608.407 or 608.415, CODE 3 HOLDINGS, 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 CODE 3 HOLDINGS, LLC.
2. The name and street address of the registered agent in Florida is:

**SCOTT B. TAYLOR  
26423 State Road 46  
Sorrento, Florida 32776**

The undersigned, being the person named in the Articles of Organization of CODE 3 HOLDINGS, 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 hereinabove and 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 duties, and is familiar with and accepts the obligations of the position of the Registered Agent.

Dated this 20<sup>th</sup> day of March, 2008.

  
\_\_\_\_\_  
SCOTT B. TAYLOR

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