

Division of Corporations

LD 8000049608

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

From:

Account Name : WEBSTER & PARTNERS, P.L.
Account Number : I20000000284
Phone : (407) 691-0500
Fax Number : (407) 691-0501

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SOVEREIGN MANAGEMENT COMPANY, LLC

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5/19/2008 8:53 - PAGE 001/001 - Florida Dept of State



May 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WEBSTER & PARTNERS, P.L.

SUBJECT: SOVEREIGN MANAGEMENT COMPANY, LLC
REF: W08000024677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is f02000006455.

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.

Tammy Clipp
Regulatory Specialist II

FAX Aud. #: H08000131629
Letter Number: 608A00031571

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**WEBSTER
& PARTNERS, P.L.**

ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

P.O. Box 2310
450 N. Wymore Road
Winter Park, Florida 32790-2310
407-691-0500
Fax: 407.691.0501

FAX COVER SHEET

TO: Tammi Cline, Regulatory Specialist II
COMPANY: Florida Department of State
FAX NUMBER: 850-617-6383
PHONE NUMBER: 850-245-6020
CLIENT NAME/FILE NUMBER:

Sovereign Management Company, LLC
Fax Audit # H08000131629
Letter Number: 608A00031571

Date: May 19, 2008
FROM: Dawn Bachan-Muckunlall
Response Fax Number: 407-691-0501
Original (will ☐) (will not ☒) be mailed.
MESSAGE:

Tammi,

This is to confirm our conversation this morning, where the principals of this LLC are the same as the principals of the INC. The INC will not be reinstated as it was fully dissolved and liquidated.

Please contact me with any questions or comments.

Kindly fax the confirmation of filing for the LLC when complete.

Thank you,
Dawn

Number of Pages (including this sheet): - 6 -

THIS TRANSMISSION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL AND ENTITY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR DUPLICATION OF THIS TRANSMISSION BY SOMEONE OTHER THAN THE INTENDED ADDRESSEE OR ITS DESIGNATED AGENT IS STRICTLY PROHIBITED. IF YOUR RECEIPT OF THIS TRANSMISSION IS IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY at 407.691.0500 BY COLLECT CALL, AND SEND THE ORIGINAL TO US BY RETURN MAIL TO P.O. BOX 2310, WINTER PARK, FLORIDA 32790-2310.

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**ARTICLES OF ORGANIZATION
OF
SOVEREIGN MANAGEMENT COMPANY, LLC**

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be, SOVEREIGN MANAGEMENT COMPANY, LLC.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement defined in §608.402 (24) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be:

SOVEREIGN MANAGEMENT COMPANY, LLC
c/o Webster & Partners, P.L.
450 North Wymore Road
Winter Park, Florida 32789

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 450 North Wymore Road, Winter Park, Florida 32789, and its initial registered agent at such office shall be W&P Services, Inc.

**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §608.4232, of the Act, additional members may be admitted as provided in the operating agreement, as amended from time to time.

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**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §608.441(1)(d), Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no members.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by manager(s) appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. Such 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 such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that such managers shall hold. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify, and their designations shall be as follows:


Directors: Robert A. Stanislaw

Officers: Robert A. Stanislaw - President
Robert A. Stanislaw - Treasurer
David A. Webster - Secretary

The address of the managers shall be as follows:

c/o Webster & Partners, PL
450 North Wymore Road
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.


David A. Webster, authorized agent for a
member of the Company

Dated: 16 May 2008


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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"),
the following is submitted:

SOVEREIGN MANAGEMENT COMPANY, LLC, desiring to organize or
qualify under the laws of the State of Florida as a limited liability company pursuant to the Act,
hereby designates W&P Services, Inc., as its registered agent to accept service of process within the
State of Florida and the address of its registered office shall be 450 North Wymore Road, Winter
Park, Florida 32789.

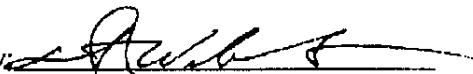
DATED this 16th day of May 2008.


David A. Webster, authorized agent for a
member of the Company

Having been named as registered agent to accept service of process for the above named
limited liability company, at the place designated in this certificate, I, on behalf of W&P Services,
Inc., as its president, hereby agree to 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.

DATED this 16th day of May 2008.

W&P Services, Inc., a Florida corporation

By: 
David A. Webster, President

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