

W08000058839Florida 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.

(((H08000152992 3)))



H080001529923ABC3

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 : MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 16 AM 8:18

FILED

RECEIVED

08 JUN 16 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****COPANS PARK HOLDINGS, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$130.00 |

T. CLINE

JUN 17 2008

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

ARTICLES OF ORGANIZATION
OF
COPANS PARK HOLDINGS, LLC

ARTICLE I - Name

The name of the company is COPANS PARK HOLDINGS, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

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

4901 NW 17th Way
Suite 103
Ft. Lauderdale, Florida 33309

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE IV - Initial Manager

The initial Manager of the Company is as follows:

Copans Park, Inc.
4901 NW 17th Way
Suite 103
Ft. Lauderdale, Florida 33309

2000 JUN 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000152992 3

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 13th day of June, 2008.

COPANS PARK HOLDINGS, LLC
a Florida limited liability company

By: 

Mark S. Meland,
as authorized representative

FILED

2008 JUN 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000152992 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

COPANS PARK HOLDINGS, LLC, a Florida
limited liability company.

- 2) The name and address of the registered agent and office is:

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

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 designation 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.

Meland, Russin & Budwick, P.A.

By: 

Mark S. Meland, President

6/13/08
Date

FILED
2008 JUN 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA