

06/19/2008 16:33 FAX

Division of Corporations

GUNSTER YOAKLEY

6080000155944

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.

((H08000155944 3)))



H080001559443ABC3

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 : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

2008 JUN 19 AM 8:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

KC Carillon BP LLC

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

RECEIVED

02 JUN 19 AM 6:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

T. CLINE

JUN 20 2008

Help

EXAMINER

H08000155944.3

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **KC Carillon BP LLC.**

**ARTICLE II - Address:**

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

1601 Forum Place, Suite 805  
West Palm Beach, Florida 33401

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

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

*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, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Corporation Service Company is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

**CORPORATION SERVICE COMPANY**

BY: *Amanda Roath*  
Name: Amanda Roath  
Title: As its agent

H08000155944.3

H08000155944 3

**ARTICLE IV – Management:**

The name and address of each Manager are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Michael Clarke 1601 Forum Place, Suite 805 West Palm Beach, Florida 33401
Manager	Howard Erbstein 1601 Forum Place, Suite 805 West Palm Beach, Florida 33401
Manager	Robert Julien 1601 Forum Place, Suite 805 West Palm Beach, Florida 33401

**REQUIRED SIGNATURE:**

  
Michael Clarke, Manager

*(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.)*

WPB 961959.1

FILED  
2008 JUN 19 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000155944 3