

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: FLORIDA & OFFSHORE BUSINESS FORMATION, INC. Account Name

Account Number : I20010000099

Phone

(775)884-1357

Fax Number

: (775)882-6818

## DRIDA/FOREIGN LIMITED LIABILITY CO.

### Distressed Holdings, LLC

| Certificate of Status | The state of the s |
|-----------------------|--|
| Certified Copy        | 0  |
| Page Count            | 01   |
| Estimated Charge      | \$130.00   |

J. BRYAN

JUN 25 2008

**EXAMINER** 

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#### ARTICLES OF ORGANIZATION OF DISTRESSED HOLDINGS, LLC. A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I

#### <u>Name</u>

The name of the Limited Liability Company is:, Distressed Holdings, LLC

#### ARTICLE II

#### Address

The mailing address and street address of the principal office of the Limited Liability Company is; PO Box 770277, Naples, FL 34107 and 6632 Trail Blvd., Naples, FL 34108.

#### **ARTICLE III**

#### Registered Agent

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is: Douglas Hannah, 6632 Trail Blvd, Naples, FL 34108.

#### **ARTICLE IV**

#### Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the managers are: of Douglas Hannah, 6632 Trail Blvd, Naples, FL 34108.

#### **ARTICLE V**

#### <u>Admission of Additional Members</u>

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: limited as more particularly described in the Operating Agreement of the Company

THE STATE OF STATEMS

#### ARTICLE VI

#### Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: limited as more particularly described in the Operating Agreement of the Company

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

Signature of authorized representative or a member

Sandra L. Miller

Dated: <u>6/24/08</u>

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited company is Distressed Holdings, LLC.
- 2. The name and address of the registered agent and office is: Douglas Hannah, 6632 Trail Blvd, Naples, FL 34108.

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.

Douglas Hannah

6/24/08

DIVISION OF CORPORATIONS

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