

L08000095698

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.

((H08000233224 3))



H080002332243ABCY

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 : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

5158 Overseas LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

08 OCT -9 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -9 A 7:10
Help

FILED

Electronic Filing Menu

Corporate Filing Menu

T. HAMPTON

OCT 10 2008

EXAMINER

H08000233224

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
5158 Overseas LLC

Article II. Address

The street and mailing address of the Company's initial principal office is:
5158 Overseas LLC
5158 Overseas Hwy.
Key West FL 33040

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Robert Highsmith, Esq.
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -9 A 7:41

FILED

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Feldman Koenig & Highsmith, P. A.
3158 Northside Drive
Key West FL 33040
(305) 296-8851

H08000233224

H08000233224

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

MARK LEACH
5158 Overseas Hwy.
Key West, FL 33040

Article VII. Company Existence

The Company's existence shall begin effective as of October 9, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on October 9, 2008.



FELDMAN KOENIG & HIGHSMITH, P. A.

by Cristina Cavil as attorney-in-fact

Feldman Koenig & Highsmith, P. A.
3158 Northside Drive
Key West FL 33040
(305) 296-8851

2008 OCT -9 A 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000233224

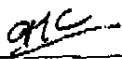
10/09/2008 16:36 5616941639
H08000233224

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
5158 Overseas LLC

REGISTERED AGENT/OFFICE:
Robert Highsmith, Esq.
Feldman Koenig Highsmith & Van Loon, P. A.
3158 Northside Drive
Key West FL 33040

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT HIGHSMITH, ESQ.
by Cristina Cavil as attorney-in-fact
Date: October 9, 2008.

Feldman Koenig & Highsmith, P. A.
3158 Northside Drive
Key West FL 33040
(305) 296-8851

2008 OCT -9 A 7 41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000233224