1080000090845

(Requestor's Name)
,
(Address)
(Address)
(, tudio55)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entry Name)
(Document Number)
•
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700136848277

10/13/08--01040--019 **125.00

PILED

08 OCT 13 AN II: 3

SECRETARY OF STATE
TALLAHASSEF, FI ORINA

D. BRUCE

OCT 14 2008

EXAMINER

Richard D. Lyons
' J.D., M.B.A
rlyons@lyons-law.com

Keyin M. Lyons Also Member of N.Y. Bar kiyons@lyons-law.com

Monica A. Vondruska
Board Certified Wills, Trusts and Estates
L.L.M. in Taxation
mvondruska@lyons-law.com

Lyons Lyons, P.A. LAW OFFICES

October 10, 2008

Via Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Fidelis Vita, LLC

Proposed Florida limited liability company?

Dear Sir or Madam:

Enclosed please find an original of the Articles of Organization for Fidelis Vita, LLC for filing as a Florida limited liability company. Also enclosed, please find a check in the amount of One Hundred Twenty Five Dollars (\$125.00) for the filing fee.

If you have any questions, please feel free to call me.

Yours truly,

LYONS & LYONS, P.A.

Morica V. Lyons

For the firm

Enc.

The Business & Law Building 27911 Crown Lake Blvd, Suite 201 Bonita Springs, Florida 34135 Phone: (239) 948-1823

Fax: (239) 948-1826 www.lyons-law.com

ARTICLES OF ORGANIZATION

OF

FIDELIS VITA, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is Fidelis Vita, LLC (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and Tous mess and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is 27911 Crown Lake Boulevard, Suite 249, Bonita Springs, Florida, 34135 and the street address of the place of business for the Company is 27911 Crown Lake Boulevard, Suite 249, Bonita Springs, Florida, 34135. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is L&L PARA, Ltd. Co., a Florida limited liability company, and the initial registered office is located at The Business & Law Building, 27911 Crown Lake Boulevard, Suite 209, Bonita Springs, Florida, 34135.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

ARTICLES OF ORGANIZATION
OF
FIDELIS VITA, LLC
Page 1 of 3

7. Members.

The Company shall have at least one member and may admit additional members as provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in a manager.

10. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

IN WITNESS WHEREOF, I, Monica V. Lyons, have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this day of October, 2008.

Monica V. Lyons

Authorized Representative Of A Member

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me on October <u>10</u>, 2008, by Monica V. Lyons, as Authorized Representative of a Member, who (v) is personally known to me or ()

produced as identification.

Notary Public — State of Florida

(Seal)

SUEANN M. ZORNES
MY COMMISSION # DD 463703
EXPIRES: November 4, 2009
Bonded Thru Notary Public Underwriters

ARTICLES OF ORGANIZATION
OF
FIDELIS VITA, LLC

Page 2 of 3

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

L&L PARA, LTD. CO., a

Florida limited liability company

By: ______

Kevin M. Lyons

Its: Manager____

Date: 01/0, 2008

SECRETARY OF STATE