

10/23/08 15:35 FAX

Division of Corporations

001/003

Page 1 of 1

L08000099812

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.

((H08000242299 3)))



H080002422993ABC3

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 : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8450
Fax Number : (407) 423-7014

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Aretha Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
08 OCT 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 23 A 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

OCT 24 2008

Florida Dept. of State Electronic Filing
Facsimile Audit No. H080002482993

**Articles of Organization
of
Aretha Holdings, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company is: Aretha Holdings, LLC.

ARTICLE II — Address:

The initial mailing address and street address of the principal office of the limited liability company is: c/o Gary D. Lipson, Esq., Winderweeple, Haines, Ward & Woodman, P.A., 390 North Orange Avenue, Suite 1500, Orlando, Florida 32801.

Article III — Registered Agent and Registered Office:

The name and the Florida street address of the initial registered agent of the limited liability company are: Gary D. Lipson, 390 North Orange Avenue, Suite 1500, Orlando, Florida 32801.

Article IV — Management:

The limited liability company is to be managed by a manager or managers and is, therefore, a manager-managed company.

Article V — Indemnification:

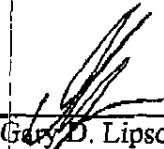
This limited liability company shall indemnify and hold harmless its managers, directors, officers, employees, attorneys and agents to the fullest extent permitted by law.

FILED
2008 OCT 23 A 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Dept. of State Electronic Filing
Facsimile Audit No. H080002482993

Florida Dept. of State Electronic Filing
Facsimile Audit No. 108000242299

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a member, has signed and acknowledged these Articles of Organization on October 23, 2008.



Gary D. Lipson,
as Authorized Representative

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 the 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.



Gary D. Lipson

FILED
2008 OCT 23 A 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA