

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
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Fax Number : (239) 597-5623

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Norton Holdings, LLC

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C. LEWIS
OCT 27 2008
EXAMINER

F A X

.....
• **The Law Offices of Kent A. Skrivan**
• 801 Laurel Oak Drive, Suite 705
• Naples, Florida 34108
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To: Florida Department of State
Fax number: 18506176383

From: Marsha DeFrancesco
Fax number: 239-597-5623
Business phone: 239-597-4500
Home phone:

Date & Time: 10/24/2008 12:41:29 PM
Pages: 6
Re: Norton Holdings, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
NORTON HOLDINGS, LLC**

The undersigned acting as organizer of NORTON HOLDINGS, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be NORTON HOLDINGS, LLC, (the "Company").

**ARTICLE II
DURATION**

This Company shall exist perpetually, unless dissolved according to law or as set forth in any Operating Agreement adopted by the Company.

**ARTICLE III
PURPOSE**

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business in this State of the L.L.C. shall be 3400 Gulf Shore Boulevard, North, #N-2, Naples, Florida 34103. The mailing address of the Company shall be 3400 Gulf Shore Boulevard, North, #N-2, Naples, Florida 34103.

Prepared by:
Kent A. Skrivan, Esq.
801 Laurel Oak Drive, Ste. 705
Naples, Florida 34108
(239) 597-4500
Bar #0893552

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ARTICLE V
REGISTERED AGENT

The name and address of the Company's initial registered agent and registered office is Kent A. Skrivan, The Law Offices of Kent A. Skrivan, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

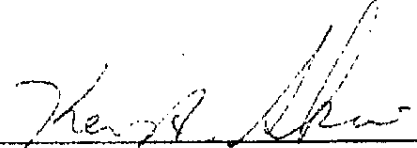
ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the consent of and approval of the existing members and then only upon the condition that a new member be bound by and become a party to any Operating Agreement of the Company.

ARTICLE VII
ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 22 day of October, 2008.

By: 
Kent A. Skrivan, Authorized
Representative of a member

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

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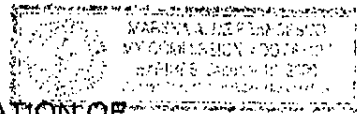
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[illegible]

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Kent A. Skrivan, to me known to be the person described in and who executed the foregoing Articles of Organization of NORTON HOLDINGS, LLC. Kent A. Skrivan is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State named above, this 22nd day of October, 2008.

Mark A. Hennessy
Notary Public
My Commission Expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is NORTON HOLDINGS, LLC
2. The name and address of the registered agent and registered office is: 7

Kent A. Skrivan
The Law Offices of Kent A. Skrivan
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

By: Kent A. Skrivan
Kent A. Skrivan, Authorized
Representative of a member

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GALLAHASSEE, FLORIDA

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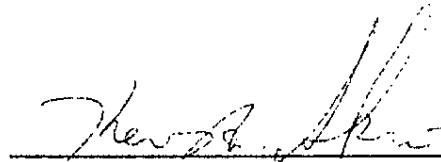
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TALLAHASSEE, FLORIDA

ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


KENT A. SKRIVAN