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.

(((H08000258139 3)))



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 : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

ORIDA/FOREIGN LIMITED LIABILITY CO.

LV Capital Management, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu M. THOMES

NOV 1 8 2008

EXAMINER 11/17/2008

FAX AUDIT # <u>#086</u>002581393

ARTICLES OF ORGANIZATION OF LV Capital Management, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: LV Capital Management, LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 9455 Bay Harbor Terrace, Unit 7 South, Bay Harbor Island, Florida 33154.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Richard A. Heydemann, 9455 Bay Harbor Terrace, Unit 7 South, Bay Harbor Island, Florida 33154. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Richard A. Heydemann, 9455 Bay Harbor Terrace, Unit 7 South, Bay Harbor Island, Florida 33154

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

Date: November 11, 2008

WI 53717

(608) 827-5300

NWILL

09 NOV 17 AM 8: 01

FAX AUDIT # +108000 258139 3

FAX AUDIT # <u>H08000 258139 3</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: LV Capital Management, LLC

The name and address of the registered agent and office is Richard A. Heydemann, 9455 Bay Harbor Terrace, Unit 7 South, Bay Harbor Island, Florida 33154. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:

Richard A Hoydemann

Date:

FAX AUDIT # H08000 258134 3