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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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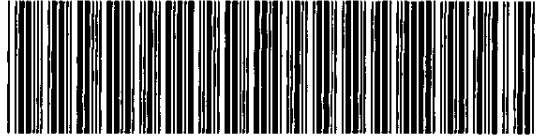
(Business Entity Name)

(Document Number)

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09 JAN 27 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 28 2009

EXAMINER



THE METROPOLITAN  
320 NORTH FIRST STREET  
SUITE 613  
JACKSONVILLE BEACH, FL 32250  
TEL: 904.247.1755  
FAX: 904.247.1669

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carcoon USA Storage, LLC

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**09 JAN 27 PM 4:28**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following (return Fed-ex provided):

Bryan C. Goode III  
DiRito & Goode, P.L.  
320 1st Street North, Suite 613  
Jacksonville Beach, Florida 32250

For further information concerning this matter, please call:

Bryan C. Goode III at (904) 247.1755

Enclosed is a check for the following amount: \$155.00 Filing Fee and Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
OF  
CARCOON USA STORAGE, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is Carcoon USA Storage, LLC, ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

555 Canal Road  
Ponte Vedra Beach, Florida 32082

Mailing Address:

555 Canal Road  
Ponte Vedra Beach, Florida 32082

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Bryan C. Goode III, P.A.  
320 1<sup>st</sup> Street North, Suite 613  
Jacksonville Beach, Florida 32250

*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 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 as provided for in Chapter 608, F.S..*

Bryan C. Goode III, P.A.

By: 

Bryan C. Goode III, President

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TALLAHASSEE, FLORIDA

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

David Bernard  
P.O. Box 331193  
Atlantic Beach, Florida 32233

MGMR

Muller Otto  
555 Canal Road  
Ponte Vedra Beach, Florida 32082

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#### ARTICLE V - OTHER MATTERS

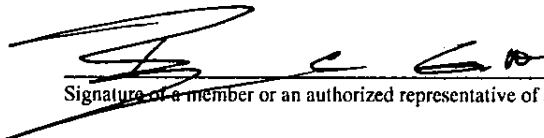
##### LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

##### MEMBERS' PREEMPTIVE RIGHTS

All members shall have preemptive rights with respect to any units by the company subsequent to the date on which such member purchased his or her units. The preemptive right of each individual member shall entitle such member to purchase a percentage of the units to be issued by the company such that his or her proportionate ownership interest in the company will remain the same.

##### **REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

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

Bryan C. Goode III