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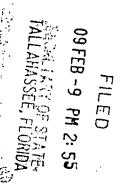
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**B. KOHR** 

FEB - 9 2009

**EXAMINER** 



# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Xcalibur, LLC	FILED 2: 53.
	Art of Inc. File  LTD Partnership File
	Foreign Corp. File  L.C. File
	Fictitious Name File  Trade/Service Mark
	Merger File Art. of Amend. File
	RA Resignation Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy Photo Copy
	Certificate of Good Standing  Certificate of Status
i	Certificate of Fictitious Name  Corp Record Search
	Officer Search Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
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Name Date Time	UCC 11 Search UCC 11 Retrieval
Walk-In Will Pick Up	Courier

#### **ARTICLES OF ORGANIZATION**

OF

# XCALIBUR, L.L.C.

are being duly executed and

These Articles of Organization of **XCALIBUR**, **L.L.C.**, are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company Act (the "Act").

#### ARTICLE I

#### Name

The name of the limited liability company (the "Company") formed hereby is:

#### XCALIBUR, L.L.C.

#### ARTICLE II

## Address of Principal Office

The mailing and street address of the Company's principal place of business in the State of Florida is 512 Wideview Avenue, Tarpon Springs, Florida 34689.

# ARTICLE III

# Date of Existence and Duration

The period of duration of the Company begins on \_\_\_\_\_\_\_, 2009 and continues perpetually.

# ARTICLE IV

# Address of Registered Office

The address of the initial registered office of the Company is 512 Wideview Avenue, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is Anthony J. Derienzo.

#### ARTICLE V

#### Management

The Company will be managed by its Members.

#### ARTICLE VI

#### **Admission of Additional Members**

New Members may be admitted to the Company only with the unanimous consent of the Members. A newly admitted Member will execute all documents necessary to complete the admission, including but no limited to a written acceptance and adoption by the New Member of the provisions of these Articles of Organization, and such other documents as necessary to reflect the admission of the New Member. Any New Member will be entitled to all of the same rights and privileges as the original Member. The terms of such admission and the capital contributions of any newly admitted members will be determined by the existing Members.

# ARTICLE VII

# Members' Rights to Continue Business

In the event there is more than one Member, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the surviving and/or remaining Member(s) shall have the right to continue the Company or to terminate and liquidate the Company.

# ARTICLE VIII

### Less Than Unanimous Vote

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of Members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.

IN WITNESS WHEREOF, the undersigned Manager or authorized representative of a Member has executed these Articles of Organization on February 6, 2009.

Anthony J. Dirienzo

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the abovestated Company, at the place designated in these Articles of Organization, 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.

Dated: February 6, 2009.

Anthony J. Dirienzo