

L09000015890

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.

(((H09000036047 3)))



H090000360473ABC\$

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 : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

FILED
2009 FEB 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 FEB 17 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Callaway Member, LLC

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

C. LEWIS

FEB 18 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

**ARTICLES OF ORGANIZATION
OF
CALLAWAY MEMBER, LLC**

2009 FEB 17 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of the Members, desiring to form a Florida limited liability company under the Florida Limited Liability Company Act, Section 608.401-608.514, Florida Statutes, does hereby make and file these Articles of Organization.

ARTICLE I

NAME

The name of this limited liability company ("Company") is:

CALLAWAY MEMBER, LLC

ARTICLE II

PRINCIPAL ADDRESS

The mailing address and street address of the Company's principal office are:

**1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401**

ARTICLE III

REGISTERED OFFICE AND AGENT

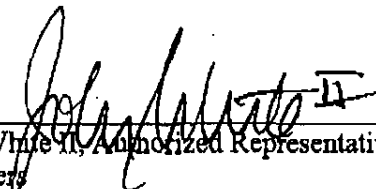
The name and Florida street address of the registered agent are:

**John White II
1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401**

Having been named as registered agent and to accept service of process for the 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 in Chapter 608, Florida Statutes.


John White II, Registered Agent

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization on the date hereinafter set forth.


John White II, Authorized Representative of the Members

February 16, 2009

(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.)