

Division of Corporations

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L09000029588Florida Department of State
Division of Corporations
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Account Name : MCCLURE BLOODWORTH
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Phone : (904) 825-4343
Fax Number : (904) 825-4722**FILED**
09 MAR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Soleado, LLC**

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J. BRYAN

MAR 27 2009

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March 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCCLURE BLOODWORTH

SUBJECT: SOLEADO, LLC
REF: W09000014117

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H09000070396
Letter Number: 809A00010190

**ARTICLES OF ORGANIZATION
OF
LIMITED LIABILITY COMPANY
OF
SOLEADO, LLC**

The undersigned, for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of this limited liability company is SOLEADO, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 56 Marine Street, St. Augustine, Florida 32084. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Company's existence shall be perpetual unless dissolved sooner pursuant to law.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Company is George M. McClure, Esquire, McClure Bloodworth, P.L., 81 King Street, Suite A, St. Augustine, Florida 32084.

**ARTICLE VI
MANAGEMENT**

The Company shall be a member-managed company.

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TALLAHASSEE, FLORIDA

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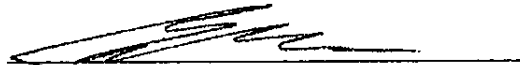
ARTICLE VII
AMENDMENTS

The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

ARTICLE VIII
LIMITATION OF LIABILITY

The members of the Company shall not be liable under a decree, order of a court, or in any manner for a debt, obligation or liability of the Company.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed these Articles of Organization this 25th day of March, 2009.



George M. McClure
Authorized Representative

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.425, Florida Statutes, the undersigned limited liability 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.

1. The name of the Company is Soleado, LLC.
2. The name and address of the registered agent and office is George M. McClure, 81 King Street, Suite A, St. Augustine, Florida 32084

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.



George M. McClure, Registered Agent
81 King Street, Suite A
St. Augustine, Florida 32084

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