

L09000031367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

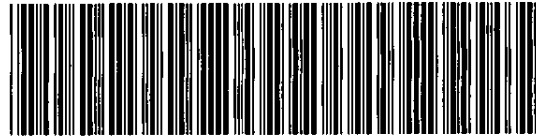
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 MAR 31 PM 3:45
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
09 MAR 31 AM 9:45
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

B. KOHR
APR - 1 2009
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1172

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO
DATE: 03/31/2009
REF. #: 000466.101870
CORP. NAME: LSI RE HOLDINGS, LLC

FILED
09 MAR 31 AM 9:45
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 529805 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
LSI RE HOLDINGS, LLC**

FILED
09 MAR 31 AM 9:45
TALLAHASSEE, FLORIDA

ARTICLE I. Name: The name of the Limited Liability Company is LSI RE HOLDINGS, LLC (the "Company").

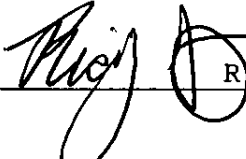
ARTICLE II. Address: The mailing address of the principal office of the Company is 1801 South Australian Avenue, West Palm Beach, FL 33409. The street address of the principal office of the Company is 1801 South Australian Avenue, West Palm Beach, FL 33409.

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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 in Chapter 608, Florida Statutes.

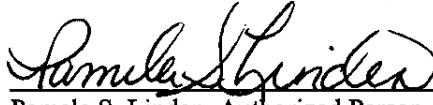
CorpDirect Agents, Inc.

By:  Ricky Soto, Asst. Secretary

ARTICLE IV. Management: The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the initial member is:

Leslie Schlesinger
1801 South Australian Avenue
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31st day of March, 2009.


Pamela S. Linden, Authorized Person

(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.)