#### **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.

(((H09000084903 3)))



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 : CARLTON FIELDS Account Number : 076077000355

Phone

: (813)223-7000

Fax Number

: (813)229-4133

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### SEABREEZE EXECUTIVES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

T. CLINE

APR 10 2009

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION OF Seabreeze Executives, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of Seabreeze Executives, LLC (the "Company"):

#### ARTICLE ONE

#### NAME

The name of the limited liability company is: Seabreeze Executives, LLC.

#### **ARTICLE TWO**

#### <u>ADDRESS</u>

The street address and the mailing address of the Company is: 25 Seabreeze Avenue, #201, Delray Beach, Florida 33483.

#### ARTICLE THREE

#### **INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scott Boulevard, 10<sup>th</sup> Floor, Tampa, Florida 33607-5736.

## ARTICLE FOUR MANAGEMENT

The Company will be a member-managed company.

#### ARTICLE FIVE

#### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a Member of the Company as of the 97 day of April, 2009.

Jose A. Poredo, Esq., Authorized

Representative

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Seabreeze Executives, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Jose A. Loredo, Esq., on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC

Jose A. Loredo, Esq.

Authorized Representative

2009 APR -9 AM 8: 30