

L09000076447

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000178590 3)))



H090001785903ABCB

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLEN
Account Number : 076424003301
Phone : (813) 223-7474
Fax Number : (813) 227-0435

FILED
2009 AUG -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-2115/00

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Cassis BW, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

A. LUNT
AUG 10 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help



TAMPA OFFICE
Mailing address:
P.O. Box 1102
Tampa, FL 33601-1102
Street address:
101 E. Kennedy Blvd., Suite 2700
Tampa, FL 33602
Tel: (813) 223-7474
Fax: (813) 229-6553

ST. PETERSBURG OFFICE
200 Central Ave., Suite 1800
St. Petersburg, FL 33701
Tel: (727) 898-7474
Fax: (727) 820-0935
Or (727) 822-0048

FAX COVER SHEET

To: 8506176383

Telephone:

Fax: 8506176383

From: HLJ

Matter No: 092115

Date: 8/7/2009

of Pages*: 5

* INCLUDING OUR COVER SHEET. IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL 813- 223-7474.

COMMENTS:

The information contained in this facsimile message is information protected by attorney/client and/or the attorney/work product privilege. It is intended only for the use of the individual named above and the privileges are not waived by virtue of this having been sent by facsimile. If the person actually receiving this facsimile or any other reader of this facsimile is not the named recipient or the employee or agent responsible to deliver it to the named recipient, any use, dissemination, distribution, or copying of the communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone at 813-223-7474 and return the original message to us at the above address via U.S. Postal Service. We will reimburse you for postage. Thank you.

2009 AUG -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H09000178590 3)))

**ARTICLES OF ORGANIZATION
OF
CASSIS BW, LLC**

The undersigned hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

CASSIS BW, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall

300 Beach Drive NE, #E2B
St. Petersburg, Florida 33701

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 200 Central Avenue, Suite 1600, St. Petersburg, Florida, 33701, and the initial registered agent of the Company at such office shall be Amanda E. Taylor. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

(((H09000178590 3)))

FILED
2009 AUG -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000178590 3)))

ARTICLE IV**Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V**Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated, this 7th day of August, 2009.



AMANDA E. TAYLOR, Authorized Representative

2009 AUG - 7 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H09000178590 3)))

(((H09000178590 3)))

CASSIS BW, LLC**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 7th day of August, 2009.



AMANDA E. TAYLOR

2009 AUG -7 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H09000178590 3)))