

L09000085875

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.

((H09000195014 3)))



H090001950143ABC

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LSI Aspen Back and Body, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

S. HAWKES

SEP 04 2009

EXAMINER

RECEIVED

09 SEP -3 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION

FOR

LSI ASPEN BACK AND BODY, LLC

(a Florida limited liability company)

The undersigned representative of the Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: LSI ASPEN BACK AND BODY, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is:

3031 N. Rocky Point Drive E.
Suite 300
Tampa, Florida 33607

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written consent of the Member(s).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE V. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one Manager, who shall be elected by the Member(s) of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

09 SEP -3 AM 10:46
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI. OPERATING AGREEMENT

The Company shall have an Operating Agreement. The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company.



Louis T. M. Conti
Authorized Representative of the Member

FILED
09 SEP - 3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF LSI ASPEN BACK AND BODY, LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, LSI Aspen Back and Body, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: **LSI ASPEN BACK AND BODY, LLC.**
2. The name of the registered agent and the address of the registered office are:

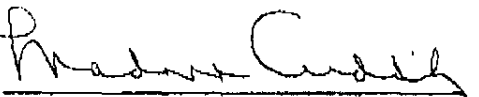
NAME: **CT CORPORATION SYSTEM**

ADDRESS: **1200 South Pine Island Road
Plantation, FL 33324**

FILED
09 SEP -3 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for in Chapter 608., F.S.

CT CORPORATION SYSTEM

By: 

Date: September 3, 2009

Name: **Madonna Cuddihy**
Title: **Special Assistant Secretary**