

Division of Corporations

Page 1 of 1

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.

(((H09000225005 3)))



H090002250053A9CX

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 : GREEN SCHOENFELD & KYLE LLP
 Account Number : I20000000177
 Phone : (239) 936-7200
 Fax Number : (239) 936-7997

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2009 NOV -2 AM 10:42

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

of sw florida
CAT CO, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

09 NOV -2 PM 3:11

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A. LUNT

NOV -3 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

October 22, 2009

GREEN SCHOENFELD & KYLER LLP

SUBJECT: CAT CO, LLC
REF: W09000047094

FILED
2009 NOV -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6094.

Agnes Lunt

FAX Aud. #: H09000225005

11/02/09 . 13:52 FAX 2389387897

Green Schoenfeld & Kyle

0003

850-617-6381

10/22/2009 10:15:30 AM PAGE 2/002 Fax Server

Regulatory Specialist II

Letter Number: 109A00033687

FILED
2009 NOV -2 AM 10:42
H0900022505 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Organization

of

Cat Co of SW Florida, LLC

A Florida Limited Liability Company

1. Name. The name of this limited liability company is Cat Co of SW Florida, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

4. Place of Business. The mailing address and street address of the Company's principal office is 12741 Metro Parkway, Suite 2, Fort Myers, Florida 33912.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Kevin A. Kyle. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

6. Management of the Company. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. The initial Manager of the Company shall be Andrew J. Catalano.

7. Additional Members. Except as otherwise provided in an Operating Agreement adopted for the Company, additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.


9. Voting. The Company is authorized to issue membership units with voting rights and membership units without voting rights.

10. Certificated Interests. The members' interests in the Company may be evidenced by certificates.

H09000225005 3

11. Transfer of Interest. Except as otherwise provided in an Operating Agreement adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of October 21, 2009. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.




Kevin A. Kyle, Authorized
Representative2009 NOV -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Cat Co of SW Florida, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Kevin A. Kyle, Registered Agent

Dated: October 21, 2009