

12/28/2009 16:41 FAX

GUNSTER YOAKLEY

001/003

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.**

(((H09000265291 3)))



H090002652913A0C1

**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 : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 655-5677

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
Kolter Management LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

09 DEC 28 AM 6:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 DEC 28 AM 8:52

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

G. MCLEOD

Electronic Filing Menu Corporate Filing Menu DEC 29 2009 Help

EXAMINER

H09000265291 3

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE I - Name:**

The name of the Limited Liability Company is: **Kolter Management LLC** (the "Company").

**ARTICLE II - Address:**

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

701 S. Olive Avenue  
Suite 104  
West Palm Beach, Florida 33401

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 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, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Corporation Service Company is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

CORPORATION SERVICE COMPANY

BY: 

Name: Brian Courtney

Title: Asst. V. Pres.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
09 DEC 28 AM 8:52

H09000265291 3

H09000265291 3

**ARTICLE IV – Management:**

The name and address of each Manager are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Michael Clarke 701 South Olive Avenue, Suite 104 West Palm Beach, Florida 33401
Manager	Howard Erbstein 701 South Olive Avenue, Suite 104 West Palm Beach, Florida 33401
Manager	William Johnson 701 South Olive Avenue, Suite 104 West Palm Beach, Florida 33401
Manager	Robert Julien 701 South Olive Avenue, Suite 104 West Palm Beach, Florida 33401

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
William Johnson, Manager

*(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.)*

WPB 1060996.1

H09000265291 3