01/13/2010 11: 40762200 Division of Co porations 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. (((H1000008243 3))) H10000062433ABCS 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 : LIGHTSEY & ASSOCIATES, PA Account Number : 120060000130 : (407)622-0025 Phone Fax Number : (407)622-0026 \*\*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. FB Cubed, LLC S. HAWKES Certificate of Status 0 Certified Copy 1 T JAN 1 4 2010 Page Count 03 0 JAN 13 Estimated Charge \$155.00 **EXAMINER** Electronic Filing Menu Corporate Filing Menu Help

LIGHTSEY

PAGE 02/04

# ARTICLES OF ORGANIZATION OF FB CUBED, LLC

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

## ARTICLE I

#### <u>Name</u>

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

FB Cubed, LLC

#### ARTICLE II

## Principal Office and Mailing Address

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

3601 Neptune Drive Orlando, Fl. 32804

## ARTICLE III

#### **Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 3601 Neptune Drive, Orlando, Florida 32804, and the initial registered agent of the Company at such office shall be Douglas R. Rozzell. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law. LIGHTSEY

PAGE 03/04

# 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 provision of these Articles or contrary to the laws of the State of Florida or of the United States.

#### ARTICLE V

#### Management of Business

The business of the Company shall be managed by Managers elected by the Members in accordance with the terms of the Operating Agreement. The Managers may be, but are not required to be, Members of the Company. The Managers shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Fla. Stat., as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company.

### ARTICLE VI

# Amendment of Articles of Organization

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

**IN WITNESS WHEREOF,** the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

Douglas R. Rozzell, Member

LIGHTSEY

٥.

# FB CUBED, 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  $\frac{\mu}{10}$  day of January, 2010.

Douglas R. Rozzell