

L1UUVUUU08688

(Requestor's Name)

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(City/State/Zip/Phone #)

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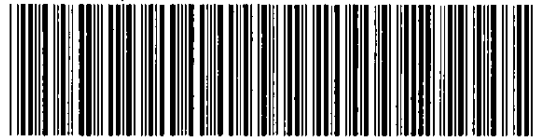
(Business Entity Name)

(Document Number)

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RECEIVED  
10 JAN 25 AM 10:35  
DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA  
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10 JAN 25 PM 12:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR  
JAN 25 2010  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 260912 80745A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 25 PM 12:39

ORDER DATE : January 25, 2010

ORDER TIME : 10:0 AM

ORDER NO. : 260912-005

CUSTOMER NO: 80745A

DOMESTIC FILING

NAME: 42 CAROLINE STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION

OF  
42 CAROLINE STREET, LLC

ARTICLE 1

Name

The name of this Limited Liability Company is: 42 CAROLINE STREET, LLC.

ARTICLE 2

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 1457 North U.S. Highway 1, Suite 24, Ormond Beach, FL 32174. The name and address of the initial registered agent of the limited liability company is Thomas Cooke, 1457 North U.S. Highway 1, Suite 24, Ormond Beach, FL 32174.

ARTICLE 4

Management

The company is to be a manager-managed company. The name and address of its Manager is: Thomas Cooke, 1457 North U.S. Highway 1, Suite 24, Ormond Beach, FL 32174.

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## ARTICLE 5

### Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

## ARTICLE 6

### Admission of Additional Members

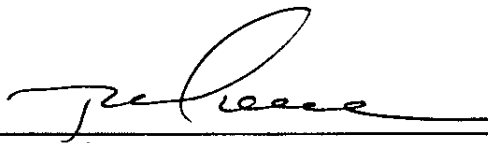
No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned members do hereby execute and acknowledge these articles of organization this 15 day of JANUARY, 2010.

  
\_\_\_\_\_  
Thomas Cooke, Manager


**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OR PROCESS**

Pursuant to Section 608.415 Florida Statutes, 42 CAROLINE STREET, LLC,  
hereby designates Thomas Cooke, 1457 North U.S. Highway 1, Suite 24, Ormond Beach, FL  
32174 as its registered agent and the street address of its registered office, respectively, for  
service of process within the State of Florida.

  
\_\_\_\_\_  
Thomas Cooke, Jr., Manager

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing  
designation as registered agent of 42 CAROLINE STREET, LLC, for service of process within  
the State of Florida.

  
\_\_\_\_\_  
Thomas Cooke.