

05/04/2010 10:24 FAX 407 423-1831

DEAN MEAD ISLANDO

001

Division of Corporations

Page 1 of 1

**L10000047716**

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.**

((H10000108543 3)))



H100001085433ABOW

**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: **CARL MATTHEWS**

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BC  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

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

Email Address: **JNMIMER75@YAHOO.COM**

**FLORIDA LIMITED LIABILITY CO.**  
**Firefly Island, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**FILED**  
**10 MAY -4 AM 8:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**CRD**

**030131-053580**

**J. BRYAN**

Electronic Filing Menu

Corporate Filing Menu

Help

MAY -5 2010

**EXAMINER**

5/4/2010

**RECEIVED**  
**10 MAY -4 AM 10:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

(((H10000108543 3)))

**ARTICLES OF ORGANIZATION  
OF  
FIREFLY ISLAND, LLC**

**FILED**  
10 MAY -4 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is Firefly Island, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The street address, and the mailing address, of the principal office of the Company is 13628 Lake Cawood Drive, Windermere, Florida 34786.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company in the State of Florida is 13628 Lake Cawood Drive, Windermere, Florida 34786. The name of the registered agent of the Company at that address is Justin B. Miner.

**ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company. The name and address of the initial manager of the Company are: Justin B. Miner, 13628 Lake Cawood Drive, Windermere, Florida 34786.

(((H10000108543 3)))

(((H10000108543 3)))

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.


The undersigned member has made and subscribed these Articles of Organization this 3 day of May, 2010.

*Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

  
Justin B. Miner

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

  
Justin B. Miner

Date: May 3, 2010

FILED  
10 MAY -4 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H10000108543 3)))