

DEC-15-2010 WED 12:44 PM FRESE HANSEN

FAX NO. 321 951 3741

Division of Corporations

L10000128359

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.

((H10000269197 3)))



H100002691973ABC2

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 : FRESE HANSEN
Account Number : I20000000258
Phone : (321)984-3300
Fax Number : (321)951-3741

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 15 AM 8:29

FILED

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

Email Address: _____

RECEIVED
10 DEC 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
ACTIVE EARTH, LLC

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

T. CLINE

DEC 16 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H10000269197

**ARTICLES OF ORGANIZATION
OF
ACTIVE EARTH, LLC**

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be Active Earth, LLC (the "Company").

ARTICLE II - DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is 25 Country Club Road, Cocoa Beach, Florida 32931.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 2200 Front Street, Suite 301, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

H10000269197

H10000269197

ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more managers. The names and addresses of the initial managers of the Company are as follows:

Philip A. Smethurst
3445 S. Atlantic Avenue, Unit #300
Cocoa Beach, Florida 32931

Phillip A. Madison
25 Country Club Road
Cocoa Beach, Florida 32931

Sharon Smethurst
3445 S. Atlantic Avenue, Unit #300
Cocoa Beach, Florida 32931

Deborah C. Madison
25 Country Club Road
Cocoa Beach, Florida 32931

ARTICLE VII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

2010 DEC 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

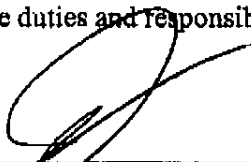
H10000269197

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 15th day of December, 2010.



J. Patrick Anderson, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



J. Patrick Anderson, Registered Agent

J:\CD\PARTICLES\ACTIVE EARTH LLC.wpd

FILED
2010 DEC 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA