Division of

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.

(((H12000150800 3)))



H120001508003ABCR

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 : THE FARR LAW FIRM

Account Number : 103654001666

Phone Fax Number

: (941)639-1158 : (941)639-0028

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

FLORIDA LIMITED LIABILITY CO.

Carrelage Liquidating, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

C. LEWIS

JUN -8 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000150800 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CARRELAGE LIQUIDATING, LLC

ARTICLE II — Address:

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

CARRELAGE LIQUIDATING, LLC

Mailing Address:

c/o David A. Holmes, Esq.

Farr, Farr, Emerich, Hackett and Carr, P.A. 99 Nesbit Street, Punta Gorda, Florida 33950

Street Address:

99 Nesbit Street

Punta Gorda, FL 33950

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

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

David A. Holmes, Esq. Farr, Farr, Emerich, Hackett and Carr, P.A. 99 Nesbit Street Punta Gorda, Florida 33950

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

David A. Holmes, Registered Agent

ARTICLE IV - Management

The Limited Liability company is to be managed by one or more managers and is, therefore, a manager – managed company.

David A. Holmes, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)