

OCT. 17 2012 4:33 PM  
Division of Corporations

L12000132702

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.

((H12000251759 3)))



H120002517593ABC%

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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 227-0435

P.A.

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

Email Address: natalies@exportaction.net

FLORIDA LIMITED LIABILITY CO.  
PhoenixTM, LLC

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

RECEIVED  
12 OCT 17 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT 17 AM 9:55

FILED

10/17/12  
DMO/122753

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

OCT 18 2012

EXAMINER

(((H12000251759 3)))

**ARTICLES OF ORGANIZATION  
OF  
PHOENIX<sup>TM</sup>, LLC**

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

**ARTICLE I**

**Name**

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

**Phoenix<sup>TM</sup>, LLC**

**ARTICLE II**

**Principal Office and Mailing Address**

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

4500 140<sup>th</sup> Avenue North  
Suite 101  
Clearwater, Florida 33762

**FILED**  
12 OCT 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 4500 140<sup>th</sup> Avenue North, Suite 101, Clearwater, Florida, 33762, and the initial registered agent of the Company at such office shall be ExportAction, LLC. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**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

(((H12000251759 3)))

(((H12000251759 3)))

affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

## ARTICLE V

### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes herein stated, this 17<sup>th</sup> day of October, July, 2012.

  
D. Michael O'Leary, Authorized Representative

FILED

12 OCT 17 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H12000251759 3)))

OCT. 17. 2012 4:33PM

TRENAM KEMKER

NO. 2719 P. 5

((H12000251759 3)))

**PHOENIX™, 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 17 day of October, 2012.

EXPORTACTION, LLC

By: 

Natalie Sullivan, Assistant Secretary

**FILED**

12 OCT 17 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H12000251759 3)))