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EXAMINER

ATTORNEYS AT LAW

CARLTON FIELDS

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October 18, 2012

Florida Department of State R. A. Gray Building 500 South Bronough Street Tallahassee, FL 32399-0250

RE: Manglardi Family Ventures, LLC

Dear Sir/Madam:

Enclosed are:

1. Articles of Organization of Manglardi Family Ventures, LLC; and

2. Check No. 4628 in the amount of \$125.00.

Please file these Articles of Organization as soon as possible.

Please let me know if you have any questions or need any further information.

Thank you very much for your assistance.

Sincerely

Philip A. Diamond

PAD/plh

Enclosures

cc: Michael and Karen Manglardi

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ARTICLES OF ORGANIZATION OF MANGLARDI FAMILY VENTURES, LLC

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SLOREIANY OF STATE

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned (the "Member") acting as the organizer of Manglardi Family Ventures, LLC, under the Florida Limited Liability Company Act, Chapter 608, <u>Fla.</u> Stat., adopts the following Articles of Organization:

ARTICLE 1

NAME

The name of the limited liability company is Manglardi Family Ventures, LLC, (the "Company").

ARTICLE 2

PURPOSES, POWERS AND CAPITAL CONTRIBUTIONS

- A. <u>Purposes</u>. The Company is organized to directly and indirectly acquire, own, develop, manage, rent, lease and sell real property and other business ventures and enterprises. The Company is also organized for, and may engage in, any other lawful purposes.
- B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time.
- C. <u>Capital Contributions</u>. The Members shall make capital contributions from time to time, as required by the Operating Agreement adopted by the Company.

ARTICLE 3

EFFECTIVE DATE

These articles shall be effective upon filing.

ARTICLE 4

INITIAL REGISTERED AGENT, AND REGISTERED OFFICE ADDRESS AND PRINCIPAL PLACE OF BUSINESS

- A. <u>Initial Registered Agent and Office</u>. The initial registered office for the Company to receive service of process is 540 North Semoran Blvd., Orlando, Florida 32807 and the name of the initial registered agent of this corporation at that address is Michael Manglardi.
- B. <u>Mailing Address of Business</u>. The mailing address of the Company is 540 North Semoran Blvd., Orlando, Florida 32807.
- C. <u>Principal Place of Business</u>. The Company's principal place of business is 540 North Semoran Blvd., Orlando, Florida 32807.

ARTICLE 5

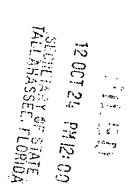
MANAGER

The business of the Company shall be managed by two Managers chosen in the manner prescribed by the Company's Operating Agreement. The Managers may be, but are not required to be Members of the Company. A Manager shall have the power and authority to act on behalf of the Company as provided in Chapter 608, <u>Fla. Stat.</u>, as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company. The number of Managers may be changed from time to time by amendments to the Operating Agreement. The name and business address of the initial Managers of the Company until their successors are elected and qualified, are:

Michael Manglardi
540 North Semoran Blvd.

Orlando, FL 32807

Karen Manglardi 540 North Semoran Blvd. Orlando, FL 32807



ARTICLE 6 NON-LIABILITY AND INDEMNIFICATION

- A. <u>Non-Liability</u>. A Manager of this Company shall not be personally flable to the Company or its Members for monetary damages for breach of fiduciary duty as a Manager, except for liability (i) for a breach of the Manager's duty of loyalty to the Company or its Members, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) for a transaction from which the Manager derived an improper personal benefit, or (iv) under §608.4229, <u>Fla. Stat.</u>, (or any similar provision of any subsequent law enacted in Florida).
- В. Indemnification. Each individual or entity who is or was a Manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The Company may, by action of the Manager, provide indemnification to such of the officers, employees and agents of the Company to such extent and to such effect as the Manager shall determine to be appropriate and authorized by applicable law. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a Manager or officer existing at the time of such repeal or amendment.

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ARTICLE 7

ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, <u>Fla. Stat.</u>

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Michael Manglardi

Date: 10/16/2012 PM 22:00