

L12000161037

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

Celestial LPI, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 27 AM 8:23

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***Filing #2 of 2 ***
with H12000301267



CORPORATE CREATIONS®

Registered Agent • Director • Incorporation

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410

December 27, 2012

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
TALLAHASSEE, FL 32301

RE: CELESTIAL LPI, LLC
CELESTIAL LPI, INC.

To Whom it May Concern:

I was advised that if I sent a letter advising that there is a nexus between the two attached filings, that we would not run into name conflict issues. Both entities are owned by the same party.

Sincerely,

Valerie Hawk-Donohue
Compliance Director
valerie.hawk@corpcreations.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

of

CELESTIAL LPI, LLC

**ARTICLE I
NAME**

The name of the limited liability company shall be CELESTIAL LPI, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be 12346 Ridge Road, North Palm Beach, FL 33408.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Peter L. Blacklock
222 Lakeview Ave., Suite 700
West Palm Beach, FL 33401

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



PETER L. BLACKLOCK, Registered Agent

**ARTICLE IV
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore, a Manager-managed company. The names and addresses of the Manager is as follows:

Celestial LPI, Inc.
12346 Ridge Road
North Palm Beach, FL 33408

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

CELESTIAL LPI, INC.

By: 

Name: Priscilla G. Searcy

Its: President

Dated: December 26, 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 27 AM 8:23

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