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## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- CANNONE FAMILY, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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March 22, 2007

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: CANNONE FAMILY, LLC  
Ref. Number: W07000014267

We have received your document for CANNONE FAMILY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

Please list a complete street and city address for the "principal place of business" in Article II.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 007A00019907

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07 MAR 23 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
CANNONE FAMILY, LLC**

The undersigned as member, manager, or authorized legal representative of the Members, of a limited liability company to be formed pursuant to Chapter 608, Florida Statutes, hereby execute these Articles of Organization for the formation of **CANNONE FAMILY, LLC**, a Florida limited liability company.

**ARTICLE I - NAME**

The name of this company shall be **CANNONE FAMILY, LLC**, hereinafter referred to as "Company".

**ARTICLE II - ADDRESS AND PLACE OF BUSINESS**

The mailing address for the Company is: 60 Millwood Pky, R.R.2, Woodbridge, Ontario, Canada L4L1A6 and principal office is 18400 Gulf Boulevard, Apt. 1201, Indian Shores, Florida 33708.

**ARTICLE III - PERIOD OF DURATION**

The Company shall begin existence upon subscription and acknowledgment of these Article and shall continue in the perpetuity, or until dissolved in a manner provided by law or by an operating Agreement adopted by the Members of the limited liability company.

**ARTICLE IV - PURPOSE**

The Company may engage in the pursuit of any or all lawful business activities for which limited liability companies may be formed under the law of the State of Florida.

**ARTICLE V - MANAGEMENT**

The management of the Company shall be vested in the Members. The Members shall have all rights and powers generally granted to them by Chapter 608, Florida Statutes, and as may be further modified are granted in an Operating Agreement, which may be adopted unanimously by the Members. The initial Members names and addresses are as follows:

**MICHAEL CANNONE,**  
60 Millwood Pky, R.R.2  
Woodbridge, Ontario, Canada L4L1A6.

**MATILDA T. CANNONE**  
60 Millwood Pky, R.R.2  
Woodbridge, Ontario, Canada L4L1A6

## **ARTICLE VI - ADMISSION OF MEMBERS**

The initial Members of the Company are as set forth herein. The admission of additional Members shall be accomplished only by the unanimous vote of the initial Members, except as otherwise stated in an Operating Agreement adopted by the initial Members.

## **ARTICLE VII - CONTINUATION OF BUSINESS**

The Members may, by unanimous written consent, continue the business of this Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company.

## **ARTICLE VIII - REGISTERED AGENT AND OFFICE**

The initial Registered Agent for this Company shall be Howard P. Rives, III, and the address of the Registered Agent for service of process shall be c/o Rives & Rives, P.A., 1265 S. Myrtle Avenue, Clearwater, Florida 33756-3470.

IN WITNESS WHEREOF, the undersigned have executed these Articles this 21<sup>st</sup> day of March, 2007.



MICHAEL CANNONE, Member



MATILDA T. CANNONE, Member

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above stated Company at c/o Rives & Rives, P.A. 1265 S. Myrtle Avenue, Clearwater, Florida 33756-3470, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

DATED: March 21<sup>st</sup>, 2007.

  
\_\_\_\_\_  
**HOWARD P. RIVES, III**  
Registered Agent