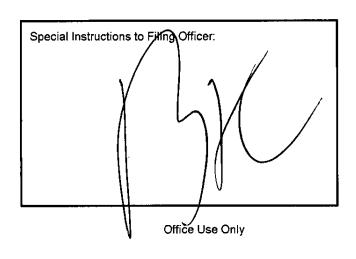
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(	Requestor	's Name)		
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ATTORNEYS' TITLE ARCOLUMN SORES Requestor's Name 1965 Capital Circle NE, Suite A Tallahassee, Fl 32308 850-222-2785 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- CANNONE FAMILY, LLC X Walk-in Pick-up time ASAP XXX Certified Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit XXXAmendment Resignation of R.A., Officer/Director Non-Profit XXX Change of Registered Agent XXX Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



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# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2007

ATTORNEYS' TITLE

TALLAHASSEE, FL

SUBJECT: CANNONE FAMILY, LLC

Ref. Number: W07000014267

SECRETARY OF STATES

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



OTHER 23 MIO!

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 st. 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 2/51, 2007.

HOWARD P. RIVES, III

Registered Agent