

L1600005316

Division of Corporations

Page 1 of 2

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.

((H16000066997 3))



H160000669973ADCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
16 MAR 18 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) ~~344-1100~~ 344-1356
Fax Number : (239) ~~344-1329~~ 344-1516

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

Email Address: David.platter@hankins.com

FLORIDA LIMITED LIABILITY CO.
Pirate Casey's Enterprise, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
16 MAR 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NO.: H16000066997 3

16 MAR 18 AM 11:49

ARTICLES OF ORGANIZATION
OF
PIRATE CASEY'S ENTERPRISE I, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the limited liability company shall be Pirate Casey's Enterprise I, LLC (the "Company").

ARTICLE II

MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

925 Lindgren Blvd.
Sanibel, Florida 33957

ARTICLE III

EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
Corporation Service Company	1201 Hays Street Tallahassee, Florida 32301

ARTICLE V

PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: H16000066997 3

FAX AUDIT NO.: H16000066997 3

the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI

MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and address of the initial Managers, who shall serve as Managers of the Company until their successor is elected and qualified:

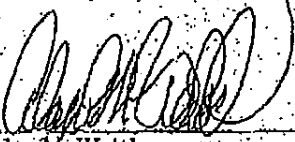
<u>Name</u>	<u>Address</u>
Alan M. Wolak	16158 Hill Grove Court Wadsworth, IL 60083
Cynthia A. Penchar	2228 Broadway Lane Schmittsburg, IL 60194

ARTICLE VII

OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 18 day of March, 2016.



 Alan M. Wolak
 Authorized Representative

FAX AUDIT NO.: H16000066997 3

FAX AUDIT NO.: H16000066997 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Pirate Casoy's Enterpriso I, LLC.
- 2. The name and address of the registered agent and office is:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company 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, as provided for in Chapter 605, Florida Statutes.

Corporation Service Company

By: *Carina L. Dunlap*
Its: Carina L. Dunlap
Aval. Vice President

16 MAR 18 AM 11:49
TALLAHASSEE FLORIDA

FAX AUDIT NO.: H16000066997 3