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**EXAMINER** 

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

333 Simonton Street	UC ELLE
	CC FILED FILED I: 13
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File
	Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search
Signature	Officer Search  Fictitious Search  Fictitious Owner Search
Requested by:  Name  Date  Time  Walk-In Will Pick Up	Vehicle Search

#### ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

#### <u>ARTICLE VII - COMPOSITION OF MANAGEMENT</u>

This limited liability company shall be managed by one (1) Managing Member, JAMES COKER LINVILLE, during his lifetime and no other persons or individuals shall have the right to manage this Limited Liability Company unless JAMES COKER LINVILLE, or his survivor, resigns, dies, voluntarily retires or consents in writing to a successor Managing Member. Accordingly, this Limited Liability Company is to be a Managing Member-managed company as set forth in Fla. Stat. \$608.407(d) and shall be so managed by JAMES COKER LINVILLE until he resigns, dies, or retires, or consents to a Successor Managing Member. Upon the resignation, death, or retirement, or written consent to a successor Managing Member of JAMES COKER LINVILLE, whichever first occurs, in such event, a successor Managing Member shall be selected (i) in accordance with any then adopted Operating Agreement governing this Limited Liability Company or (ii) if no such operating

agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited

Liability Company.

In accordance with the foregoing, the name and address of the Managing Member of this Limited Liability

Company is:

Name of Manager

Address

JAMES COKER LINVILLE

46 South Beach Drive Norwalk, CT 06853

Notwithstanding anything to the contrary contained in <u>Fla. Stat.</u> \$608.426 (or successor section) the Managing Member shall have sole discretion in making decisions to make distributions to members from this Limited Liability Company. Furthermore, since this limited liability company is to be a Managing Member-managed company, the Managing Member shall have all of the rights afforded under <u>Fla. Stat.</u> \$ 608.422(4)(b) (or successor statute); and the rights afforded the Managing member hereunder shall not be abridged by any subsequent

amendments to this limited liability company's Operating Agreement.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is One Thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount

units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

equal to that ratio in which the number of units held by that Member is the numerator and the total number of

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the <u>Florida Statutes</u>. Additionally, this limited liability company may engage in ownership, investment in, purchase, leasing, sale and

improvement of real property and/or retail businesses, investments and other financial ventures, and any and all other lawful businesses.

#### ARTICLE X - OPERATING AGREEMENT

Upon the majority consent of all members hereto, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing the manager and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Organization on this day of June, 2008.

333 SIMONTON STREET, LLC, a Florida Limited Liability Company

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STATE OF CONNECTICUT COUNTY OF FAIRFIELD

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared JAMES COKER LINVILLE, the signor who appeared before me at the time of this notarization, and is personally known to me or has produced Colores as identification and is known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this  $\underline{\mathbb{M}^n}$  day of June, 2008.

DIANA M. KESSLER

Notary Public

My Commission Expires 04/30/2011

Notary Public-State of Connecticut

Printed Name of Notary Public Notary Public, State of Connecticut

Serial Number of Commission

## CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That **333 SIMONTON STREET**, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the city of York, PA, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

Signature:

JAMES COKER LINVILLE

Title:

Member & Manager

Date:

June \\_\_\_\_, 2008

### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the <u>Florida Statutes</u>, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Amended and Restated Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

RICHARD M. KLITENICK, ESQ.

June 17, 2008