

L00000002217

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. 31 South, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input 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

00 FEB 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 25 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

800003147468--9
-02/25/00--01049--014
****155.00 ****155.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2000

FILINGS, INC.

,

SUBJECT: 31 SOUTH, LLC
Ref. Number: W00000005244

We have received your document for 31 SOUTH, 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):

The articles of organization must be signed by a member or an authorized representative of a member. The articles were signed by Thomas A. Byrnes as the incorporator. Please amend your document.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00010289

APPROPRIATE
AND
FILED
00 FEB 29 PM 12:32
TALLAHASSEE FL 32314

**ARTICLES OF ORGANIZATION
OF
31 SOUTH, LLC**

The undersigned, as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company.

ARTICLE I — Name:

The name of the Limited Liability Company is: **31 SOUTH, LLC**

ARTICLE II — Duration:

The period of duration of this limited liability company shall be 1-30 years from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III — Principal Office:

The address of the principal office of this limited liability company is 31 South 4th Street, Fernandina Beach, Florida 32034, and the mailing address shall be the same.

ARTICLE IV — Registered Agent and Office:

The name of the initial registered agent within Florida is Thomas A. Byrnes, and the street address is 31 South 4th Street, Fernandina Beach, Florida 32034.

ARTICLE V — Members

This limited liability company has one (1) member whose name and address is:

Thomas A. Byrnes
31 South 4th Street
Fernandina Beach, FL 32034

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI — Management

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The names and addresses of the managing members are:

Thomas A. Byrnes
31 South 4th Street
Fernandina Beach, FL 32034

00 FEB 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this 24th day of February, 2000.



Thomas A. Byrnes,
Authorized representative
of a member

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

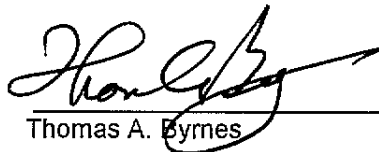
In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that 31 South, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Thomas A. Byrnes, located at 31 South 4th Street, Fernandina Beach, Florida, as its agent to accept service of process within Florida.



Thomas A. Byrnes, Managing member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Thomas A. Byrnes

APPROVED
AND
FILED
00 FEB 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA