

L000000002269

Kelly Smith

Requester's Name

25 OLD MISSION AVE.

Address

ST. AUGUSTINE, FL 32084

City/State/Zip

Phone #

(904) 808-9977

Office Use Only

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

1. OLD SEBASTIAN, L.L.C.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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****465.00 ****155.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APPROVED
AND
FILED

00 FEB 29 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JB

7-29-00

Articles of Organization
of
Old Sebastian, LLC.

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended.

Article I

Name

The name of the limited liability Company (the Company) will be Old Sebastian, LLC.

Article II

Term

The existence of the company shall commence upon filing of these Articles of Organization with the Florida Department of State and its duration shall be perpetual unless and until dissolved as required by the Act or as provided in the regulations(as that term is herein defined).

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Article III

Addresses

principal:

The initial mailing address of the company is 2676 U. S. Route 1 South, St. Augustine, Florida 32086.

Article IV

Registered Agent

The name and street address of the initial resident agent of the Company are as follows: Robert Graubard, 2676 U. S. Route 1 South, St. Augustine, Florida 32086.

Article V

Additional Members

Additional members may be admitted upon the unanimous consent of all members and in accordance with terms and conditions set forth in the Regulations.

Article VI

Continuation

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or other event which terminates the continued membership of a member in the Company, then upon the affirmative vote of a majority in interest of the remaining members to continue the Company within 90 days after the occurrence of such event, the Company shall not be dissolved and the business of the Company shall be continued.

Article VII

Management

The management of this Company shall at all times be vested in one or more managers. The names and addresses of the initial manager who shall serve until the first annual meeting of the members or until their successor (or

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successors) is, (are) elected by a majority interest of the members are as follows.

Name
Robert Graubard

Address
2676 U. Route 1 South
St. Augustine, Florida 32086

Article VIII

Regulations

The members shall have the power to adopt, alter, amend or repeal regulations as contemplated by the Act (the "Regulations"). The Regulations adopted by the member(s) may be amended, repealed, or altered or new Regulations may be adopted, from time to time by the member(s).

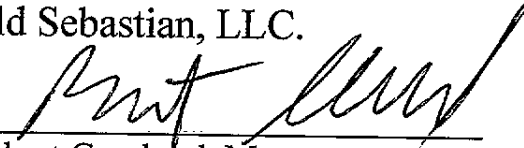
Article IX

Limited Liability

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the company, whether arising in contract, tort or otherwise, or for acts of omissions of any other member, manager, officer, agent or employee of the Company.

Old Sebastian, LLC.

By


Robert Graubard, ~~Manager~~

Member

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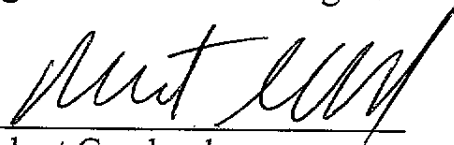
Certificate of designation of
Registered Agent/ Registered Office

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes the undersigned, Limited Liability Company submits the following statement to designate a Registered Office and Resident Agent in the State of Florida.

1. The name of the Limited Liability Company is Old Sebastian, LLC.
2. The name and the Florida Street address of the registered agent are:
Robert Graubard, 2676 U. S. Route 1 South, St. Augustine, Florida 32086.

Having been named as resident 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.

Signature of Resident Agent


Robert Graubard

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