

L000000011730

9-27-2000 2:55AM
Division of Corporations

FROM TUCKER & TIGHE, P.A. 954-677-7905

P. 1
<https://efile1.dos.state.fl.us/scripts/efilevr.exe>

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000051214 5)))

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

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

00 SEP 27 PM 3:19
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

TOP FLIGHT RK, L.L.C.

W/9/27
00 SEP 27 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

GP

H00000051214 5

ARTICLES OF ORGANIZATION

TOP FLIGHT RK, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company shall be
TOP FLIGHT RK, L.L.C.

ARTICLE II - Address:

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

11946 S.W. 44th Street
Davie, FL 33330

ARTICLE III - Registered Agent:

The name and street address of the Limited
Liability Company's initial Registered Agent for
service of process in this State is as follows:

JAMES D. INNELLA
11946 S.W. 44th Street
Davie, FL 33330

ARTICLE IV - Management:

The Limited Liability Company will be a manager-

H00000051214 5

FILED
00 SEP 27 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H00000051214 5

managed company and the name and address of the initial manager is:

JAMES D. INNELLA
11946 S.W. 44th Street
Davie, FL 33330

The manager may be changed, or additional managing members may be added, as provided by the Operating Agreement.

ARTICLE V - Members:

The rights, obligations, and other matters regarding the members shall be set forth in the Operating Agreement to be signed by the Manager and the initial Members.

ARTICLE VI - Transfer of Interests:

A Member may not assign or transfer his or her interest in the Company except as may be permitted by the Operating Agreement.

ARTICLE VII - Members Rights to Continue Business:

If there is more than one Member, the remaining

H00000051214 5

FILED
SEP 27 PM 3:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

H00000051214 5

members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in the Operating Agreement.

ARTICLE VIII

If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

BY: 

JAMES D. INNELLA, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
00 SEP 27 PM 3:29
TALLAHASSEE
STATE
OFFICE
FLORIDA

H00000051214 5

H00000051214 5

**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 REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is:

TOP FLIGHT RK, L.L.C.

2. The name and the Florida street address of
the registered agent are:

JAMES D. INNELLA
11946 S.W. 44th Street
Davie, FL 33330

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

FILED
00 SEP 27 PM 3:29
TALLAHASSEE FLORIDA
SECRETARY OF STATE

H00000051214 5

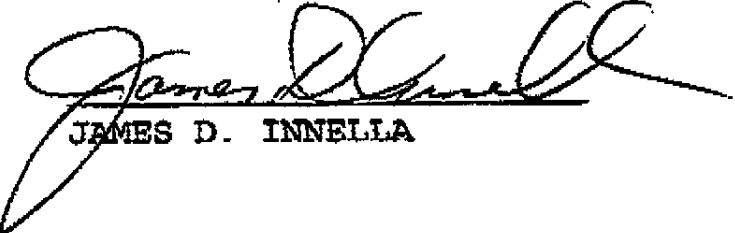
9-27-2000 3:02AM

FROM TUCKER*TIGHE PA 9544677905

P.6

H00000051214 5

performance of my duties, and I am familiar with and
accept the obligations of my position as registered
agent as provided for in Chapter 608, F. S.


JAMES D. INNELLA

D:\OFFICE\WPWIN\WPDOS\CORPORAT\TOPFLIGH.LLC

FILED
00 SEP 27 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000051214 5