

CAPITAL CONNECTION, INC.

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

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Richco, LLC

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****155.00 ****155.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File Cent
- ☐ 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
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

01 JAN 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

01 JAN 29 AM 11:00
DIVISION OF CORPORATION

1-29-01

ARTICLES OF ORGANIZATION
OF
RICHCO, L. L. C.
a LIMITED LIABILITY COMPANY

The undersigned adopt the following Articles of Organization for the purpose of becoming a limited liability company under the Florida Limited Liability Company Act:

ARTICLE I

Name

The name of the limited liability company, referred to in these Articles as "Company", is RICHCO, L. L. C.

ARTICLE II

Duration

The period of duration of Company is forty (40) years beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE III

Purpose

The purpose for which Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE IV

Principal Address

The address of Company's principal place of business in Florida is 7040 N. Tamiami Trail, Sarasota, Florida 34243. This is also the mailing address.

ARTICLE V

Registered Agent and Office

The name of Company's initial registered agent in Florida is CHARLES H. RICHELIEU, III. The address of Company's registered office in Florida is 6807 3rd Street Court West, Bradenton, Florida 34207.

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ARTICLE VI

Capital Contributions

The total amount of cash contribution is One Thousand (\$1,000.00) Dollars. The initial members are:

PERCENTAGE OF OWNERSHIP	OWNER ENTITY
Seventy (70%) percent	CHARLES H. RICHELIEU, III
Thirty (30%) percent	TOM D. COOK

ARTICLE VII

Management

The Company is to be managed by two (2) managers. The initial managers are:

1. TOM D. COOK, whose address is 7040 N. Tamiami Trail, Sarasota, Florida 34243;
2. CHARLES H. RICHELIEU, III, whose address is 6807 3rd Street Court West, Bradenton, Florida 34207;

who will serve until the first annual meeting of the members. Managers shall be elected annually by the members, with the vote of a majority in interest of the members. Any borrowing by the company, and any conveyance or mortgage by the company shall require the signatures of both (all) managers of the company. All other actions by the company shall require only the signature of one (1) of the managers.

ARTICLE VIII

Admission of New Members

Members shall have the right to admit new members. Such new members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE IX

Transfer of Members Interest

A member in the Company may transfer or assign his or her interest provided, if all of the members (not including the member transferring an interest) do not approve the transfer or assignment by unanimous written consent, the transferee of the interest will have no participation in the management of the affairs of the Company or become a member, though such transferee or assignee will be entitled to receive the share of profits or other compensation by way of income and

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the return of contributions to which the transferor or assignor would otherwise be entitled.

ARTICLE X

Distributions of Company Assets

The Company may, from time to time, distribute its property to its members, PROVIDED, in no event shall any distribution be made if after the distribution the Company would not be able to pay its debts as they become due in the usual course of business, or if after the distribution the Company's total assets would be less than the sum of its total liabilities. Distribution, when made, shall be allocated on the basis of each members' capital account. Distributions of Company assets may be made in cash or in kind.

ARTICLE XI

Distributions on Dissolution

Upon dissolution of the Company, the assets of the Company shall be distributed as provided in the Florida Limited Liability Company Act in effect at the time of dissolution.

ARTICLE XII

Amendment or Repeal of Articles

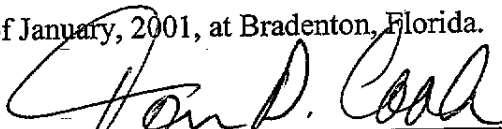
These Articles of Organization may be altered, amended or repealed by vote of the members of the Company, upon the affirmative vote of members owning not less than seventy-five (75%) percent of the total membership interest in the Company.

ARTICLE XIII

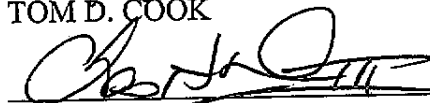
Regulations

The members of the Company may adopt and amend by affirmative vote of members owning not less than seventy-five (75%) percent of the total membership interest in the Company, regulations governing the management of the Company's affairs.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act the undersigned have executed these Articles of Organization on this 25 day of January, 2001, at Bradenton, Florida.



TOM D. COOK



CHARLES H. RICHELIEU, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 25 day of January, 2001 by TOM D. COOK, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Lisa A. Sanford

NOTARY PUBLIC



MY COMMISSION EXPIRES:

(SEAL)

STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 25 day of January, 2001 by CHARLES H. RICHELIEU, III, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Lisa A. Sanford

NOTARY PUBLIC



MY COMMISSION EXPIRES:

(SEAL)

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TALLAHASSEE, FLORIDA


**CERTIFICATE OF REGISTERED
AGENT/REGISTERED OFFICE**

In accordance with Section 608.415 of the Florida Limited Liability Act, a registered agent is appointed as follows:

RICHCO, L. L. C., located at 7040 N. Tamiami Trail, Sarasota, Florida 34243, names CHARLES H. RICHELIEU, III, as its registered agent to accept service of process within Florida. The address of the registered agent is 6807 3rd Street Court West, Bradenton, Florida 34207.

Dated: Jan 25, 2001.

RICHCO, L. L. C.

By: 
TOM D. COOK, Manager

By: 
CHARLES H. RICHELIEU, III, Manager

Having been named as registered agent and to accept service of process for the above-named limited liability company at the street address designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity.

Dated: Jan 25, 2001.


CHARLES H. RICHELIEU, III, Registered Agent

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