

FILED  
May 24, 2002 8:00 am  
Secretary of State

04-17-2002 90025 003 \*\*\*\*50.00

LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000003366

1. Entity Name

PETVNIA MANAGEMENT, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

440 South Federal Highway

Suite, Apt. #, etc.

103

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

FEE 651091750

City & State

Deerfield Beach, FL

City & State

Zip

33441

Country

USA

Zip

Country

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

ANN MARIE INSURANCE

Street Address (P.O. Box Number is Not Acceptable)

2731 NE 14TH ST

Deerfield Beach

FL

Zip Code

33062

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*Ann Marie Insure*

Signature, typed or printed name of registered agent and title if applicable.

4/6/02

DATE

FEE IS \$50.00

Make Check Payable to Department of State  
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

ANN MARIE INSURANCE  
2731 NE 14TH ST  
Deerfield Beach, FL 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
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IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

*Ann Marie Insure*

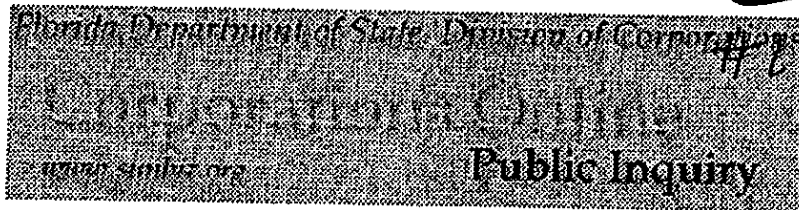
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

4/6/02 9544215055

Daytime Phone #

CR2E083B (12/01)



Florida Limited Liability

PETUNIA MANAGEMENT, LLC

PRINCIPAL ADDRESS

~~530 S. FEDERAL HIGHWAY~~

~~SUITE 160~~

DEERFIELD BEACH FL 33441

MAILING ADDRESS

~~530 S. FEDERAL HIGHWAY~~

~~SUITE 160~~

DEERFIELD BEACH FL 33441

Document Number  
L01000003366

FEI Number  
NONE

Date Filed  
03/06/2001

State  
FL

Status  
ACTIVE

Effective Date  
NONE

Total Contribution  
0.00

Registered Agent

Name & Address
EMO CORPORATE SERVICES, INC. 100 NE THIRD AVE. SUITE 1100 FT. LAUDERDALE FL 33301

Manager/Member Detail

Name & Address	Title
NONE	

Annual Reports

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Zip Code 33062DO NOT WRITE  
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Guillermo Delgado

Signature, typed or printed name of registered agent and title if applicable.

4/6/02

DATE

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Make Check Payable to Department of State  
DUE BY MAY 1

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ANN MARIE INSURANCE  
2731 NE 14TH ST  
POMPANO BEACH, FL 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Member

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

JOSEPH PERROTTA  
2731 NE 14TH STREET  
POMPANO BEACH, FL 33062

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Managing Member

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
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SIGNATURE:

Guillermo Delgado

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

4/6/02

Daytime Phone #

CR2E083B (12/01)

**MEMO**

*Atachment*

*86404*

To: Florida Department of State  
From: Ann Marie Imbriale  
Date: Saturday, May 4, 2002  
Subject: title of each manager of Petunia Management, LLC, L01000003366

Dear Sir/Madam:

Pursuant to your letter, the two members of Petunia Management LLC are  
Ann Marie Imbriale and Joseph Perrotta, both of 2731 NE 14th St, Pompano  
Beach, Florida 33062

Ms Imbriale is a member of the LLC and Mr. Perrotta is the Managing Member.

Sincerely,

Anne Marie Imbriale

PETUNIA MANAGEMENT, LLC

OPERATING AGREEMENT

Attest  
86427

LO1000003366

THIS OPERATING AGREEMENT (the "Agreement") was entered into this 5<sup>th</sup> day of March, 2001 between Joseph Perrotta and Annmarie Imbriale (the "Members") of Petunia Management, LLC, a Florida limited liability company (the "LLC").

ARTICLE I

FORMATION OF LIMITED LIABILITY COMPANY

**1.1 Formation and Effective Date of Agreement.** The Members have formed the LLC pursuant to the Florida Limited Liability Company Act (the "Act") by causing Articles of Organization conforming to the requirements of the Act to be filed with the office of the Secretary of State of the State of Florida.

**1.2 Name and Principal Place of Business.** Unless and until amended in accordance with this Agreement and the Act, the name of the LLC will be "Petunia Management, LLC." The principal place of business of the LLC shall be, 530 S. Federal Highway, Suite 160 Deerfield Beach, FL 33441, or at such other place or places as the Manager or the Members may from time to time determine.

**1.3 Agent for Service of Process.** Until such time as the Members have appointed a different person to act in the State of Florida as the agent of the LLC for service of process, the LLC's agent or service of process in the State of Florida shall be EMO Corporate Services, Inc., 100 NE Third Avenue, Suite 1100, Ft. Lauderdale, FL 33301.

**1.4 Agreement.** For and in consideration of the mutual covenants herein contained and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Members executing this Agreement hereby agree to the terms and conditions of this Agreement, as it may from time to time be amended. It is the express intention of the parties hereto that this Agreement shall be the sole statement of agreement among them, and, except to the extent a provision of this Agreement expressly incorporates federal income tax rules by reference to sections of the Code or Treasury Regulations or is expressly prohibited or ineffective under the Act, the Agreement shall govern even when inconsistent with or different from the provisions of the Act or any other law or rule. To the extent any provision of the Agreement is prohibited or ineffective under the Act, the Agreement shall be considered amended to the smallest degree possible in order to make the Agreement effective under the Act. In the event the Act is subsequently amended or interpreted in such a way to make valid any provision of the Agreement that was formerly invalid, such provision shall be considered to be a part of this Agreement from and after the date of such interpretation or amendment.

**1.5 Business.** The purpose of the LLC is to act as the managing general partner of the Petunia Properties, Ltd., a Florida limited partnership, and to engage in any lawful act or activity for which an LLC may be organized under the Florida law and which is approved by the Members.

**1.6 Definitions.** Terms not otherwise defined in this Agreement shall have the meanings set forth in Article XIII.

Athelet  
86484

#LO1000003366

confirmed facsimile transmission, for delivery to such other Member:

(a) at the address or facsimile number shown in the records of the LLC, except that notice relating to LLC meetings shall be in accordance with the Act; or

(b) at such other address or facsimile number as such Member may designate by fifteen (15) days' advance written notice to all other Members and the Member; provided that for notices given to a Member having an address outside the United States who has provided a telex address to the LLC, the Member shall also transmit a copy of such notice by telex to the address so given.

13.10 **Effective Date.** This Agreement shall be deemed to be effective on the date Articles are filed and recorded with the Secretary of State, State of Florida.

13.11 **Counterparts.** This Agreement may be executed in one or more counterparts with the same force and effect as if each of the signatories had executed the same instrument.

IN WITNESS WHEREOF, the Members and sole Manager signed this Agreement the year and date first above appearing.

**MEMBERS**

Joseph Perrotta  
Joseph Perrotta

Annmarie Imbriale  
Annmarie Imbriale

**MANAGER**

Joseph Perrotta  
Joseph Perrotta