

# L01000003909

Tuesday, March 06, 2001

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Subject: Chelsea Capital Management, LLC

Attached hereto please find the articles of organization for subject LLC and a check for \$160.00 to cover the:


- Filing fee \$100
- Designation of Registered Agent \$25
- A certified Copy \$30
- Certificate of Status \$5

If you have any questions please contact me by:

Phone 941-741-9576  
Fax 941-747-6442

Email: [tuccello@tampabay.rr.com](mailto:tuccello@tampabay.rr.com)

Your immediate attention is greatly appreciated.

  
Antonio F. Uccello III  
4744 Spinnaker Drive  
Bradenton, FL 34208

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-03/09/01--01083--007  
\*\*\*\*160.00 \*\*\*\*160.00

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TALLAHASSEE, FLORIDA

# **CHELSEA CAPITAL MANAGEMENT, LLC**

## **ARTICLES OF ORGANIZATION A LIMITED LIABILITY COMPANY**

**I. NAME:** THE NAME OF THIS LIMITED LIABILITY COMPANY WILL BE:

**CHELSEA CAPITAL MANAGEMENT, LLC.**

**II. DURATION:** This limited liability company shall exist for a period of 29 years and 360 days from the date of it's filing with the Department of State of Florida.

**III. PURPOSE:** This limited liability company shall engage in or transact any or all lawful activities or business permitted under the Laws of The United States, The State of Florida, or any other state, county, territory, or nation.

**IV. ADDRESS AND REGISTERED AGENT**

a. The address and mailing address of the place of business of this limited liability company shall be:

**Antonio F. Uccello III, Managing Member  
CHELSEA CAPITAL MANAGEMENT, LLC  
4744 Spinnaker Drive  
Bradenton, FL 34208**

b. The mailing address of the registered agent of this limited liability company shall be:

**Antonio F. Uccello III  
4744 Spinnaker Drive  
Bradenton, FL 34208**

**V. CONTRIBUTION:** The initial amount to be contributed to the limited liability company shall not exceed \$100,000.00. Additional contributions in cash and other assets may be made during the lifetime of the company.

**VI. ADDITIONAL MEMBERS:** The then existing members shall have the right by a majority vote of the existing members to admit new members. The terms under which new members are admitted will be determined by a simple majority vote of the members.

**VII. TERMINATION OF MEMBERS:** A member may terminate his or her membership in the limited liability company by providing to the manager of the company a letter in which the member indicates their desire to terminate his or her membership in the company. The value of the terminating members membership in the limited liability company shall be paid to him or her within 90 days of said termination. The termination of a member in the limited liability company shall not affect the continuation of the company. Upon the death of a member of the limited liability company the company shall purchase the deceased members membership for a fair market value.

**VIII. INITIAL MEMBERS:** This Company shall be managed by the members. The initial members of this limited liability company shall be:

**Antonio F. Uccello III  
Managing Member  
4744 Spinnaker Drive  
Bradenton, FL 34208**

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

IX. MANAGEMENT: The initial manager of this limited liability company shall be:

Antonio F. Uccello III

In witness whereof the undersigned are the organizers of this Limited Liability Company and have executed these Articles of Organization on this 6th day of March, 2001.



ANTONIO F. UCCELLO, III, MEMBER

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged and sworn to before me this 6<sup>th</sup> day of March, 2001 by Antonio F. Uccello III

Who is the member of \_\_\_\_\_

Notary Public



My commission expires



Manuel Sedillo  
MY COMMISSION # CC941725 EXPIRES  
June 4, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
01 MAR -9 PM 1:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1) The name of the limited liability company is **CHELSEA CAPITAL MANAGEMENT, LLC**
- 2) The name and address of the registered agent and office is:

**Antonio F. Uccello III  
4744 Spinnaker Drive  
Bradenton, FL 34208**

**Members & Manager of CHELSEA CAPITAL MANAGEMENT, LLC:**



**ANTONIO F. UCCELLO, III, MANAGING MEMBER**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF 607.325, FLORIDA STATUTES.

**SIGNATURE**

  
**Antonio F. Uccello III, Registered Agent**

**DATE**

**3-6-01**

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OFFICE OF THE CLERK  
JAIL DEPT. 111007A

**WAIVER OF NOTICE AND CONSENT TO  
HOLDING OF THE ORGANIZATIONAL MEETING OF  
CHELSEA CAPITAL MANAGEMENT, LLC**

We the undersigned, being the initial members of **CHELSEA CAPITAL MANAGEMENT, LLC** named in the Articles of Organization, hereby waive notice of the organization meeting of the company and consent to the holding thereof on the first day of March, 2001 at 2364 Fruitville Road, Sarasota, Florida 34237, and do further agree that any and all business transacted at said meeting shall be as valid as though said meeting were held after notice was duly given.

In witness whereof, we have hereunto subscribed our names on this Sixth day March 2001.

By:

Members & Manager of **CHELSEA CAPITAL MANAGEMENT, LLC**:



ANTONIO F. UCCELLO, III, MANAGING MEMBER



Manual Sedillo  
MY COMMISSION # CC941725 EXPIRES  
June 4, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.



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SARASOTA  
FLORIDA