

mark F. Darte

Requester's Name

L01000011831

P.O. Box 6629

Address

Lakeland, FL 33807-6629

City/State/Zip

Phone #

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Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **MJH**

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

01 JUL 17 PM 4:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
BRIANA RESIDUALS, L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE I
Name and Principal Place of Business**

The name of this limited liability company is BRIANA RESIDUALS, L.L.C.; the physical address of its principal office is 3615 Boca Ciega Drive, Apartment 112, Naples, Collier County, Florida, 34112 and its mailing address is 3615 Boca Ciega Drive, Apartment 112, Naples, Florida 34112.

**ARTICLE II
Purposes**

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

**ARTICLE III
Management and Exercise of Powers**

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

GERALDINE F. FISHER
3615 Boca Ciega Drive
Apartment 112
Naples, Florida 34112

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

**ARTICLE IV
Duration**

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

ARTICLES OF ORGANIZATION OF BRIANA RESIDUALS, L.L.C.

ARTICLE V
Membership

Except as provided otherwise in any applicable Members Agreement, new members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

ARTICLE VI
Capital Contributions

Initial capital contributions in the amount of One Thousand and no/100ths Dollars (\$1,000.00) shall be paid in cash to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

ARTICLE VII
Profits and Losses

- A. **Profits.** After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each members' then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31st of each year.
- B. **Losses.** Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

ARTICLE VIII
Initial Registered Office and Registered Agent

The street address of the initial registered office of this limited liability company is 3615 Boca Ciega Drive, Apartment 112, Naples, Florida 34112, and the name of the initial registered agent of this limited liability company at that address is Geraldine F. Fisher.

ARTICLE IX
Amendments

This limited liability company reserves the right to amend or repeal any provision contained in this Articles of Organization or any amendment thereto upon the affirmative vote of the members representing

ARTICLES OF ORGANIZATION OF BRIANA RESIDUALS, L.L.C.

a majority of then outstanding contributed and not returned capital of this limited liability company.

IN WITNESS WHEREOF, the undersigned, being the original members of this limited liability company, certify that this instrument constitutes the Articles of Organization of Briana Residuals, L.L.C.

Executed this 12 day of July, 2001.

Signed sealed and delivered in the presence of:

Jennifer Chamberlain
Witness Signature:
Print Name: Jennifer Chamberlain

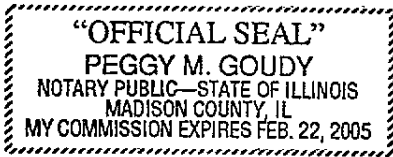
Geraldine F. Fisher
GERALDINE F. FISHER

Nevan Fisher
Witness Signature:
Print Name: NEVAN FISHER

STATE OF Illinois

COUNTY OF Madison

The foregoing instrument was acknowledged before me on the ___ day of July, 2001, by GERALDINE F. FISHER, who [] is personally known to me or who [-] has produced Drivers License as personal identification.



Peggy M. Goudy
Name:
Notary Public, State of Illinois
My Commission Expires: 2/22/05

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE
AND ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

Pursuant to the provisions of Section 608.415, Florida Statutes, BRIANA RESIDUALS, LLC, a Florida limited liability company, submits the following statement designating its registered office and registered agent in the State of Florida:

The name of the registered agent is Geraldine F. Fisher and the street address of the initial registered office of this limited liability company is 3615 Boca Ciega Drive, Apartment 112, Naples Florida 34112.

DATED this 12 Day of July, 2001.

BRIANA RESIDUALS, LLC

By Geraldine F. Fisher
Geraldine F. Fisher

ACKNOWLEDGMENT

I, GERALDINE F. FISHER, am the individual above named to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment 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.

DATED this 12 Day of July, 2001.

Signed sealed and delivered in the presence of:

Jennifer Chamberlain
Witness Signature:
Print Name: Jennifer Chamberlain

Geraldine F. Fisher
GERALDINE F. FISHER

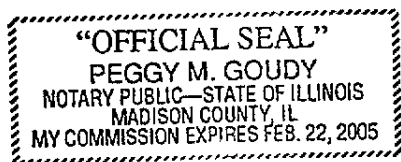
Nevan Fisher
Witness Signature:
Print Name: NEVAN FISHER

Statement Designating Registered Agent and Office
and Acceptance of Registered Agent

STATE OF Illinois

COUNTY OF Madison

The foregoing instrument was acknowledged before me on the 12th day of July, 2001, by GERALDINE F. FISHER, who [] is personally known to me or who [] has produced Drivers license as personal identification.



Peggy M. Goudy
Name:
Notary Public, State of Illinois
My Commission Expires: 2/22/05