

L0100 0014004

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/State/Zip

850-222-2785

Phone #

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

1- AGENZIA, L.L.C.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 21 AM 10:21

RECEIVED
AND
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☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG 21 AM 9:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/21/01-01016-013
****125.00 ****125.00

Examiner's Initials

[Handwritten Signature]

ARTICLES OF ORGANIZATION

OF

AGENZIA, L.L.C.

THE UNDERSIGNED certifies he intends to form a limited liability company under the laws of the State of Florida and hereby declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company (the "Company") shall be **AGENZIA, L.L.C.**

ARTICLE II ADDRESS

The mailing and street address of the Company's principal office is:

Southseas Condominium
320 Seaview Court, Tower II
Apartment 308
Marco Island, Florida 34145

ARTICLE III PURPOSES

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. To offer advertising, public relations, sports and event marketing services.
- B. To engage in any activity or business authorized under the Florida Statutes.
- C. 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 herein set forth to the same extend as a natural person might or could do.

ARTICLE IV MEMBERS

Membership and voting rights shall be as set forth in the Operating Agreement to which a copy of these Articles will be attached as an Exhibit.

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ARTICLE V DURATION

The duration for the Company is perpetual.

ARTICLE VI REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is **MICHAEL J. VOLPE, Esquire** and the address of the Company's registered agent in Florida is c/o **ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.**, 711 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE VII MANAGEMENT

The Company is to be managed by a manager or managers. The name and address of the initial manager is: **PATRICK FORCIEA**, whose address is 320 Seaview Court, Unit 308, Marco Island, Florida 34145.

ARTICLE VIII ADMISSION OF NEW MEMBERS

The existing members of the Company shall have the right to admit additional members to the Limited Liability Company, by the affirmative vote or consent of members holding two-thirds of the members' percentage interest, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company.

ARTICLE IX CONTINUATION OF BUSINESS OPERATIONS

The remaining members of the Limited Liability Company, by the affirmative vote or consent of members holding two-thirds of the members' percentage interest (other than the member who caused the withdrawal event) may continue the Limited Liability Company upon 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.

ARTICLE X TRANSFERABILITY OF MEMBER'S INTEREST

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Operating Agreement of the Limited Liability Company.

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TALLAHASSEE, FLORIDA

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Patrick Forcier
PATRICK FORCIEA

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

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the limited liability company is:

AGENZIA, L.L.C.

2. The name and address of the Registered Agent and office is:

**MICHAEL J. VOLPE, ESQUIRE
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.
711 Fifth Avenue South, Suite 201
Naples, Florida 34102**

Having been named as Registered Agent 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 14th day of August, 2001.


MICHAEL J. VOLPE, Esquire

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:

**MICHAEL J. VOLPE, ESQUIRE
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.
711 Fifth Avenue South, Suite 201
Naples, Florida 34102**