

CT CORPORATION SYSTEM

CORPORATION(S) NAME

L010000021075

Minihane, LLC

0

☐ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☒ LLC

☐ Name Registration

☐ Change of RA

Articles

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

01 DEC -6 PM 1:43
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Name

12/6/01

Order#: 4964038

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

100004711831-9
-12/06/01--01048--013

Ref#: ****125.00 . ****125.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

12-6-01

ARTICLES OF ORGANIZATION
OF
MINIHANE, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopt the following Articles of Organization.

ARTICLE I

Name

The name of the Limited Liability Company is Minihane, LLC (the "Company").

ARTICLE II

Address

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

Minihane, LLC
1823 E. 7th Avenue
Tampa, Florida 33605

ARTICLE III

Registered Agent and Address

The address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the initial registered agent at such address is CT Corporation System.

ARTICLE IV

Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the company shall be Mary Minihane.

Troy M. Lovell, Esquire
Florida Bar # 946036
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

01 DEC -6 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on
this 5 day of December, 2001.



Name: ☒ Mary Minihane

Title: Member/Manager

APPROVED
AND
FILED

01 DEC -6 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Minihane, LLC, as the Registered Agent of this Limited Liability Company, hereby consents to and accepts the appointment as Registered Agent of the Company and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as Registered Agent. The undersigned states that it is familiar with and accepts the obligations of its position as Registered Agent of the Company, as provided for in Chapter 608, Florida Statutes.

CT CORPORATION SYSTEM

By: Connie Bryan
Name: Connie Bryan
Title: Special Asst. Secy.

APPROVED
AND
FILED

01 DEC -6 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA