

L02000007808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

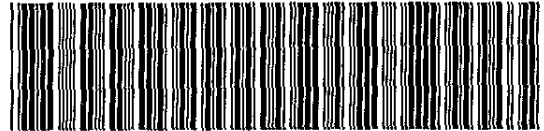
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300019851313

06/18/03--01029--001 \*\*25.00

FILED  
03 JUL - 8 AM 8:17  
TALLAHASSEE, FLORIDA

1789 524, 2999 671 4/9



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 25, 2003

NANCY G. FARAGE  
TAMPA THEATRE BUILDING 4TH FLOOR  
707 NORTH FRANKLIN STREET  
TAMPA, FL 33602

SUBJECT: BEADS NEST LLC  
Ref. Number: L02000007808

FILED  
03 JUL -8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BEADS NEST LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST THE CORRECT DOCUMENT NUMBER FOR THIS ENITIY.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 303A00038635

**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

TELEPHONE: (813)221-5603  
FACSIMILE: (813)224-0102

4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

July 3, 2003

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
03 JUL -8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

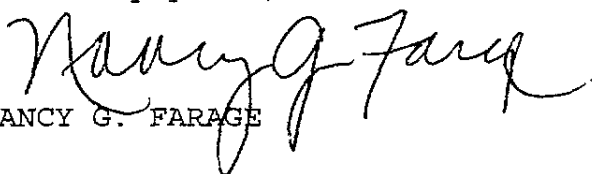
Re: AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
BEADS NEST LLC

Gentlemen:

Enclosed please find the original Amended and Restated Articles of Organization regarding the above referenced matter. In addition, enclosed you will find a copy of the letter dated June 25, 2003 by the Florida Department of State.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

  
NANCY G. FARAGE

NGF:mlf  
Enclosures

**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

TELEPHONE: (813)221-5603  
FACSIMILE: (813)224-0102

4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

June 12, 2003

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
03 JUL - 8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Re: AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
BEADS NEST LLC

Gentlemen:

Enclosed please find the original Amended and Restated Articles of regarding the above referenced matter. In addition, enclosed you will find my firm's check made payable to the Department of State in the amount of Twenty Five Dollars (\$25.00) for the filing fee.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

  
NANCY G. FARAGE

NGF:mlf  
Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
BEADS NEST LLC

FILED  
03 JUL -8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is the Amended and Restated Articles of Organization that were adopted by Beads Nest LLC. These Articles were duly executed and filed in accordance with Florida Statute Section 608.411. The original Articles were filed with the Secretary of State on April 2, 2002, document number *L02 000007808*

The undersigned certifies that they have associated themselves for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Amended and Restated Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME OF AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be BEADS NEST LLC, and its principal office shall be located at 3970 Tampa Road, Suite D & E, in the city of Oldsmar, County of Hillsborough, State of Florida 34677, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

~~ARTICLE II~~

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. 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.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

FILED  
03 JUL - 8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
03 JUL -8 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability

company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III

#### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV

#### MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve until his successor is elected and qualifies is as follows: David Bragg, 5550 Mockingbird Drive, New Port Richey, FL 34652.



FILED  
03 JUL - 8 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of its members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

DURATION

This limited liability company commenced on April 2, 2002 and shall exist until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the limited liability company is 3970 Tampa Road, Suite D & E, Oldsmar, County of Hillsborough, State of Florida, 34677 and the name of the company's registered agent at that address is David Bragg.

The undersigned, being all of the members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of BEADS NEST LLC.

Executed by the undersigned at Palm Harbor, Florida on June 1, 2003.

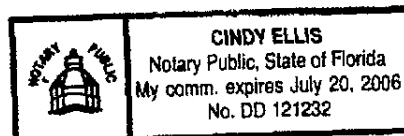
David Bragg  
David Bragg  
Barbara Cindea  
Barbara Cindea  
FILED  
03 JUN - 8 AM 8:47  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
Pinellas  
COUNTY OF ~~HILLSBOROUGH~~

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID BRAGG, known to me to be the person who executed the foregoing Amended and Restated Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 1 day of June, 2003.

Cindy Ellis  
NOTARY PUBLIC  
Print Name: Cindy Ellis  
My commission expires: July 20, 2006



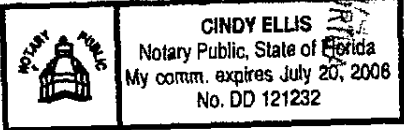
STATE OF FLORIDA  
*Pinellas*  
COUNTY OF ~~HILLSBOROUGH~~

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BARBARA CINDEA, known to me to be the person who executed the foregoing Amended and Restated Articles of Organization, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 1 day of *June* ~~May~~, 2003.

*Cindy Ellis*  
NOTARY PUBLIC  
Print Name: *Cindy Ellis*  
My commission expires: *July 20, 2006*

RECEIVED  
JUL 13 2006  
AM 8:47  
TALLAHASSEE, FLORIDA

 CINDY ELLIS  
Notary Public, State of Florida  
My comm. expires July 20, 2006  
No. DD 121232