

L02000012453

K Pass

11702 Branch Morning Dr.

Tampa FL
33635

City/State/Zip

Phone #

400005416554--9

-05/01/02--01055--014

***125.00 ***125.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

5/22-usc
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 2002

K FOSS
11702 BRANCH MORNING DRIVE
TAMPA, FL 33635

SUBJECT: ALL FUN ENTERTAINMENT,LLC
Ref. Number: W02000012990

We have received your document for ALL FUN ENTERTAINMENT,LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6052.

Marsha Thomas
Document Specialist

Letter Number: 402A00028499

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ARTICLES OF ORGANIZATION

OF

All Fun Entertainment, LLC

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The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S., Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be All Fun Entertainment, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 11702 Branch Morning Drive, Tampa, FL 33635.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall terminate no later than thirty (30) years from the date hereof, unless the company is earlier dissolved.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name of the registered agent of the company in the State of Florida is Keith Edmond Foss, who is familiar with and accepts the obligations of Registered Agent as set forth by Florida Statute. The street address of the registered office is 11702 Branch Morning Drive, Tampa, FL 33635.

ARTICLE V - INITIAL CAPITAL CONTRIBUTIONS

The members of the company shall make initial cash contributions to the capital of the company as set forth on Exhibit "A" attached hereto.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional future capital contributions to the company as provided in the Regulations of the Company.

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ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all other members of the company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one (1) remaining member.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with the Regulations of the Company to be adopted by the members for the management of the business and affairs of the company. These Regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The Company is a manager managed Company to be managed by one or more Managers. All documents, agreements, contracts, deeds, promissory notes, mortgages or other instruments which in any way bind the company must, in order to be enforceable against the company, be executed by one of the two (2) members. The names of the members of the company are:

Keith Edmond Foss, President and Director
Kelly Burke Foss, Vice President and Secretary

ARTICLE X - TRANSFER OF PROPERTY

No interest in any property, real or personal, owned by the company may be transferred, sold, assigned, mortgaged, encumbered or pledged without the signature and consent of one of the two (2) members of the company listed above. Any such transfer, sale, assignment, mortgage, encumbrance or pledge made without said signatures and consent shall be invalid and unenforceable.


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ARTICLE XI - AMENDMENT

These Articles of Organization may be amended by the consent of two(2) of the two (2) members, or as may otherwise be provided by law.

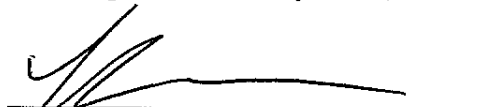
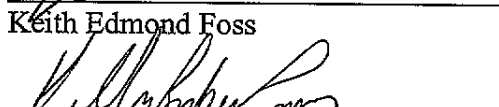
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Tampa, Florida on this 29 day of April, 2002.

ORGANIZER:


Keith Edmond Foss

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TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge and file the above Articles of Organization.

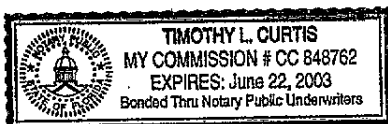

Keith Edmond Foss

Kelly Burke Foss

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 27th day of April, 2002, Before me personally appeared KE Foss and KO Foss, who are Personally Known _____ or Produced Identification ✓,
Type of Identification Produced: FL DL, Who have being sworn hereby attests the above is true and correct.


Notary Public, State of Florida


SEAL:



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA**

KEITH EDMOND FOSS, who is familiar with and accepts the obligations of Registered Agent for **ALL FUN ENTERTAINMENT, INC.**, as set forth by Florida Statute. The street address of the registered office is 11702 Branch Morning Drive, Tampa, Florida 33635.

Having been named to accept service of process for the above stated limited liability company, at the place designated herein above, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



KEITH EDMOND FOSS

Date: 5/13/02

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TALLAHASSEE, FLORIDA

INITIAL CAPITAL CONTRIBUTIONS

The initial capital contributions for this limited liability company are as follows:

Keith Edmond Foss	\$2,000.00
Kelly Burke Foss	\$ 200.00

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EXHIBIT A