

# L020000017747

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000166285 5)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : ARLENE F. AUSTIN, P.A.  
Account Number : I20000000066  
Phone : (941) 514-8211  
Fax Number : (941) 514-4618

*Effective Date  
7-10-02*

DIVISION OF CORPORATIONS

02 JUL 15 PM 1:56

RECEIVED

## LIMITED LIABILITY COMPANY

Red Meat & Fish, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$160.00 |

02 JUL 15 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*20517*

H020001662855

**ARTICLES OF ORGANIZATION OF RED MEAT & FISH, LLC**  
**A LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certify that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: RED MEAT & FISH, LLC.

**ARTICLE II — Address:**

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

470 Golden Gate Blvd. West  
Naples, FL 34117

**ARTICLE III — Duration & Purpose:**

The period of duration for the Limited Liability Company shall be perpetual. It shall be operated for the purpose of operating and managing a restaurant and shall be permitted to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV — Management:**

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Joel R. Sardinha  
Roberta Jean Sardinha  
470 Golden Gate Blvd., West  
Naples, FL 34117

Michael J. Lamb  
6610 Beach Resort Drive, #12  
Naples, FL 34114

02 JUL 15 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H020001662855

H020001662855

**ARTICLE V — Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by consent of a majority of the members.

**ARTICLE VI — Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be by consent of a majority of the members.

**ARTICLE VII — Effective Date**

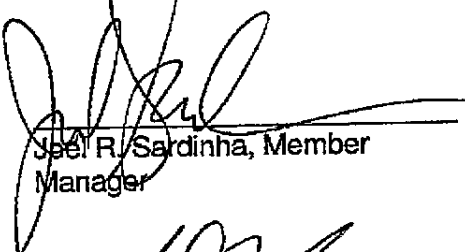
The term of this company shall be effective on July 10, 2002.

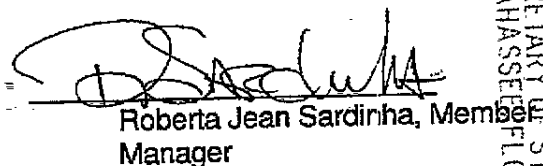
**ARTICLE VIII - Resident Agent**

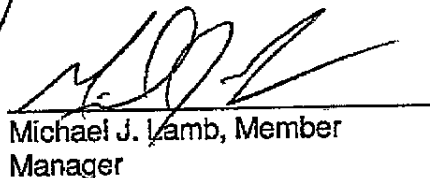
The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Arlene F. Austin  
5811 Pelican Bay Blvd., Suite 201  
Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged it to be his act on this 15<sup>th</sup> day of July, 2002.

  
Joel R. Sardinha, Member  
Manager

  
Roberta Jean Sardinha, Member  
Manager

  
Michael J. Lamb, Member  
Manager

02 JUL 15 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVE  
AND  
FILED

H020001662855

H020001662855

State of Florida  
County of Collier

On July 15, 2002, Joel R. Sardinha, Roberta Jean Sardinha, and Michael J. Lamb who are all personally known to me [ ], or have each produced a Florida driver's license as identification [ X ], all personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Red Meat & Fish, LLC, a Florida Limited Liability Company.

  
Notary Public: Arlene F. Austin

Commission Expiration Date & Commission Number:

(SEAL)



Arlene F. Austin  
Commission # 0612228  
Expires Aug. 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

APPROVED  
AND  
FILED

02 JUL 15 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H020001662855

H020001662855

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the Limited Liability Company is: RED MEAT & FISH, LLC.
2. The name and the Florida street address of the registered agent and registered office are:

Arlene F. Austin  
5811 Pelican Bay Blvd., Suite 201  
Naples, FL 34108

*Having been named as registered agent and 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.*

  
Arlene F. Austin, Registered Agent

State of Florida  
County of Collier

On July 15, 2002, Arlene F. Austin, designated above as the individual who shall serve as the company's initial registered agent, who is personally known to me [ XX ], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Red Meat & Fish, LLC, as resident agent.

  
Notary Public

Jessica Fisher

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Jessica Fisher  
My Commission DD039473  
Expires July 04 2005

H020001662855