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PLEASE REPLY TO: POST OFFICE BOX 1280 FERNANDINA BEACH, FL 32035-1280 904/261-0742

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August 2, 2002

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: BOODAN, LLC

Dear Sirs:

Enclosed are:

- 1. Our check in the amount of \$125.00; and
- 2. Original and one copy of Articles Of Organization for the above referenced.

Please file and let us have your receipt therefor as soon as possible.

Thank you for your continued assistance.

Yours sincerely,

WRP\fgb Enclosures

ARTICLES OF ORGANIZATION OF BOODAN, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability companies for response and immunities of limited liability companies for response declare that the following Articles shall serve as the Charter and authority for the conduct of business and approximately approx

The name of the limited liability company shall be Boodan, LLC, and its principal office shall be located at 26 South 5th Street, Fernandina Beach, County of Nassau, State of Florida, 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 to 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 own and lease real property in the State of Florida.
- 4. 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.

5. The several clauses contained in this statement of the general nature of the business of 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.

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 managing members of this limited liability company. This Article may be amended only by the unanimous consent of all of the members of the limited liability company.

ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by two managers. The names and addresses of the persons who shall serve as managers are:

Daniel I. McCranie

Danielle S. McCranie

1225 Gerbing Road

1225 Gerbing Road

Fernandina Beach, FL 32034

Fernandina Beach, FL 32034

Management of this limited liability company is reserved to the aforesaid members, and may

not be changed except with the written unanimous consent of all members.

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.

Therwise transferred of the time of admission to the limited liability.

except with unanimous written consent of all 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. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00, cash, and \$90,000.00 in real property shall be paid to the limited liability company by the member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII. PROFITS AND LOSSES

(a) <u>Profit Sharing</u>. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

> Daniel I. McCranie and Danielle S. McCranie, Husband and Wife,

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of the business of the limited liability company, the month and day of the commencement date being the date these Articles are executed.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business. A member will not be personally liable for any debts or losses of the limited liability company beyond his or her or its respective capital contributions, unless agreed to in writing by all of the members.

ARTICLE IX. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 26 South 5th Street, Fernandina Beach, FL 32034, and the name of the Company's initial registered agent at that address is Daniel I. McCranie.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Boodan, LLC.

Executed by the undersigned at Fernandina Beach, Florida, on 101 mber 14, 2002.

Daniel I. McCranie, Husband

Danielle S. McCranie, Wife

CONSENT TO SERVE AS REGISTERED AGENT

Having been named in the State of Florida as registered agent and to accept service of process for the above stated limited liability corporation, 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 relative to the proper and complete performance of my position as registered agent.

Date: 1 ovember 14, 2002.

Daniel I McCranie

MINISTER SEE FLORIDA