

L03000022817

(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

Sp



500019079505

06/17/03--01041--001 **155.00

W06/23
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 17 PM 3:34

RUMPH, STODDARD & CHRISTIAN

ATTORNEYS AT LAW

SUITE 101, 3100 BUILDING

3100 UNIVERSITY BOULEVARD SOUTH

JACKSONVILLE, FLORIDA 32216

RICHARD C. STODDARD
GARY I. CHRISTIAN

TELEPHONE (904) 724-5060
FAX (904) 725-4818

J. QUINTON RUMPH
RETIRED

June 13, 2003

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


RE: LET'S MAKE WINE, LLC

Dear Sir or Madam:

I am enclosing herewith for filing the original and one copy of the Articles of Organization and Acceptance by Registered Agent for Let's Make Wine, LLC, together with our check in the amount of \$155.00 for the filing fee and certified copy.

Please contact me if you have any questions. Thank you for your cooperation in this regard.

Very truly yours,


Gary I. Christian

GIC:dtm

Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 JUN 17 PM 3:34

ARTICLES OF ORGANIZATION
OF

LET'S MAKE WINE, LLC
a Florida 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 **Let's Make Wine, LLC**

ARTICLE II — Address:

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

**1560 Southwest 14th Drive
Boca Raton, Florida 33406-6505.**

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV — Management:

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

**AnnRose Enterprises, LLC, a Florida limited liability company
1560 Southwest 14th Drive
Boca Raton, Florida 33406-6505.**

and

**Finite Tools, Inc., a Georgia for-profit corporation
2022 Powers Ferry Road, Suite 180
Atlanta, Georgia 30339**

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 as set forth in the membership agreement of the limited liability company.

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 as set forth in the membership agreement of the limited liability company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 17 PM 3:34

ARTICLE VII — Registered Agent

The Registered Agent for purposes of service of process and other documents shall be:

Gary I. Christian
Rumph, Stoddard & Christian
3100 University Boulevard South, Suite 101
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization and acknowledged them to be their respective act this ____ day of June, 2003. In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

AnnRose Enterprises, LLC

By: _____

Ann Rosenberg, managing member

Finite Tools, Inc.

By: _____

Thomas A. DeRossett, Jr., President


Chairman and CEO

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 17
PM 3:34

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for and on behalf of Let's Make Wine, LLC, at 3100 University Boulevard, S., Suite 101, Jacksonville, Florida 32216, I hereby accept such appointment and agree to act in this capacity, and further agree to comply with the provisions of all relevant Florida Statutes relative to such appointment and keeping open said office.

6/16/03
Date


Gary H. Christian,
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 17 PM 3:34