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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RIVER OF GRASS IMPORTS LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

F. BRUCE CORNEAL  
(Name of Person)

CORNEAL DEVELOPMENT CO.  
(Firm/Company)

1225 N.E. 16<sup>th</sup> Terrace  
(Address)

PORT LAUDERDALE FL 33304  
(City/State and Zip Code)

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For further information concerning this matter, please call:

KAREN J. KENNEDY at (954) 761-9441  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

RIVER OF GRASS IMPORTS LLC

**ARTICLE II - Address:**

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

**Principal Office Address:**

1225 NE 16<sup>th</sup> TERRACE  
FORT LAUDERDALE, FL 33304

**Mailing Address:**

1225 NE 16<sup>th</sup> Terrace  
FORT LAUDERDALE, FL 33304

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

KAREN J. KENNEDY

Name

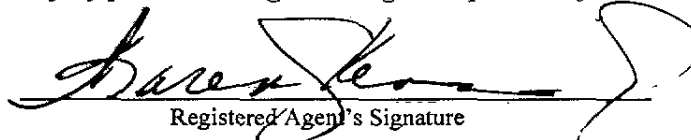
1225 NE 16<sup>th</sup> Terrace

Florida street address (P.O. Box NOT acceptable)

FORT LAUDERDALE, FL 33304

City, State, and Zip

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 as provided for in Chapter 608, F.S..

  
Registered Agent's Signature

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

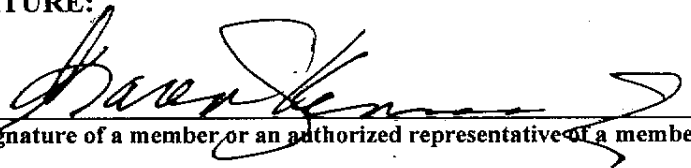
**Name and Address:**

<u>MGR</u>	<u>KAREN J. KENNEDY</u> <u>1225 NE 16<sup>th</sup> TERRACE</u> <u>FORT LAUDERDALE, FL 33304</u>
<u>MGR</u>	<u>F. BRUCE CORNBAL</u> <u>1225 NE 16<sup>th</sup> TERRACE</u> <u>FORT LAUDERDALE, FL 33304</u>
<u>MGR</u>	<u>LOIS A. KENNEDY</u> <u>1363 BIG PINE DRIVE</u> <u>VALRICO, FLORIDA 33594</u>
_____	_____
_____	_____
_____	_____

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

KAREN J. KENNEDY

Typed or printed name of signee

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)  
\$ 5.00 Certificate of Status (Optional)

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