

L030000036964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

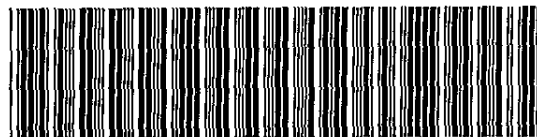
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023333938

09/29/03--01024--008 **155.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 SEP 29 AM 10:17

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2003 SEP 29 PM 12:11

FILED

J. BRYAN SEP 29 2003



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

September 29, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Phagen, L.L.C.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 03 SEP 29 AM 10:07
 DEPT. OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
FILED
 2003 SEP 29 PM 12:11
 DEPT. OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PHAGEN, L.L.C.**

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under Chapter 608 of the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE 1 - NAME

1.1 The name of the limited liability company shall be PHAGEN, L.L.C.

ARTICLE 2 - ADDRESS

2.1 The mailing address and principal place of business shall be 155 Root Trail, Palm Beach, Florida, 33480, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE 3 - DURATION

3.1 This limited liability company shall exist for a period of time not to exceed thirty (30) years from the date of filing the Articles with the Office of the Secretary of State of Florida, or until sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE 4 - MANAGEMENT

4.1 This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve as such until the first annual meeting of members or until such person's successor is elected and qualified is as follows:

EUGENE FAGAN
155 Root Trail
Palm Beach, Florida 33480

FILED
2003 SEP 29 PM 12:11
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY
ALLAHASSEE, FLORIDA

FILED
2003 SEP 29 PM 12:11
JULY 14, 2003
TALLAHASSEE, FLORIDA

ARTICLE 5 - RESTRICTIONS ON MEMBERSHIP

5.1 Members shall have the right to admit new members, but only by unanimous consent of all members. Contributions required of new members shall be determined as of the time of admission to the limited liability company by unanimous consent of its members.

5.2 A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all the members.

ARTICLE 6 - MEMBERS' RIGHTS TO CONTINUE BUSINESS

6.2 Upon the death, retirement, resignation, expulsion, bankruptcy, 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 upon unanimous consent of such remaining members.

ARTICLE 7 - CAPITAL CONTRIBUTIONS

7.1 Capital contributions in the amount of \$200.00, in cash or in kind, shall be paid to the limited liability company by the members in proportion to their ownership interest as set forth:

EUGENE FAGAN	\$100.00
--------------	----------

DONNA FAGAN	\$100.00
-------------	----------

Additional contributions may be made as required for investment purposes, as determined by the unanimous consent of the members. Members will make contributions in proportion to their ownership interests.

ARTICLE 8 - PURPOSES AND POWERS

8.1 The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

(A) To engage in any activity or business authorized under the Florida Statutes;

FILED
2003 SEP 29 PM 12:11
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

(B) In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do;

(C) To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired;

(D) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts;

(E) To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein 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 such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit;

(F) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida;

(G) The several clauses contained in this statement of the general nature of the business or 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

tcd/01/31/03/BMO

FILED
2003 SEP 29 PM 12:11
JULIA ON CL. CORPORATION
TALLAHASSEE, FLORIDA

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.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE 9 - INITIAL REGISTERED OFFICE AND AGENT

9.1 The address of the initial registered office of the limited liability company is 515 North Flagler Drive, Suite 1800, West Palm Beach, Florida, 33401, and the name of its initial registered agent at such address is BRIAN M. O'CONNELL, ESQ.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of PHAGAN, L.L.C.

Executed by the undersigned at West Palm Beach, Florida, this 27 day of MARCH, 2003.


EUGENE FAGAN


DONNA FAGAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


BRIAN M. O'CONNELL, ESQ.