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CLERK OF COURT
TALLAHASSEE, FLORIDA

Jean Fradette
1130 NE 24th Street
Pompano Beach, Florida

October 9, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

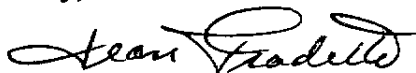
Re: Lilly Enterprise, L.L.C..

Dear Sir or Madam:

Enclosed please find a check in the amount of \$130.00 representing the filing fee and certificate of status, for articles of organization and designation of registered agent for Lilly Enterprise, L.L.C.

Thank you for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Jean Fradette".

Jean Fradette

ARTICLES OF ORGANIZATION
OF
Lilly Enterprise, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F. S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company shall be **Lilly Enterprise, L.L.C. ("Company")**.

ARTICLE II
ADDRESS

The initial mailing address and street address of the principal place of business of the Company in Florida shall be **1130 NE 24th Street, Pompano Beach, FL 33064**.

ARTICLE III
DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization, or according to law.

ARTICLE IV
PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V
REGISTERED OFFICE AND AGENT

The initial name and street address of the registered agent of the Company in the State of Florida is **Jean Fradette, 1130 NE 24th Street, Pompano Beach, FL 33064**

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TALLAHASSEE FLORIDA

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the written consent of the holders of a majority of the membership interests of the Company and upon such terms and conditions as shall be determined by such majority. A member may transfer the member's interest in the Company only as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless the holders of a majority of the membership interests of the Company other than the member proposing to dispose of an interest approve of the proposed transfer.

ARTICLE VII
TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of the holders of a majority of the remaining membership interests.

ARTICLE VIII
MANAGEMENT

The Company shall be managed by a manager and the name and address of the initial managers are:

Name

Address


Jean Fradette


**1130 NE 24th Street
Pompano Beach, FL 33064**

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization for the foregoing uses and purposes this 10th Day of October 2003.



Jean Fradette



Witness


Witness

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the limited liability company is: **Lilly Enterprise, L.L.C.**
2. The initial name and address of the registered agent and office is:

Jean Fradette

1130 NE 24th Street

Pompano Beach, Florida 33064

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.

x 

Jean Fradette.

x 10/10/03

Date