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January 9, 2004

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

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	st. Pete's Finest LLC	\$55 <b>0</b>
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Filing Evidence  □ Plain/Confirmation		Type of Document Control of Certificate of Status
□ Certified Copy		□ Certificate of Good Standing
		□ Articles Only
Retrieval Reque	<u>est</u>	<ul><li>□ All Charter Documents to Include Articles &amp; Amendments</li><li>□ Fictitious Name Certificate</li></ul>
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NEW FILINGS	AMENDME	NIS
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Non Profit	Resignation of	of RA Officer/Director

NEW FILINGS		
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OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

## ARTICLES OF ORGANIZATION OF ST. PETE'S FINEST LLC

CAMPACTURE OF THE PARTY OF THE

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under 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 I NAME

The name of the limited liability company shall be ST. PETE'S FINEST LLC, and its principal place of business shall be in the City of St. Petersburg, County of Pinellas, 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 II PURPOSES AND POWERS

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:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 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.
- 3. 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.
- 4. 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.
- 5. 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.

- 6. 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.
- 7. 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 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 III CAPITAL CONTRIBUTIONS

Capital contributions in the amount of Ten Thousand Dollars (\$10,000.00) by MARK TABER, a member, together with Five Thousand Dollars (\$5,000.00) cash shall be paid to the limited liability company by the remaining six (6) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

# ARTICLE IV PROFITS AND LOSSES

- (a) Sharing of Profits. 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. Mark Taber shall be entitled to 20% of the profits, and each other member shall be entitled to a 13.3333%. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of such commencement date being January , 2004.
- (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, or, if such sources are insufficient to cover such losses, by the members in 7 shares as follows:

Mark Taber	20%
Douglas Allen	13.3333%
James J. Degnan	13.3333%
Tara Christine Kenyon	13.3333%
Dane Marshlock	13.3333%
John Vincenguera	13.3333%
John Koenig	13.3333%

# ARTICLE V LIMITED LIABILITY COMPANY POWERS

business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE VI **DURATION**

This limited liability company shall exist until January 31, 2034, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

### ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 689 - 9th Street North, in the City of St. Petersburg, County of Pinellas, State of Florida. 7.33701

MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve as such until the first annual meeting of members or until a successor is

> Mark Taber 2070 Iowa Avenue N.E. St. Petersburg, FL 33703.

elected and qualify is as follows:

# ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 689 - 9th Street North, City of St. Petersburg, County of Pinellas, State of Florida, and the name of its initial registered agent at such address is Mark Taber.

# ARTICLE X RESTRICTIONS ON MEMBERSHIP

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 company.

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

Upon 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 upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that

the foregoing constitutes the proposed Articles of Organization of ST. PETE'S FINEST LLC.

Executed by the undersigned at St. Petersburg, Pinellas County, Florida on the January, 2004.

Mark Taber