

L04000004457

(Requestor's Name)

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RECEIVED
04 JAN 16 AM 10:07
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
B7C
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 16 PM 12:31
FILED
1/15/04
EFFECTIVE DATE



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Tallahassee, Florida 32301
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January 16, 2004

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

Black Pearl Trading 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	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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

04 JAN 16 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1/15/04

ARTICLE I - Name:

The name of the Limited Liability Company is:

BLACK PEARL TRADING L.L.C

ARTICLE II - Address:

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

Principal Office Address:

3865 Hidden Hills Drive

Titusville, Florida 32786

Mailing Address:

P. O. Box 188

Titusville, Florida 32781

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

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

JOHN F. GORDON, III

Name

3865 Hidden Hills Drive

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

Titusville,

FLORIDA 32786

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, Florida Statutes..


Registered Agent's Signature

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:

MGR

John F. Gordon, III

3885 Hidden Hills Drive

Titusville, Florida 32796

MGR

Kathy H. Gordon

3885 Hidden Hills Drive

Titusville, Florida 32796

(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.)

JOHN F. GORDON III
Typed or printed name of signer

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)

BLACK PEARL TRADING L.L.C.
ARTICLES OF ORGANIZATION
CONT'D. PAGE 3

ARTICLE IV - The effective date of this L.L.C. is 01/15/04.