

L040000026326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

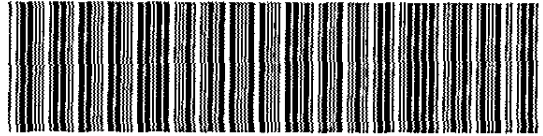
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700031660827

04/03/04--01002--001 \*\*125.00

BK

FILED  
04 APR - 7 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

April 7, 2004

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

Sunshine Investment, LLC

**FILED**  
04 APR - 11 AM 8:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ 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

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

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  
of  
SUNSHINE INVESTMENT, LLC**

**FILED**  
04 APR - 7 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Limited Liability Company ("Company") shall be "Sunshine Investment, LLC."

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Company shall be 6943 Washington Avenue South, Edina, Minnesota 55439, and the mailing address of the Company shall be the same.

**ARTICLE III. TERM OF EXISTENCE**

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until dissolved in a manner provided by law or as provided in the operating agreement adopted by the members.

**ARTICLE IV. NATURE OF BUSINESS**

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V. NEW MEMBERS**

Except as otherwise provided in the operating agreement adopted by the members, no new members shall be admitted without the consent of members owning at least sixty percent (60%) of the voting membership interests.

#### **ARTICLE VI. CONTINUATION OF COMPANY**

Except as otherwise provided in the operating agreement adopted by the members, the remaining members of this Company shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event that terminates the continual membership of a member in the limited liability company, upon vote of the remaining members owning at least sixty percent (60%) of the voting membership interests.

#### **ARTICLE VII. MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The name and address of the initial manager is as follows:

James Gendreau  
6943 Washington Avenue South  
Edina, Minnesota 55439

#### **ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

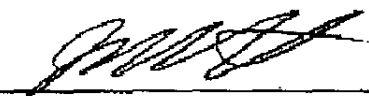
1. The name of the initial registered agent of the Company is Jeff M. Novatt, Esquire.
2. The street address of the initial registered office of the Company shall be CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102. The mailing address shall be CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

#### **ARTICLE IX. ORGANIZER**

The name and street address of the Organizer to these Articles of Organization is:

Jeff M. Novatt, Esq.  
Cheffy, Passidomo, Wilson & Johnson  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

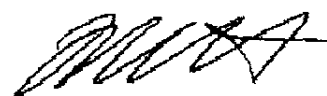
IN WITNESS WHEREOF, the undersigned has hereunto set his hands on this 7<sup>th</sup> day of April, 2004.

  
\_\_\_\_\_  
Jeff M. Novatt, Esq.  
Authorized Representative

**ACCEPTANCE**

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 7<sup>th</sup> day of April, 2004, in the City of Naples, State of Florida.

  
\_\_\_\_\_  
Jeff M. Novatt, Esq.  
Registered Agent