

L04000035275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

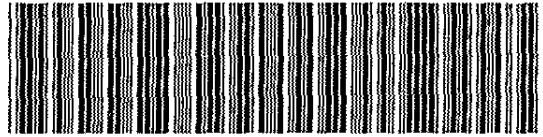
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



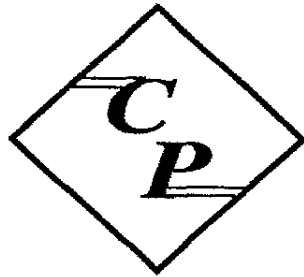
800034152238

04/30/04--01039--013 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04-07-33 PM 3:46

05/10/04

ap



COMPU-PERFECT
PROFESSIONAL SERVICES

April 25, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 30 PM 3:47

Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Organization for **42nd Way LLC**. I have enclosed a check in the amount of \$130.00 for the filing fee. Please send me notification of approval of the Articles of Incorporation and a file stamped copy of the Articles of Organization to the address below.

Thank you very much for your expeditious attention to this matter.

Sincerely,

Karmen A. Booker
Attorney at Law

Enclosure

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

Article I

The name of this Limited Liability Company is 42ND Way LLC.

Article II

The mailing address of street address of the principal office of the Limited Liability Company is 3680 42nd Way, St. Petersburg, Florida 33711.

Article III

The period of duration for the Limited Liability Company shall be perpetual.

Article IV

The Limited Liability Company is a manager-managed Limited Liability Company.

The Limited Liability Company shall be managed by the manger who is designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed as Manager shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 30 PM 3:47

deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

Article V

The purposes for which this Limited Liability Company are:

- A. To engage in real estate investing;
- B. To purchase, acquire, hold, own, improve, develop, sell, convey, assign, release, mortgage, encumber, user lease, hire, manage, deal in and otherwise dispose of real property and personal property of every name and nature or any interest therein, improved or otherwise, including stocks and securities of other corporations; to loan money; to take securities for the payment of all sums due the Corporation: to sell, assign and release such securities;
- C. To acquire all or any part of the good wills rights, property, business and interests of any individual, association, partnership, joint venture corporation or other legal entity; to engage in, operate, hold, utilize, enjoy and in any

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 30 PM 3:47

manner dispose of the whole or any part of the rights, property, business and interests so acquired; to assume in connection therewith any liabilities of any such individual, association, partnership, joint venture, corporation or other legal entity;

D. To purchase, lease, and otherwise acquire, hold or mortgage, and otherwise dispose of all kinds of property, including real and personal, wherever located.

E. To borrow or raise money for any of the purposes of the Limited Liability

Company, and from time to time without limit as to amount, to draw, make,

accept, endorse, execute and issue promissory notes, drafts, debentures and

other negotiable or non-negotiable instruments and evidences of indebtedness

and to secure the payment of any thereof and of the interest thereon by

mortgage or deed of trust of any or all of the Limited Liability Company

assets.

F. To indemnify any member or former member of the Limited Liability

Company, against any expenses actually and necessarily incurred by him in

which he is made a party by reason of being or having been such member,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 20 PM 3:47

except in relation to a proceeding for negligence or misconduct in the performance of a duty.

- G. The Limited Liability Company shall indemnify a present or former member or officer of the Limited Liability Company in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

With respect to any Limited Liability Company representative other than a present or former member or officer, the Limited Liability Company may indemnify such representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section provided, however, that to the extent a corporate representative other than a present or former member or officer successfully defends on the merits otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue, or matter raised in such proceedings, the Limited Liability Company shall not indemnify such corporate representative other than a present or former member or officer under the Indemnification Section, unless and until it shall have been determined and authorized in the specific case by an affirmative vote at a duly

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 30 PM 3:47

constituted meeting of a majority of the members who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former member or officer is proper in the circumstances.

- II. To make and alter an Operating Agreement, not inconsistent with its Articles of Organization or with the laws of the State or federal laws for the administration and regulation of the affairs of the Limited Liability Company

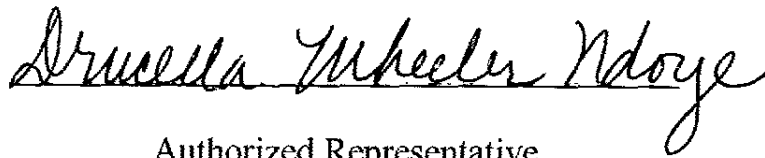
- I. To have and exercise all powers and privileges now or hereafter conferred by the general laws of the State of Florida upon LLCs formed under such laws.

The foregoing enumeration of the purposes of the LLC is made in furtherance and not in limitation of the powers conferred upon the LLC by law. The mention of any particular purpose is not intended in any manner to limit or restrict the generality of any other purpose mentioned, or to limit or restrict any of the powers of the LLC. The LLC shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by the laws of the State of Florida upon LLCs of a similar character, it being the intention that the purposes set forth in each of the paragraphs of this Article shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Organization, or of any amendment thereto,

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 APR 30 PM 3:47

and shall each be regarded as independent, and construed as powers as well as purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the LLC to carry on any business or exercise any power, or do any act which a LLC formed under the general laws of the State of Florida may not at the time lawfully carry on or do.

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.



Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 30 PM 3:47

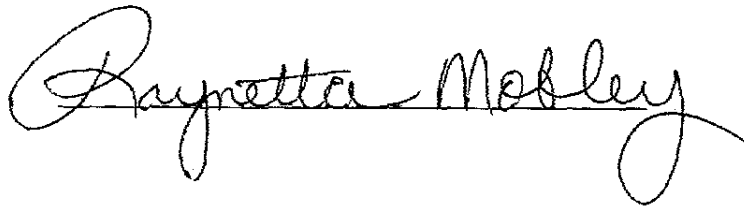
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is 42nd Way LLC.
2. The name and the Florida street address of the registered agent are:

Raynetta Mobley
2021 23rd Street South
St. Petersburg, FL 33712

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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 30 PM 3:47