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*Mary Ellen Davis*

Attorney and Counselor at Law  
P.O. Box 1720  
17 High Drive, Suite C  
Crawfordville, Florida 32326

Phone: (850) 926-6003

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June 3, 2004

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

Re: Articles of Organization of Stores Galore, LLC

To Whom It May Concern:

Enclosed for filing are the Articles of Organization of Stores Galore, LLC.

Also enclosed is a check in the amount of \$155.00 to cover the filing fee and one certified copy. Please return the certified copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

*MEDavis*  
Mary Ellen Davis

MED/bcd

Enclosures

cc: Ms. Lynda S. Hudson (w/o enclosures)

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TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION**  
**FOR**  
**STORES GALORE, LLC**

The undersigned subscribers to these Articles of Organization, being natural persons competent to contract, hereby execute this document for the purpose of becoming a limited liability company under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this limited liability company shall be:

Stores Galore, LLC

**ARTICLE II: ADDRESS**

The principal place of business of this limited liability company shall be 556 River Road, Carrabelle, Florida 32322, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the limited liability company shall be Post Office Box 706, Carrabelle, Florida 32322.

**ARTICLE III: MEMBERS/MEMBER MANAGEMENT**

There shall initially be two (2) members of this limited liability company:

- 1) Lynda S. Hudson (Managing Member); and
- 2) David R. Hudson (Managing Member).

New members may be added in the future in accordance with Section 608.4232 (*Florida Statutes 2004*). All members shall be designated as either managing members or non-managing

members. Managing members shall be entitled to vote. Non-managing members will have no voting rights or ability to direct or manage the limited liability company. Non-managing members shall have no authority to legally bind the limited liability company, or transfer any asset of the limited liability company. Third parties are hereby put on notice of the limitations of non-managing members. Each managing member shall be entitled to one vote. Lynda S. Hudson shall be a single managing member, entitled to one vote. David R. Hudson shall be a single managing member, entitled to one vote.

**ARTICLE IV: REGISTERED AGENT, REGISTERED OFFICE,  
AND REGISTERED AGENT'S ACCEPTANCE**

The name and the Florida street address of the Registered Agent are

David R. Hudson  
556 River Road  
Carrabelle, Florida 32322

Having been named as Registered Agent 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*.

  
\_\_\_\_\_  
DAVID R. HUDSON, Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers, as Managing Members of  
Stores Galore, LLC, have hereunto set their hands this 28 day of May, 2004.

Lynda S. Hudson  
LYNDA S. HUDSON

David R. Hudson  
DAVID R. HUDSON

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