

L04000045862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

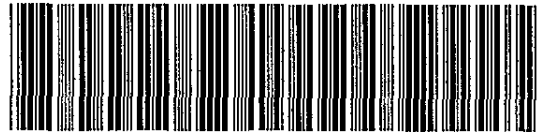
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300037361933

06/10/04--01025--012 \*\*125.00

FILED  
2004 JUN 17 AM 11:12  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

W04-22836  
J. BRYAN JUN 14 2004

J. BRYAN JUN 18 2004

FRED H. STEFFEY  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELLOR  
SUITE 300 SOUTHPOINT BUILDING  
6620 SOUTHPOINT DRIVE SOUTH  
JACKSONVILLE, FLORIDA 32216

BOARD CERTIFIED  
TAX LAWYER

June 9, 2004

TELEPHONE (904) 296-0037  
FACSIMILE (904) 296-1435

**Via Federal Express**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: ONE EYED CAT, LLC

Gentlemen:

Enclosed for filing is the executed original of the Articles of Organization of ONE EYED CAT, LLC, together with a copy to be stamped with the filing information and returned with your acknowledgment of the filing.

Also enclosed is Sarah T. Skinner's check in the amount of \$125.00 to cover the following filing fees:

Filing Fee..... \$100.00  
Designation of registered agent..... 25.00

Total: \$125.00

If you have any questions, please give me a call.

Sincerely,



Fred H. Steffey

FHS:maw  
Enclosures

cc: Sarah T. Skinner, D.V.M. - w/enclosure

FILED  
2004 JUN 17 AM 11:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2004

FRED H. STEFFEY  
6620 SOUTHPOINT DRIVE SOUTH, STE. 300  
JACKSONVILLE, FL 32216

SUBJECT: ONE EYED CAT, LLC  
Ref. Number: W04000022836

FILED  
2004 JUN 17 AM 11:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ONE EYED CAT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on June 10, 2004. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 004A00039855

# TRANSMITTAL

**Fred H. Steffey, P.A.**

6620 Southpoint Drive South  
Suite 300

Jacksonville, Florida 32216  
Telephone Number: (904) 296-0037  
FAX No.: (904) 296-1435

FILED  
2004 JUN 17 AM 11:12  
JOEY BRYAN, DOCUMENT SPECIALIST  
TALLAHASSEE, FLORIDA

## FED EX

**Date:** June 17, 2004

**To:** Florida Department of State  
Attention: Joey Bryan, Document Specialist  
409 East Gaines Street  
Tallahassee, Florida 32399

**From:** Fred H. Steffey

**Re:** Articles of Organization of One Eyed Cat, LLC  
Reference: Your Letter Number: 004A00039855



Enclosed please find an original of corrected page one of the above-referenced Articles of Organization (plus one copy), and a copy of your above-referenced letter of June 14, 2004.

Thank you.

FHS:maw  
Enclosure

## **ARTICLES OF ORGANIZATION OF ONE EYED CAT, LLC**

### **ARTICLE I - NAME**

The name of the limited liability company ("Company") is ONE EYED CAT, LLC.

### **ARTICLE II - ADDRESS**

The mailing and street address of the Company's principal office is 6670 Bowden Road, Jacksonville, Florida 32216.

### **ARTICLE III - DURATION**

The period of the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

### **ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name of Company's initial registered agent in Florida is Sarah T. Skinner, D.V.M. The address of Company's registered office in Florida is 6670 Bowden Road, Jacksonville, Florida 32216.

### **ARTICLE V - MANAGEMENT**

The Company is to be managed by a board of managers. The number of members of the board of managers shall be as provided in the Company's regulations, but shall never be less than one. The board of managers shall be elected by a majority vote of the voting members at the annual meeting of members. If there shall be more than one member of the board of managers, the vote of a majority of their number shall be sufficient to authorize action by the managers. The managers may designate one or more persons to serve as officers of the Company with such duties as shall be provided for in the Company's regulations. There shall be three initial members of the board of managers who will serve until the first annual meeting of the members. The initial members of the board of managers are Stacey R. Chesser, Sarah T. Skinner, D.V.M. and Pat Gionet, D.V.M., the address of each is 6670 Bowden Road, Jacksonville, Florida 32216.

FILED  
2004 JUN 17 AM 11:12  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

FILED  
2004 JUN 17 AM 11:12  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - CLASSES OF MEMBERSHIP AND ADMISSION OF NEW MEMBERS**

A. *Classes of Membership.* There shall be two classes of membership - voting and non-voting. The rights, duties and obligations of each class of membership shall be the same in all respects other than the right to vote on Company matters. Only voting members shall be entitled to vote on Company matters. The vote of each voting member shall be weighted in proportion to the voting members' relative capital accounts; however, if the capital account of each voting member is negative or zero, each voting member shall have one vote.

B. *Admission of New Members.* Voting members of the Company have the right to admit new members, both voting and non-voting. Additional members may be admitted only on the unanimous written consent of the existing voting members. At the time new members are admitted, the existing voting members shall determine the amount and nature of the contributions by the new members and their membership classification.

## **ARTICLE VII - CONTINUATION OF BUSINESS**

The remaining voting members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining voting members.

## **ARTICLE VIII - ADDITIONAL PROVISIONS**

A. *Amendment of Articles of Organization.* The Company's Articles of Organization may be amended only by a majority vote of the voting members.

B. *Adoption and Amendment of Regulations.* The power to adopt, alter, amend, or repeal the regulations of the Company is vested in the voting members and in the board of managers provided for in Article V. Any regulations adopted by the voting members may be changed only by the voting members.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this 10 day of May, 2004, at Jacksonville, Florida, by the undersigned initial members.



STACEY R. CHESSE



SARAH T. SKINNER, D.V.M.



PAT GIONET, D.V.M.

FILED  
2004 JUN 17 AM 11:12  
CORPORATIONS  
JACKSONVILLE, FLORIDA

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE  
AND  
ACCEPTANCE BY RESIDENT AGENT**

FILED  
2004 JUN 17 AM 11:12  
TALLAHASSEE, FLORIDA  
SARAH T. SKINNER, D.V.M., RESIDENT AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is ONE EYED CAT, LLC.
- (2) The name and address of the registered agent and office is:

Sarah T. Skinner, D.V.M., 6670 Bowden Road, Jacksonville, Florida 32216.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, Sarah T. Skinner, D.V.M., hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned, Sarah T. Skinner, D.V.M., further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as resident agent, and states that she is familiar with and accepts the obligations of her position as registered agent.

**ONE EYED CAT, LLC**

By: Sarah T. Skinner, D.V.M.  
SARAH T. SKINNER, D.V.M.

Dated: 5/10/04

Sarah T. Skinner  
SARAH T. SKINNER, D.V.M., Resident Agent