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SECRETARY OF STATE
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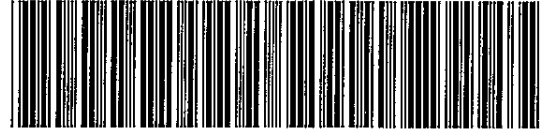
(Business Entity Name)

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H. D. ROBUCK, JR., P.A. **FILED**

ATTORNEYS AND COUNSELORS AT LAW

610 E. MAIN STREET
LEESBURG, FL 34748

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUGH A. DAVIS II
M. MEREDITH KIRSTE
H. D. ROBUCK, JR.
SAMI J. SAHAB

TELEPHONE
(352) 326-3455

FAX
(352) 365-0055

Via Federal Express

July 13, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: In a New York Minute, LLC

Dear Registration Section:

Enclosed please find the Articles of Organization and a check in the amount of \$125.00 to cover the filing fee and Designation of Registered Agent on the above referenced matter.

If you have any questions please do not hesitate to contact me.

Sincerely yours.

H.D. ROBUCK, JR., P.A.

Hugh A. Davis, II
dd

Hugh A. Davis, II

HAD/dd

Enclosures

**ARTICLES OF ORGANIZATION OF
IN A NEW YORK MINUTE, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

- 1.1 The name of this entity is **IN A NEW YORK MINUTE, LLC**.
- 1.2 The street address of the principal office of the **IN A NEW YORK MINUTE, L.L.C.** is **8925 Highway 441, Leesburg, FL 34789** and the mailing address is the same.

ARTICLE II - DURATION

2.1 Existence of the Association shall commence with the filing of these Articles of Organization with the Secretary of State, Tallahassee, Florida. This Limited Liability Company shall have perpetual existence, unless earlier terminated as provided in Section 608.441 (1), Florida Statutes.

ARTICLE III - PURPOSE

3.1 This Limited Liability Company is organized under Chapter 608, Florida Statutes, for the purpose of transacting any and all lawful business.

ARTICLE IV – MANAGEMENT

4.1 This Limited Liability Company shall be managed by the following member:

Joseph H. Nolette

The name and address of the managing Member is:

Joseph H. Nolette **8925 Highway 441**
Leesburg, FL 34789

ARTICLE V – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

5.1 The street address of the initial registered office of this Limited Liability Company is **8925 Highway 441, Leesburg, FL 34789**.

5.2 The name of the initial registered agent of this Limited Liability Company is **Joseph H. Nolette**, who has signed a Certificate of Acceptance attached to these Articles of Organization to indicate his acceptance.

ARTICLE VI- AMENDMENT OF ARTICLES

6.1 Amendment of these Articles shall require the assent of two-thirds (2/3) of the votes cast by the Members present at a duly called and held meeting of the Limited Liability Company voting in favor of the proposed Amendment.

The undersigned affirms under penalties of perjury that the foregoing facts set forth in these Articles are true.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization this 13th day of July, 2004 and certifies to the truth of the facts herein.

MEMBER:

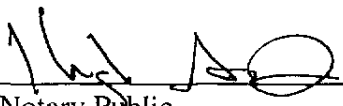

Joseph H. Nolette

State of Florida
County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements **Joseph H. Nolette**, who is personally known or who produced as identification and who did not take an oath, did depose and say that he has affixed his name to the foregoing **Articles of Organization of IN A NEW YORK MINUTE, L.L.C.**, as an original member to said Limited Liability Company, for the purposes therein expressed.

13 WITNESS my hand and official seal at County of Lake, State of Florida, this day of July, 2004.




Notary Public

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, F. S.


JOSEPH H. NOLETTE

AFFIDAVIT UNDER SECTION 608.407(2), FLORIDA STATUTES

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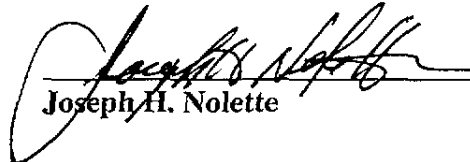
STATE OF FLORIDA:
COUNTY OF LAKE:

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
BEFORE ME, the undersigned authority, personally appeared, **JOSEPH H. NOLETTE** who being duly sworn, deposes and states:

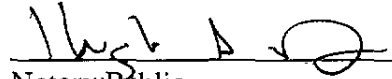
NOTARY OF STATE
TALLAHASSEE, FLORIDA

1. Affiant is **JOSEPH H. NOLETTE**, and this Affidavit is made of facts within his personal knowledge.
2. Affiant is a member of **IN A NEW YORK MINUTE, L.L.C.**
3. **IN A NEW YORK MINUTE, LLC** has at least two members.
4. The amount of cash contributed by the members is \$500.00.
5. The amount of cash contributed and anticipated to be contributed by the members is \$ 3000.00 per member


Joseph H. Nolette

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 13th day of July, 2004, by Joseph H. Nolette, who ☒ is personally known to me or who ☐ produced  as identification.


Notary Public

