

W040000054415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

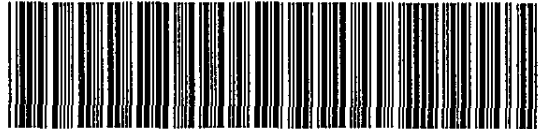
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04 JUL 20 PM 2:06
STATE OF FLORIDA
TALLAHASSEE

Tres Amigo's Painting

TO: Division of Corporations

FROM: Daren J. Stone

DATE: 7/14/04

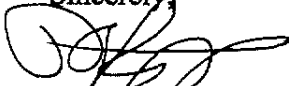
SUBJECT: formation on new LLC

PHONE: 727-938-8454 FAX: 727-938-8454 Man Rec. CELL: 813-309-3138
EMAIL: AMANOFNITE@AOL.COM 1748 Hoyle Dr. Holiday, Florida 34691,
4601-39th Ave. #509 Sunnyside Queens, New York 11104

To Whom It May Concern:

Here are the Articles of Incorporation. I feel everything is filled out properly. I am including a check for \$100.00 for the filing fee and \$25.00 for the Designation of Registered Agent for a total of \$125.00. If I have not done something correctly or there is a question please email or call me. Thank you in advance for your help in this matter.

Sincerely,



Daren J. Stone,
Managing Member
Tres Amigo's Painting

*also add \$5.00 for a Certificate of Status
a total of \$130.00*

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I – Name:

The name of the Limited Liability Company is: AMAYA-STONE, LLC

ARTICLE II – PERIOD OF DURATION:

This company shall commence as of the date these Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the terms of the regulations of this company or by operation of law.

ARTICLE III – PRINCIPAL OFFICE:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1748 Hoyle Dr.
Holiday, FL 34691

Mailing Address:

1748 Hoyle Dr.
Holiday, FL 34691

ARTICLE IV – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida Street address of the registered agent are:

Daren J. Stone
Name

1748 Hoyle Dr.
Florida Street address (P.O. Box not acceptable)

Holiday, FL 34691
City, State, Zip

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, Florida Statutes.



Registered Agent's Signature

STATE OF FLORIDA
TALLAHASSEE

04 JUL 20 PM 2:06

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ARTICLE V- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member of this company which is to serve as manager until its successor is elected and qualified are as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Daren J. Stone MGRM
1748 Hoyle Dr.
Holiday, FL 34691

Jesus Amaya MGR
7560 92nd St. North
Apt. # 203B
Seminole, FL 33777

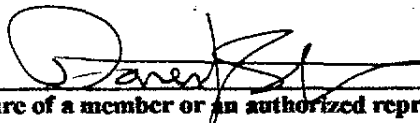
ARTICLE VI – REGULATIONS:

The power to adopt the regulations of this company, to alter, amend or repeal the regulations, or to adopt new regulations, shall be vested in the members of this company. The regulations of this company shall be for the government of this company and may contain provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or of the United States.

ARTICLE VII – AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended at any time by the members of this company.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Daren J. Stone

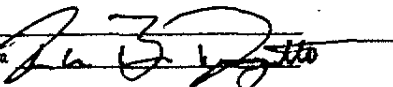
Typed or printed name of signee

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14 day of July, 2004, by Daren J. Stone, as Managing Member of AMAYA-STONE, LLC, a Florida Limited Liability Corporation. He is personally known to me.

Print, Type or Stamp Name:

Notary Public, State of Florida



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Rick Brian Dragotto
MY COMMISSION # DD213101 EXPIRES
May 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Daren J. Stone, having been named as registered agent to accept service of process of AMAYA-STONE, LLC., a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

1748 Hoyle Dr.
Holiday, FL 34691

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

Dated this 14th day of July, 2004.


Daren J. Stone