

L04000093406

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12/26/04 10:01:00 **1.01.00

FILED
04 DEC 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cooper, Byrne, Blue & Schwartz, PLLC

Requestor's Name

3520 Thomasville Road, Suite 200

Address

Tallahassee FL 32309

City/State/Zip

850-553-4300

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Annie & Santos Properties, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Pick up time _____
☐ Will wait

☐ Certified Copy
☒ Certificate of Status
☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
ANNIE & SANTOS PROPERTIES, LLC

FILED
04 DEC 27 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME**

The name of the Limited Liability Company is ANNIE & SANTOS PROPERTIES, LLC (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Act; or
- (ii) By the mutual written agreement of a majority in capital interest of the Members; or
- (iii) As provided for in a written Operating Agreement executed by all of the Members of the Company.

3. **PURPOSE.**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS.**

The mailing address and the street address of the place of business for the Company is 812 West Hollywood Street, Tampa, Florida 33604. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is Lia Lane, and the initial registered office is located at 812 West Hollywood Street, Tampa, Florida 33604.

6. **MEMBERS.**

The Company shall have at least one (1) Member, and may admit additional members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

7. **CONTINUITY OF BUSINESS.**

Upon 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 of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members (if any) of the Company.

8. **MANAGEMENT.**

The management of the Company shall be reserved to its Members. The Members may, from time to time, elect one or more Managers in the manner provided in any written operating agreement among all of the Members. Any such Manager(s) shall have the powers and authority expressly granted under the Operating Agreement.

9. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company

shall indemnify any Member or former Member to the full extent permitted under the Florida Limited Liability Company Act.

Executed at Tallahassee, Florida, in the 23rd day of December, 2004.

ANNIE & SANTOS PROPERTIES, LLC,
a Florida limited liability company

By: Lia D. Lane
Lia Lane

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 23rd day of December, 2004, by Lia Lane, as Member of Annie & Santos Properties, LLC, who is personally known to me or has provided FLORIDA DRIVER LICENSE as identification, and who has taken an oath.

[Signature]
NOTARY PUBLIC - STATE OF GEORGIA
LINDA H. O'STEEN
PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ANNIE & SANTOS PROPERTIES, LLC,
the undersigned accepts such an appointment, agrees to act in such capacity and accepts the
obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously
designated as registered agent by ANNIE & SANTOS PROPERTIES, LLC.

Executed this 23rd day of Dec., 2004.

Lia D. Rane

**LIA LANE,
REGISTERED AGENT**

**FOR THE LIMITED LIABILITY
COMPANY:**

BY: Lia D. Rane
LIA LANE