

L05000059939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

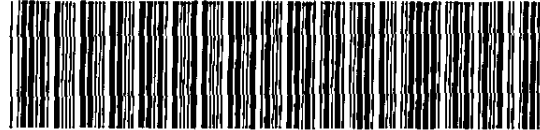
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05 JUN 16 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 16 PM 2:30
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Boyd, Lindsey 3 Sliger
Requester's Name
1707 Piedmont Drive East
Address
Tall / FL / 32308 386-2111
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Elite Limousine Services of Tallahassee LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
ELITE LIMOUSINE SERVICE OF TALLAHASSEE, LLC**

FILED
05 JUN 16 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned individual, acting as the authorized representative of a member under the provisions of Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I

Name

The name of this Limited Liability Company shall be **ELITE LIMOUSINE SERVICE OF TALLAHASSEE, LLC**.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business of the Limited Liability Company shall be 4003 West Pensacola Street, Tallahassee, Florida 32304.

ARTICLE III

Duration

The period of duration for the Limited Liability Company shall be perpetual, unless terminated by other provisions of these Articles of Organization.

ARTICLE IV

Management

The Limited Liability Company is to be managed by its member as set forth in its Operating Agreement. The name and address of the member is:

Name
Poggie Holdings, LLC

Address
4003 West Pensacola Street
Tallahassee, Florida 32304

ARTICLE V

Admission of Additional Members

Except as otherwise provided in the Limited Liability Company's Operating Agreement, members of the Limited Liability Company may admit additional members, but only upon the unanimous approval of the existing members of the Limited Liability Company.

ARTICLE VI

Transfer of Member's Interest

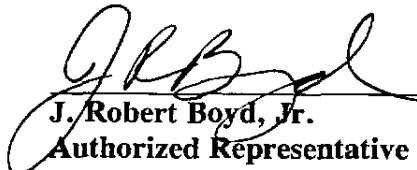
Except as otherwise provided in the Limited Liability Company's Operating Agreement, the transfer of any member's interest in the Limited Liability Company, whether to an existing member or a non-member, requires unanimous approval of all members of the Limited Liability Company.

ARTICLE VII

Name and Address of Registered Agent


The name and address of the Registered Agent of the Limited Liability Company shall be J. Robert Boyd, Jr., Esquire, and his address is 1407 Piedmont Drive East, Tallahassee, Florida 32308.

IN WITNESS WHEREOF, the undersigned, the authorized representative of a member of this Limited Liability Company, executes these Articles of Organization and certifies to the truth of the facts herein stated in the State of Florida, this 16 day of June, 2005.


J. Robert Boyd, Jr.
Authorized Representative Of A Member

State of Florida
County of Leon

The foregoing Articles of Organization were acknowledged before me this 16 day of June, 2005, by J. Robert Boyd, Jr.


Notary Public



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE**

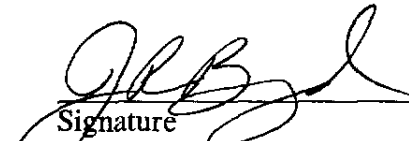
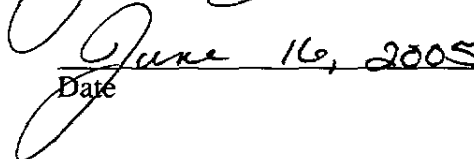
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the limited liability company is ELITE LIMOUSINE SERVICE OF TALLAHASSEE, LLC.

2. The name and address of the registered agent and office is:


J. Robert Boyd, Jr.
1407 Piedmont Drive East
Tallahassee, Florida 32308

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 OF 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.


Signature

Date

State of Florida
County of Leon

The foregoing Certificate of Designation of Registered Agent / Office was acknowledged before me this 16 day of June, 2005, by J. Robert Boyd, Jr..


Notary Public
