

LD5000070184

(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:

7/11

FL LC

Office Use Only



100057101491

07/11/05--01028--026 **125.00

M. HODGES

05 JUL 11 PM 2:45

7/11/05

FOGLE & FIEDLER, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE

PROBATE & ESTATE PLANNING
TRUSTS
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

TIMOTHY R. FIEDLER

CIVIL & BUSINESS LITIGATION
PERSONAL INJURY
REAL PROPERTY LAW

MEG W. FIEDLER

PROBATE & ESTATE PLANNING
APPELLATE LAW

MAILING ADDRESS:
POST OFFICE BOX 24
DeLAND, FLORIDA 32721-0024

(386) 734-4215
FACSIMILE (386) 734-7419
WWW.LAWDELAND.COM

July 6, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Private Estate Roasters, LLC

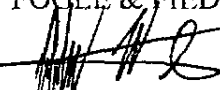
Dear Sirs:

Enclosed please find the following:

1. Original Articles of Organization of Private Estate Roasters, LLC
2. Original Certificate of Designation of Registered Agent/Registered Office
3. Conformed copies of each of the above documents
4. Check in the amount of \$125.00 for the filing fee and designation of agent made payable to the State of Florida.

Please file the enclosed documents immediately for Private Estate Roasters, LLC. If you need any additional information or documents, please contact me at the above number or address. Thank you for your time and attention to this matter.

Very truly yours,
FOGLE & FIEDLER, P.A.



Jeffrey David Stark

JDS/js
Enclosures

**ARTICLES OF ORGANIZATION OF
PRIVATE ESTATE ROASTERS, LLC**

Article I

The name of the limited liability company ("Company") is PRIVATE ESTATE ROASTERS, LLC.

Article II

The mailing and street address of the Company's principal office is P. O. Box 3691, DeLand, FL 32721-3691 and 1750 Timber Oaks Ct., DeLand, Florida 32724. The members shall have the power and authority to establish branch offices, or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is DAVID E. HARDIN. The address of the Company's registered office in Florida is 1750 Timber Oaks Ct., DeLand, Florida 32724. The mailing address is P.O. Box 3691, DeLand, Florida 32721-3691.

Article V

The Company is to be managed by the Members. The Initial Managing Members will serve until the first annual meeting of the Members. The Initial Managing Members are identified as follows:

Timothy W. Rose
1939 Elkhorn Ct.
Longwood, FL. 32750

David E. Hardin
1750 Timber Oaks Ct.
DeLand, FL. 32724

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

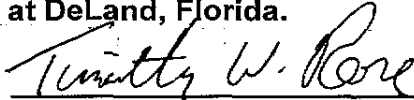
Article VII

The remaining members of the Company have the right to continue the business 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 as provided in the Company's Regulations.

Article VIII

The power to adopt, alter, amend, or repeal the Regulations or Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 8 day of July, 2005, at DeLand, Florida.



TIMOTHY W. Rose, Member/Manager



DAVID E. HARDIN, Member/Manager

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

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 PRIVATE ESTATE ROASTERS, LLC.

2. The name and address of the Registered Agent and Office is:

DAVID E. HARDIN
1750 Timber Oaks Ct.
(P. O. Box 3691)
DeLand, Florida 32724

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated: 7/8/05

David E. Hardin
DAVID E. HARDIN