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| William Cardullo (Requestor's Name) |
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| P. O. BOX 1561 (Address) |
| Jupiter, F1. 33468 (Address) |
| (Address) |
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| (City/State/Zip/Phone #) |
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W05-45034





Secretary of State

September 29, 2005

WILLIAM CARDULLO PO BOX 1561 JUPITER, FL 33468

SUBJECT: BILLY LANE, LLC Ref. Number: W05000045034

We have received your document for BILLY LANE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 605A00059418



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2005

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WILLIAM CARDULLO PO BOX 1561 JUPITER, FL 33468

SUBJECT: BILLY LANE, LLC Ref. Number: W05000045034

We have received your document for BILLY LANE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 605A00059418

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ARTICLES OF ORGANIZATION

Billy Lanc, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is Billy Lane, LLc.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The address of the registered office of the limited liability company is 16330 Jupiter Farms Rd, Jupiter, FL. 33478.
- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation.</u> There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration</u>. The period of duration shall be perpetual.
- 7. <u>Management</u>. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members: William Cardullo 16330 Jupiter Farms Rd Jupiter, FL. 33478

Penny Cardullo 16330 Jupiter Farms Rd Jupiter, FL. 33478

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- 8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows:
- 9. <u>Admission of New Members.</u> With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
 - Members Right to Continue Business. The remaining members of the limited

liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event wihich terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Executed this date_

William Cardullo

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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 to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Billy Lane, LLc
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 16330 Jupiter Farms Road, Jupiter, FL. 33478.
- 3. <u>Registered Agent.</u> William Cardullo, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Billy Lane, LLc.

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.

William Cardullo

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