L0000032317

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(De	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
		:
		:
]		

Office Use Only



900067885429

03/15/06--01023--019 **139.75

03/29/06--01002--005 **21.25

2006 HAR 28 PH 4: 05

2006 HAR 28 PH 4: 05

TALLAHASSEE, FLORIDA

MAR 20 2006

J. BRYAN MAR 2 8 2006

MARK E. CLEMENTS, P.A. ATTORNEYS AT LAW

MARK E. CLEMENTS

**Certified as an Elder Law Attorney by the National Elder Law Foundation WILLS -ESTATES - ESTATE PLANNING ELDER LAW - MEDICAID - NURSING HOME GUARDIANSHIPS - MEDIATION CORPORATE AND BUSINESS LAW

310 East Main Street Lakeland, Florida 33801 TIMOTHY L. FLANAGAN

OF COUNSEL

Telephone (863) 687-2287 Fax (863) 682-7385

March 14, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: American Gypsies, LLC

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Organization, and Designation of Registered Agent for the above-referenced limited liability company, and a check in the amount of \$133.75 representing the filing fee, designation of registered agent fee, and certified copy fee. Please return a certified copy of such documents in the enclosed self-addressed, stamped envelope. Should you have any questions please do not hesitate to contact our office.

Sincerely.

Julie Hance, Legal Assistant to MARK, E. CLEMENTS, ESQUIRE

/jeh

Enclosures

N:\CLIENTS\Allen, Eddie\American Gypsies LLC\secystate.letter.doc

Statement Required by U.S. Treasury Department

To the extent this message contains tax advice, the U.S. Treasury Department requires us to Inform you that any tax advice in this correspondence is not intended or written by our firm to be used, and cannot be used by any taxpayer, for the purpose of avoiding any penalties that may be imposed under the Internal Revenue Code. Advice from our firm relating to Federal tax matters may not be used in promoting, marketing or recommending any entity, investment plan or arrangement to any taxpayer.



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2006

JULIE HANCE, LEGAL ASSISTANT MARK E. CLEMENTS, P.A. 310 EAST MAIN STREET LAKELAND, FL 33801

SUBJECT: AMERICAN GYPSIES, L.L.C.

Ref. Number: W06000013315



We have received your document for AMERICAN GYPSIES, L.L.C. and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$21.25.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 006A00018849

ARTICLES OF ORGANIZATION AMERICAN GYPSIES, L.L.C.

WALLAND CO. P. L. CO. Pursuant to the provisions Chapter 608 of the Florida Statutes ("the Florida Lim Liability Company Act"), the undersigned organizers, Allen & Olson Management Services, L.L.C., Nathan Herrera and Sandra V. Serrano, hereby adopt the following Articles of Organization.

ARTICLE I

NAME: The name of the limited liability company shall be: American Gypsies, L.L.C.

ARTICLE II

TERM: The existence of the limited liability company will be perpetual.

ARTICLE III

ADDRESS: The mailing address and street address of the principal office of the company is:

Mailing Address:

Street Address:

P.O. Box 2924 Lakeland, Florida 33806

16085 Dawnview Drive Tampa, Florida 33624

ARTICLE IV

REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of the limited liability company are:

Sandra V. Serrano 16085 Dawnview Drive Tampa, Florida 33624

ARTICLE V

MANAGEMENT: The limited liability company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. Management authority shall be vested solely in its members, each member having equal management authority. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

Name:

Allen & Olson Management Services, LLC

Suite 340
Lakeland, Florida 33801

P.O. Box 2924
Lakeland, FL 33806

Sandra V. Serrano 16085 Dawnview Drive Tampa, FL 33624

ARTICLE VI

<u>PURPOSE</u>: The purposes for which the AMERICAN GYPSIES, L.L.C., is formed are:

- (A) To produce music and dance in the entertainment industry, and otherwise deal in the entertainment industry within and outside the State of Florida, subject to such laws and regulations governing the licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Section 608 of the Statutes of the State of Florida.

ARTICLE VII

ADMINISTRATION OF NEW MEMBERS: No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII

ORGANIZER: The name and address of the organizer is:

Allen & Olson Management Services, L.L.C. 500 South Florida Avenue Suite 340 Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Lakeland, Florida, on this <u>alst</u> day of February, 2006.

Edward A. Allen, Member

Allen & Olson Management Services, L.L.C.

STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this <u>3/5+</u> day of February, 2006, by Edward A. Allen, who is personally known to me or who produced ______ as identification.

My commission expires: 8/21/69

MAE A WRIGHT

MY COMMISSION * DD463649

EXPIRES: Aug. 21, 2009

(407) 398-0153 Florida Notary Service.com

N:\CLIENTS\Allen, Eddie\American Gypsies LLC\Articles.Organization.doc

2006 MAR 28 PM 4: 06

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, AMERICAN GYPSIES, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is American Gypsies, L.L.C.
- 2. The name and street address of the registered agent in Florida are:

Sandra V. Serrano 16085 Dawnview Drive Tampa, Florida 33624

The undersigned, being the person named in the articles of organization of American Gypsies, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Sandra V. Serrano, Registered Agent

N:\CLIENTS\Allen, Eddie\American Gypsies LLC\Des.RA.Art.Org.doc

2006 MAR 28 PM 4: 06

JUNIOR SOCIETY OF TALL AHASSEE EN GRATIONS