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June 13, 2006

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Taconic Enterprises, L.L.C.

	Filing Evidence  ☑ Plain/Confirmation Copy	Type of Document  Certificate of Status  Certificate of Good Standing
	☐ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy	<ul> <li>All Charter Documents to Include Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul>
	□ Certified Copy	□ Other
	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION

Foreign

Limited Liability

Reinstatement

Trademark

Other

# ARTICLES OF ORGANIZATION

# TACONIC ENTERPRISES, L.L.C.

(a Florida Limited Liability Company)

Colon Manager Co The undersigned certify that they have associated for the purpose of becomin a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

# <u>ARTICLE I</u>

(Name and Principal Place of Business)

The name of the limited liability company is TACONIC ENTERPRISES, L.L.C., and the mailing address and street address of its principal office is 4591 Pebble Bay South, Vero Beach, Florida 32963.

(Duration and Purpose)

The limited liability company shall come into being upon the filing of the Articles of Organization with the Secretary of State, State of Florida, and shall have perpetual existence, unless earlier terminated by operation of law or as provided in these Articles or the Operating Agreement of the limited liability company. Its purpose shall be to conduct business and accomplish any and all acts permitted under the laws of the State of Florida for like companies for profit.

#### ARTICLE III

(Initial Registered Office and Registered Agent)

The mailing address of the initial registered office, and principal place of business, of the limited liability company is 4591 Pebble Bay South, Vero Beach, Florida, 32963. The name of the company's initial registered agent at that address is Paul A. Castraberti.

#### ARTICLE IV

(Membership Restrictions - Admissions)

Additional persons or entities may be admitted to the limited liability company as members upon the unanimous consent of the current members and on such terms and conditions as determined by the members and in accordance with these Articles and the Operating Agreement of the limited liability company.

### <u>ARTICLE V</u>

(Right to Continue Business)

On the death, withdrawal, 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 limited liability company, the remaining members shall have the right to continue the business on the consent of a majority (or all) of the remaining members within ninety (90) days of the terminating or dissolving event.

# ARTICLE VI

(Management)

The limited liability company shall be managed by one manager. The name and address of the person who shall serve until the first annual meeting of members is as follows: Marybeth Castraberti at 4591 Pebble Bay South, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned, being an original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of TACONIC ENTERPRISES, L.L.C.

Executed by the undersigned this 12 day of June, 2006.

Maul A. Castraberti

## STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

# STATE OF FLORIDA COUNTY OF INDIAN RIVER

In pursuance of Chapter 608.407(1)(d), of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is TACONIC ENTERPRISES, L.L.C.

The name of the registered agent for TACONIC ENTERPRISES, L.L.C., is Paul A. Castraberti, and the street address of the company's principal office where the agent is located is 4591 Pebble Bay South, Vero Beach, Indian River County, Florida, 32963.

This statement is to acknowledge that, as indicated above, TACONIC ENTERPRISES, L.L.C., has appointed me, Paul A. Castraberti, as its Registered Agent to accept service of Process for the company at the place designated above in this certificate. I accept this 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.

C/12/2006

The foregoing instrument was acknowledged before me this <u>/ 2</u> day of June, 2006, by Paul A. Castraberti on behalf of TACONIC ENTERPRISES, L.L.C., a limited liability company. He is personally known to me or has produced his driver's license as identification.

Notary Public State of FURL

My Commission Expires:

