# LD7000003941

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# UH. Richard Thoreen

# Attorney & Counselor at Law

Florida Bar Association Michigan Bar Association 1015 Maitland Center Commons, Ste. 110 Maitland, Florida 32751 Telephone (407) 339-1812 Fax (407) 331-3187

December 5, 2006

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Limited Liability Company Filing

Wind Busters, LLC.

Dear Staff:

I am enclosing the following for an initial filing of a limited liability company:

- 1. Articles of Organization (original and one copy)
- 2. Affidavit of Membership and Contributions
- 3. Certificate of Designation and Acceptance of Registered Agent
- 4. Trust Check in the amount of \$130.00

a. Filing \$100.00 b. Res. Agent \$25.00 c. Certificate of Status \$5.00

Upon filing please return a stamped copy of the Articles as well as the Certificate of Status for the new limited liability company. A stamped return envelope is provided.

Thank you for your prompt assistance in this matter.

Very truly yours,

W. Richard Thoreen

WRT/rct

**Enclosures** 



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 11, 2006

W. RICHARD THOREEN 1015 MAITLAND CENTER COMMONS, STE. 110 MAITLAND, FL 32751

SUBJECT: WIND BUSTERS, LLC Ref. Number: W06000053346

We have received your document for WIND BUSTERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return 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) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 406A00070565

Florida Bar Association Michigan Bar Association 1015 Maitland Center Commons, Ste. 110 Maitland, Florida 32751 Telephone (407) 339-1812 Fax (407) 331-3187

January 9, 2007

# VIA OVERNIGHT MAIL

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

Re: Limited Liability Company Filing

#W06000053346

Dear Staff:

I am resending this filing which was rejected for improper wording, pursuant to your enclosed letter of December 11, 2006. In reviewing the documentation, we found that there was another LLC with the same name, Wind Busters, LLC, and my clients prefer to change the name to an unused name, Wind Born, LLC.

Thus, the revised Articles of Organization, Certificate of Designation and Affidavit of Membership and Contributions are being submitted under the new name, Wind Born, LLC.

Thank you for your assistance in this matter.

Very truly yours,

W. Richard Thoreen

WRT/rct

**Enclosures** 

#### **ARTICLES OF ORGANIZATION**

OF

# WIND BORN, LLC

The undersigned, **Constance V. Sparling and Judy R. Kostur**, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge and file the following Articles of Organization.

#### **ARTICLE I**

# **COMPANY NAME AND ADDRESS**

This limited liability company will be known as and shall do business under the name of and at the following address:

Wind Born, LLC 1360 Lexington Parkway Apopka, FL 32712

#### ARTICLE II

# **DURATION AND COMMENCEMENT OF EXISTENCE**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual.

#### ARTICLE III

# PURPOSE, POWERS AND NATURE OF BUSINESS

The purpose of this Company is to engage in any and all lawful business for which a limited liability company may be organized under the laws of the State of Florida or permitted under the laws of the United States. The Company shall have all of the general powers listed in Chapter 608, Florida Statutes, and all other powers which are necessary, convenient or incidental to the express power or to conduct any and all business permitted under law.

#### ARTICLE IV

# CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in a Separate Affidavit of Membership and Contributions. Subsequent or additional capital contributions to the Company shall be made only on the unanimous consent of all the members, or as provided in the operating agreement.

#### **ARTICLE V**

#### <u>ADMISSION OF NEW MEMBERS</u>

Except as set forth in the operating agreement, 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. Transfers of member status and voting rights shall be set forth in the operating agreement.

#### **ARTICLE VI**

# **MANAGEMENT OF COMPANY**

The Company shall be managed by the members in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The names and addresses of the members of the Company are as follows:

Constance V. Sparling 1360 Lexington Parkway Apopka, FL 32712 Judy R. Kostur 1360 Lexington Parkway Apopka, FL 32712

#### **ARTICLE VII**

#### MEMBERS RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

#### **ARTICLE VIII**

#### INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent for the service of process on this Company is as follows:

Constance V. Sparling 1360 Lexington Parkway Apopka, FL 32712 IN WITNESS WHEREOF, for the purpose of forming this limited liability company under the laws of the State of Florida, we, the initial members of the Company, have examined and executed these Articles of Organization on this 3rd day of \_\_\_\_\_\_\_\_\_, 2007.

Constance V. Sparling

Judy R. Kostur

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **Constance V. Sparling and Judy R. Kostur**, known to me to be the persons who executed the foregoing Articles of Organization and who acknowledged to and before me that they executed said instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3rd day of \_\_\_\_\_\_\_, 2007.

**Notary Public** 

My Commission Expires:





# CERTIFICATE OF DESIGNATION

OF

# REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Sections 608.415, Florida Statutes, the following limited liability company, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent in the State of Florida:

1. The name and address of the Company is:

Wind Born, LLC 1360 Lexington Parkway Apopka, FL 32712

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

Constance V. Sparling 1360 Lexington Parkway Apopka, FL 32712 SECRETARY OF STATE DIVISION OF CORPORATIONS

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HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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: <u>/-3-07</u>

Constance V. Sparling