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| (Re                     | equestor's Name)  | )           |
|-------------------------|-------------------|-------------|
| (Ac                     | ddress)           |             |
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| PICK-UP                 | WAIT              | MAIL        |
| (Bu                     | ısiness Entity Na | me)         |
| (Do                     | ocument Number    | )           |
| Certified Copies        | Certificate       | s of Status |
| Special Instructions to | Filing Officer:   |             |
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Office Use Only



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# TRANSMITTAL LETTER

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

SUBJECT: Allied's Mr. Barstool, LLC (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$125.00.

FROM:

| Don R. Livingstone, Esq. | 1AT<br>1S<br>18                 |
|--------------------------|---------------------------------|
| Name                     | 7001<br>SEC                     |
| 7711 S W 62 Ave.         | )1 MAR -5<br>CRETARY<br>LAHASSE |
| Address                  | AR<br>SSS                       |
| Miami, FL 33143          | EX S                            |
| City, State, & Zip       | F. F. S                         |
| ( 305 · ) 665-1821       | 1: 5;<br>STATE<br>LORID         |
| Telephoné Number         | 52<br>IDA                       |

Note: Additional copy of articles is needed only when certified copy is requested.

# ARTICLES OF ORGANIZATION OF ALLIED'S MR. BARSTOOL, L.L.C:

#### **ARTICLE I - Name**

The name of this Company is ALLIED'S MR. BARSTOOL, LLC.

#### ARTICLE II – Purpose

This Company is organized for the purpose of the retail and wholesale marketing of barstools and transacting any and all lawful business for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

### **ARTICLE III – Capital Contributions**

Initial contributions to capital in an aggregate amount of \$500.00 shall be paid to this Company in cash or in property by the Members in such amounts as are set forth on Exhibit 1.

From time to time, the Members may determine by a vote that additional contributions to capital are deemed necessary to finance the business and affairs of this Company. From time to time, additional contributions to capital may be made as necessary to finance the business and affairs of this Company.

# **ARTICLE IV - Admittance of New Members**

U

The Members shall be entitled to admit new Members by unanimously cousent. The Members shall unanimously determine the contributions to capital required of the new Members at the time of admission.

#### **ARTICLE V – Management & Powers**

The business of this Company shall be managed under the direction of one or more Managers. All powers of this Company shall be exercised only by or under the authority of such Managers, except as otherwise provided by law, these Articles of Organization, the Regulations or Operating Agreement of this Company. The following is a list of the name and address of the individual who shall serve as a Manager:

ANTHONY J. RICCIO

13260 S. W. 87 Avenue, Miami, FL 33176

#### ARTICLE VI - Regulations & Operating Agreement

The power to alter, amend or repeal the Regulations and Operating Agreement of this Company shall be vested solely in the Members. These Articles shall constitute the Operating Agreement of the Company until a substitute Agreement is adopted. Unless and until otherwise provided in an Operating Agreement, all actions of the Company shall require the unanimous consent of all the Members.

#### ARTICLE VII - Principal Place of Business & Initial Registered Agent

The street address of the principal place of business of this Company shall be 13260 S. W. 87 Avenue, Miami, FL 33176, County of Miami-Dade, State of Florida.

This Company reserves the right, power and authority to establish branch offices at such places as may be designated by this Company. The initial registered agent of this Company shall be Anthony J. Riccio, whose street address is 13260 S. W. 87 Avenue, Miami, FL 33176, County of Miami-Dade, State of Florida.

# **ARTICLE VIII – Duration; Dissolution**

This Company shall exist until 30 years from the date upon which these Articles of Organization are filed with the FL Dept. of State, unless earlier terminated by the terms of this Article VIII. This Company shall be dissolved upon the occurrence of any event which terminates the membership of any Member as a matter of law, unless the remaining Members unanimously consent to the continued existence of this Company within 90 days after the date of occurrence of such event. This Company shall be dissolved upon the unanimous consent of the Members.

#### ARTICLE IX - Amendment

The power to alter, amend or repeal these Articles of Organization shall be vested solely in the Members.

The undersigned, being all of the original Members of this Company, certify that the foregoing constitutes the entire proposed Articles of Organization of this Company.

Executed by the undersigned at Miami, Florida, on this 2841 /day of February, 2007.

ANTHONY J. RICCIO

Before me personally appeared Anthony J. Riccio to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28+4 day of February, 2007.

LYNN T. SMITH
MY COMMISSION # DD 221026
EXPIRES: August 10, 2007
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

CCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of ALLIED'S MR. BARSTOOL, L.L.C., as the registered agent of this limited liability company, hereby consents to her appointment as registered agent of the Company.

NTHONY J. RICCIO, Registered Agent

# ARTICLES OF ORGANIZATION OF ALLIED'S MR. BARSTOOL, L.L.C.

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**ARTICLE II – Purpose** 



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ANTHONY J. RICCIO

13260 S. W. 87 Avenue, Miami, FL 33176

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: ARTICLE IX - Amendment The power to alter, amend or repeal these Articles of Organization hall be vested in the Members.

The undersigned, being all of the original Members of this Company, certify the foregoing constitutes the entire proposed Articles of Organization of this Company.

day of February, 2007. Executed by the undersigned at Miami, Florida, on this 2841

Before me personally appeared Anthony J. Riccio to me well known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28+4 day of February, 2007.

LYNN T. SMITH COMMISSION # DD 221026 EXPIRES: August 10, 2007

Notary Public, State of Florida

CCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of ALLIED'S MR. BARSTOOL, L.L.C., as the registered agent of this limited liability company, hereby consents to her appointment as registered agent of the Comrany.

ONY J. RICCIO, Registered Agent