

L07000034612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

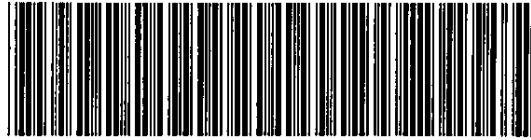
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100095156841

03/30/07--01008--011 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

Daniel B. Bubley*
Martin A. Bubley*

*Also admitted to practice in Illinois

Northdale Executive Center
3820 Northdale Blvd., Suite 312
Tampa, Florida 33624
Telephone (813) 963-7735
Facsimile (813) 963-7832

Additional Offices:
Chicago, Illinois

March 27, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC**

This letter will indicate our intent to file the Articles of Organization on behalf of **HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC** to form a limited liability company. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Organization of **HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC**
2. A check made payable to the Department of State in the amount of \$155.00 according to the applicable fee schedule.
 - a. \$100.00 for filing fee
 - b. \$25.00 for Designation of Registered Agent fee
 - c. \$30.00 for certified copy fee

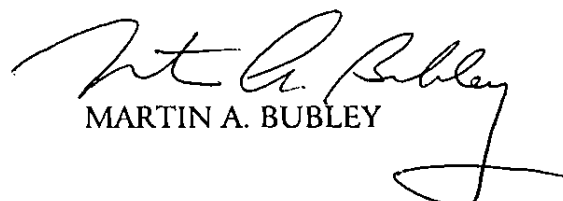
The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/sw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52

ARTICLES OF ORGANIZATION
OF
HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC

The undersigned organizer hereby executes and acknowledges these Articles of Organization for the purpose of forming a limited liability company under and by virtue of the laws of the State of Florida as contained in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be **HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC**. This limited liability company shall hereinafter be referred to as the "Company".

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company shall be **6068-6070 Van Dyke Road, Suite 202, Florida 33558**. The mailing address of the Company shall be **20912 Broadwater Drive, Land O'Lakes, Florida 34638**. The Company may relocate its principal office and place of business at any other place as the Members may from time to time deem advisable.

ARTICLE III - DURATION

The existence of this Company shall commence on filing of these Articles of Organization by the Department of State, and the period of its duration and existence shall thereafter be **perpetual**, unless the Company is earlier dissolved in a manner provided by law in accordance with the Florida Limited Liability Company Act or by regulations adopted by the Members of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52
TUTZ

ARTICLE IV - BUSINESS, PURPOSE AND POWERS

The general nature of the business to be transacted by the Company, or the objects or purposes of the Company, shall be as follows:

- (a) to engage in, conduct and carry on the business of the operation of a specialty boutique for the retail sales of ladies apparel, accent products and accessories, and to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and
- (b) in general, to engage in and transact any and all lawful business, acts or activities for which limited liability companies may be organized according to the laws of the State of Florida.

The Company may exercise all powers, rights and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Company shall be located at **6068-6070 Van Dyke Road, Lutz, Florida 33558**. The name of the initial registered agent of the Company at such office shall be **MELANISE JACKSON**. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law. The Consent to Appointment of the Registered Agent is included with these Articles of Organization.

ARTICLE VI - CONTINUITY OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or upon occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall not cease and the Company shall not be dissolved unless the business of the Company is terminated by consent or agreement of the remaining Members pursuant to the terms of the Operating Agreement. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all contracts executed by such Member in an individual or representative capacity shall survive and shall inure to the benefit of the Company.

FILED
MAR 30 AM 10:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VII - MANAGEMENT

The business of the Company shall be conducted **under the management of its Managing Members** who shall have exclusive authority to act for the Company in all matters, and is, therefore, a manager-managed company. The names and addresses of the Managing Members of the Company are as follows:

MELANISE JACKSON
6068-6070 Van Dyke Road
Lutz, Florida 33558

-- Managing Member

JENNIFER WEBSTER
6068-6070 Van Dyke Road
Lutz, Florida 33558

-- Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52

ARTICLE VIII - RESTRICTIONS ON MEMBERSHIP

The Members reserve the right to admit additional members to the Company at such times and on such terms and conditions in accordance with the terms of the Operating Agreement. Contributions required of new members shall be determined as of the time of their admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except in accordance with the terms of the Operating Agreement. Additional restrictions or conditions on membership may be set forth in regulations adopted by the Members.

ARTICLE IX - OPERATING AGREEMENT

The Members of the Company shall adopt an Operating Agreement which shall act as the operating agreement of the Members pertaining to the regulation, management and affairs of the Company, provided that such Operating Agreement shall not be inconsistent with the Articles of Organization or with the laws of the State of Florida. The Operating Agreement shall be repealed or amended from time to time only by the Members of the Company, in the manner now or hereafter prescribed by the laws of the State of Florida.

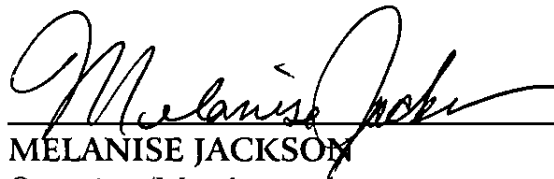
ARTICLE X - AMENDMENT OF ARTICLES OF ORGANIZATION

The Company reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the Members of the Company herein are subject to this reservation.

ACKNOWLEDGMENT

IN WITNESS WHEREOF, the undersigned organizer of **HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC**, acknowledges that she is a Member of the Company, and that she has caused to be prepared and has signed the foregoing Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida, and that the statements contained therein is, to the best of her knowledge and belief, true, correct and complete.

DATED 3/26/07



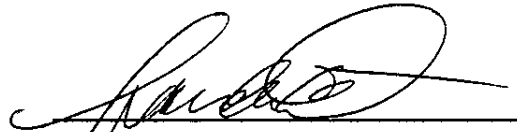
MELANISE JACKSON
Organizer/Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52

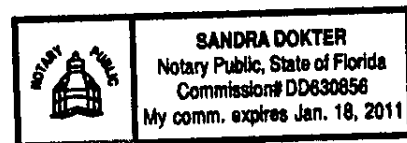
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS IS TO CERTIFY that on this date the 26th day of March, 2007, before me, a notary public, personally appeared **MELANISE JACKSON**, who I am satisfied is the person named as organizer and executor of the foregoing Articles of Organization, or has provided Drivers License as identification, and who by her respective signature in my presence has acknowledged the same as her voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on the date given above.



Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52

This instrument prepared by:
BUBLEY & BUBLEY, P.A.
Northdale Executive Center
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624
(813) 963-7735

CONSENT TO APPOINTMENT
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS of Section 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC

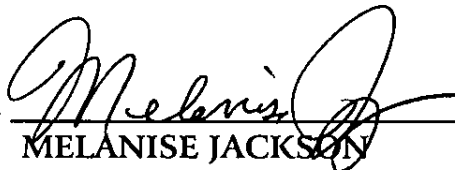
2. The name and address of the registered agent and office are:

MELANISE JACKSON
6068-6070 Van Dyke Road,
Lutz, Florida 33558

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 30 AM 10:52

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.

SIGNATURE


MELANISE JACKSON

DATE

3/26/07