

L07000109818

(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



100111271141

10/29/07--01039--015 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:50

JB

A. J. MUSIAL, JR., P.A.
ATTORNEY AT LAW

1211 West Fletcher Avenue
Tampa, Florida 33612-3363

(813) 265-4051
Fax (813) 265-3110

October 26, 2007

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:50

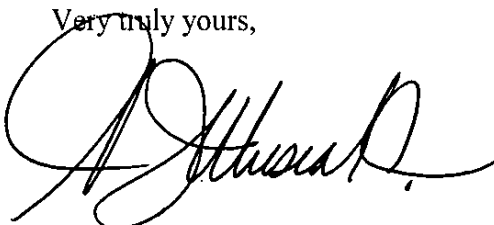
RE: BLUE HORSE WHEEL, LLC

Dear Sir or Madam:

Enclosed herewith, please find the Articles of Organization for the above-referenced limited liability company along with my firm's check in the amount of \$155.00 which includes \$100 filing fee, \$25 for the registered agent designation fee and \$30 for a certified copy of the Articles.

Thank you for your assistance in this matter. I shall await your response.

Very truly yours,



A. J. Musial, Jr.

AJM/ct

Enclosures

corpbluehorsewheelsecy state letter 10 26 07

**ARTICLES OF ORGANIZATION OF
BLUE HORSE WHEEL, LLC**

FILED STATE
SECRETARY OF CORPORATIONS
07 OCT 29 PM 2:50
DIVISION OF CORPORATIONS

The undersigned certify that we have associated ourselves together for the purpose of becoming 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. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **BLUE HORSE WHEEL, LLC** and its principal place of office shall be located at 2265 Mietaw Drive, Sarasota, Florida 34239-3720, but it shall have the power and authority to establish branch offices at any other place or places as the members may hereinafter designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:50

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department and to perform and carry out, assign, cancel, or rescind any such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:50

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager of this limited liability company. This Article may be amended from time to time in the records of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of members or until a successor is elected and qualified, is as follows:

William Thomas Johnson
2265 Mietaw Drive
Sarasota, FL 34239-3720

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE VI
CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of \$500.00 cash shall be paid to the limited liability company by each member. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

**ARTICLE VII
PROFIT AND LOSSES**

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on such date as is determined by the members.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

**ARTICLE VIII
DURATION**

This limited liability company shall exist in perpetuity, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 2265 Mietaw Drive, Sarasota, Florida 34239-3720, County of Sarasota, State of Florida, and the name of the company's initial registered agent at that address is William Thomas Johnson.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:50

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **BLUE HORSE WHEEL, LLC**

Executed by the undersigned on Oct 10, 2007.



Lisa M. Johnson
LISA M. JOHNSON, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 29 PM 2:50

**STATEMENT DESIGNATING
REGISTERED AGENT AND OFFICE**

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 PM 2:50

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company below submits the following statement in designating its registered office and registered agent in Florida:

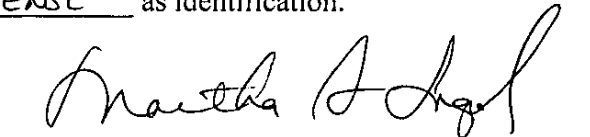
1. The name of the limited liability company is **BLUE HORSE WHEEL LLC**
2. The name of the registered agent for **BLUE HORSE WHEEL, LLC** is **WILLIAM THOMAS JOHNSON**, and the street address of the company's principal office where the agent is 2265 Mietaw Drive, Sarasota, Florida 34239-3720.

This statement is to acknowledge that, as indicated above, **BLUE HORSE WHEEL, LLC** has appointed me, **WILLIAM THOMAS JOHNSON**, 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.

Dated October 10, 2007.


WILLIAM THOMAS JOHNSON
Registered Agent

The foregoing instrument was acknowledged before me this 10 day of OCTOBER, 2007 by **WILLIAM THOMAS JOHNSON**, registered agent, on behalf of **BLUE HORSE WHEEL, LLC**, a limited liability company. He is personally known to me or has produced FL DR LICENSE as identification.



NOTARY PUBLIC
My Commission Expires:

