

LD80000008963

(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:

L. SELLERS

JAN 25 2008

EXAMINER

Office Use Only



500115485395

01/24/08--01007--024 **125.01

FILED
2008 JAN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 2008

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

To Whom It May Concern:

Attached are the Articles of Organization for **Cannon Holdings, LLC**, a newly formed Florida company. Also attached are the appropriate filing fees for incorporating this Company, which include \$100.00 (filing fees) and \$25.00 (registered agent designation), for a total of \$125.00 made payable to Florida Department of State - Division of Corporations. If you have any questions, please do not hesitate to contact me at William Dixon Cannon at 302 S. Howard Ave., Tampa, Florida 33606. Thank you.

Best regards,

A handwritten signature in black ink, appearing to read 'W. Cannon', with a long horizontal flourish extending to the right.

William Dixon Cannon
813-610-5509

**ARTICLES OF ORGANIZATION
OF
CANNON HOLDINGS, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is CANNON HOLDINGS, LLC.

**ARTICLE II
Address**

The street and mailing address of the principal office of the Limited Liability Company is:

CANNON HOLDINGS, LLC
302 South Howard Avenue
Tampa, Florida 33606

**ARTICLE III
Purposes**

The Limited Liability Company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV
Period of Duration**

The Limited Liability Company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Limited Liability Company.

**ARTICLE V
Management**

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

William Dixon Cannon
302 South Howard Avenue
Tampa, Florida 33606

FILED
2008 JAN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Agent and Registered Office

The street address of the Limited Liability Company's initial registered office is 302 South Howard Avenue, Tampa, Florida 33606, and the initial registered agent at such address is William Dixon Cannon. The Limited Liability Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE VII
Restrictions on Membership

No new members shall be admitted to the Limited Liability Company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the Limited Liability Company. A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of the members, or as otherwise agreed to in the Operating Agreement adopted by the members, as may be amended. Additional restrictions and conditions on membership may be set forth in the Operating Agreement adopted by the members.


ARTICLE VIII
Operating Agreement

The members of the Limited Liability 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 Limited Liability Company, provided that such operating agreement shall not be inconsistent with these Article of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the Limited Liability Company, in the manner prescribed by the laws of the State of Florida.

ARTICLE IX
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of CANNON HOLDINGS, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 21 day of January, 2008.


William Dixon Cannon
Managing Member and Authorized
Representative

2008 JAN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.57, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is CANNON HOLDINGS, LLC.
2. The name and the Florida street address of the registered agent are:

William Dixon Cannon
302 South Howard Avenue
Tampa, Florida 33606

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.


William Dixon Cannon

**Filing Fees: \$100.00 for Filing Fee of Articles of Organization
\$25.00 for Designation of Registered Agent**

FILED
2008 JAN 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA