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**EXAMINER** 



CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

DATE:

CONTACT: <u>KATIE WONSCH</u>

REF. #: 000174.81692

Examiner's Initials

CORP. NAME: BEEFY BOYS, LLC

02/11/08

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION		
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME		
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( XX ) LIMITED LIABILITY		
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL		
( ) CERTIFICATE OF CANCELLATION	1			
( ) OTHER:	•			
STATE FEES PREPAID WITH CHECK# 524714 FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
	COST LI	MIT: \$		
PLEASE RETURN:				
( XX ) CERTIFIED COPY	( ) CERTIFICATE OF GOOD STAN	NDING ( ) PLAIN STAMPED COPY		
( ) CERTIFICATE OF STATUS				

#### **ARTICLES OF ORGANIZATION**

BEEFY BOYS, LLC, a Florida limited liability company

#### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

BEEFY BOYS, LLC

#### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

c/o John P. Frestel, Jr. 50 Central Avenue, #1105 Sarasota, Florida 34236

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Benjamin R. Hanan 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

day of January, 2008.	articles of Organization have been executed as of the
WITNESSES:	
Print Name DIANNE L. GREEN	Kenneth W. Hersey
Print Name	- Ind. P. Franka
Print Name	John P. Frestel, Jr.
Print Name	<del>_</del>
	SAANIA CIED CO

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

BEEFY BOYS, LLC

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

Benjamin R. Hanan 240 South Pineapple Avenue, 10th Floor Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

Benjamin R. Hanan

"REGISTERED AGENT"