

L 08000019248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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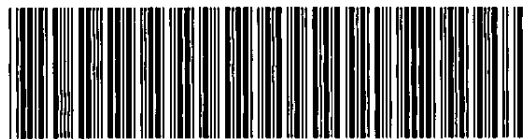
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

FEB 25 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
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(850) 681-6528

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February 22, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

MyThai Asian Bistro, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF ORGANIZATION OF

MYTHAI ASIAN BISTRO, LLC

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TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

MYTHAI ASIAN BISTRO, LLC

ARTICLE II — Address:

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

301 Cherry Street, Panama City, FL 32401

ARTICLE III — Duration:

The duration for the Limited Liability Company shall be perpetual unless terminated as provided in the Operating Agreement/Regulations of the LLC or in accordance with the law of Florida.

ARTICLE IV — Purpose:

The general nature of the business to be transacted by the LLC is to do all things which a natural person and lawful entities might or could lawfully do, and to transact any lawful business for which a limited liability company may be organized under the laws of Florida.

ARTICLE V — Management:

The Limited Liability Company is to be managed by the members, and the names and addresses of the managing members are:

Somchai M. Vadakin and Heidi Joanne Vadakin
304 Minnesota Avenue
Lynn Haven, FL 32444

ARTICLE VI — Admission of Additional Members:

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be in accordance with the Operating Agreement/Regulations of the LLC.

ARTICLE VII — Member's Rights to Continue Business:

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be in accordance with the Operating Agreement/Regulations of the LLC.

ARTICLE VIII — Capital Contributions:

The members of the Company shall contribute to the capital of the Company the cash or property set forth in the operating agreement of the members.

ARTICLE IX — Additional Capital Contributions:

Each member shall make additional capital contributions only on the unanimous consent of the members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Panama City, Bay County, Florida, this 21st day of February, 2008.


SOMCHAI M. VADAKIN
ORGANIZING MEMBER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
MYTHAI ASIAN BISTRO, LLC**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415, *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:

MYTHAI ASIAN BISTRO, LLC.

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

Somchai M. Vadakin
301 Cherry Street
Panama City, FL 32401

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 this 24th day of February, 2008.



SOMCHAI M. VADAKIN