

L08000042007

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001131203)))



H080001131203ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : THOMAS A. MOSELEY, CHARTERED
Account Number : 110300003726
Phone : (941) 747-8185
Fax Number : (941) 744-0968

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PERLE FINE, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

J. BRYAN

APR 29 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
08 APR 28 AM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF CORPORATIONS
08 APR 28 AM 8:09

H080001131203

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 28 AM 8:09

**ARTICLES OF ORGANIZATION
OF
PERLE FINE, LLC**

1. **NAME.** The name of this Limited Liability Company (the "Company") is
PERLE FINE, LLC.

2. **PURPOSE.** The purpose for which the Company is organized is:

The transaction of any and all lawful business for which a limited liability
company may be organized under the laws of the State of Florida.

3. **DURATION.** The Company shall terminate on December 31, 2048, unless
dissolved sooner in accordance with these Articles of Organization, and its existence shall
commence on the date of the execution and acknowledgment of these Articles of
Organization.

4. **INITIAL REGISTERED OFFICE AND AGENT.** The street address of the
initial registered office of the Company is 1724 Manatee Avenue West, and the name of
the initial registered agent of the Company at that address is Thomas A. Moseley. The
principal business address of the Company is 1102 Riverside Drive, Palmetto, FL 34221.

5. **MANAGERS.** The Company shall be managed by two managers, initially.
The number of managers may be increased or diminished from time to time, by the
members, but shall never be less than one. The managers shall be elected annually in
accordance with regulations adopted by the members for the management of the
Company.

6. **INITIAL MANAGERS.** The name and street address of each initial manager
who shall hold office until the first annual members' meeting or until a successor has been
elected and qualified are:

<u>Name</u>	<u>Address</u>
Wim Lippens	1102 Riverside Drive, Palmetto, FL 34221
Mieke Delesie	1102 Riverside Drive, Palmetto, FL 34221

7. **INITIAL OFFICERS.** The names of the officers of the Company, who must
also be managers and who shall hold office until the first meeting of the managers
following the first annual members' meeting or until their successors have been elected
and qualified, are as follows:

President - Wim Lippens
Secretary - Mieke Delesie

H08000113120 3

H08000113120 3

Treasurer - Mieke Delesie

8. ADMISSION OF NEW MEMBERS. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

9. TERMINATION OF EXISTENCE. The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided that there are at least two remaining members.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on April 26, 2008.


Thomas A. Moseley

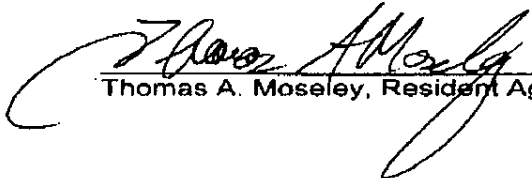
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:09

H08000113120 3

H08000113120 3

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above Company and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.


Thomas A. Moseley, Resident Agent

h:\wpdata\corp\forms\vic\articles

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 28 AM 8:09

H08000113120 3