

L08000055529

(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



100130887511

RECEIVED
08 JUN -5 AM 10:38
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN -5 PM 1:15
STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN - 5 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598586 82724A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
08 JUN -5 PM 1:15
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2008

ORDER TIME : 9:46 AM

ORDER NO. : 598586-005

CUSTOMER NO: 82724A

DOMESTIC FILING

NAME: GALLEON IMPORTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
GALLEON IMPORTS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of this limited liability company is Galleon Imports, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Company is 6941 Sable Ridge Lane, Naples, Florida . The Company's registered agent is Michael A. Durant, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

**ARTICLE III
DURATION**

The Company shall have a perpetual duration.

**ARTICLE IV
ORGANIZER**

The organizer of the Company is Michael A. Durant who is a natural person at least eighteen (18) years old.

**ARTICLE V
PURPOSE AND POWERS**

This Company is organized for any and all business purposes, has all powers provided by Florida law and may use those powers for any lawful purpose.

**ARTICLE VI
MANAGEMENT**

The Company is to be managed by the members as further provided in the Company's Regulations. No member other than the Managing Members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the Managing Members is:

Craig William Cooper
6941 Sable Ridge Lane
Naples, Florida 34109

FILED
08 JUN -5 PM 1:15
TALLAHASSEE, FLORIDA

Michael A. Durant
Conroy, Conroy & Durant, P.A.
2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109

Gregory R. Schmidt
9180 Galleria Court, Suite 400
Naples, Florida 34109

ARTICLE VII
ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's Regulations.

ARTICLE VIII
RELATIONSHIP OF ARTICLES OF ORGANIZATION TO
OPERATING AGREEMENT

If any provision of these Articles of Organization differs from a provision of the Company's Regulations, then, to the extent allowed by law, the Regulations will govern.

Executed this 3TH day of June, 2008.

By: 

Name: Michael A. Durant

Title: Managing Member

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Galleon Imports, LLC
2. The name and address of the registered agent and office is:

Michael A. Durant
Conroy, Conroy & Durant, P.A.
2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109

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 accept the obligations of my position as registered agent.


Name: Michael A. Durant

Date: June 5th, 2008.