T08000 111888

10
(Requestor's Name)
(
(Address)
(Address)
(0) (0) (1)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Littly Marrie)
•
(Document Number)
,
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filing Officer.
,

Office Use Only



800138314278

12/05/08--01025--021 **155.00

08 DEC -5 AH IO: 3

FILED SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

DEC - 8 2008

EXAMINER

BRADSHAW MOUNTJOY, P.A.

ATTORNEYS AND COUNSELORS AT LAW

S. MICHAEL MOUNTJOY R. WESLEY BRADSHAW DONALD J. BRADSHAW (1927-1985)

PLEASE REPLY TO INVERNESS OFFICE

209 Courthouse Square Inverness, Florida 34450 Telephone 352,726,1211 Facsimile 352,726;3180

3523 Naticcanto Hwy Beverly Hills, Florida 34465 Telephone 352.746.4343 Facsimile 352.746.1773

December 2, 2008

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: NANRAN, LLC

Gentlemen:

Enclosed is our check for \$155.00 and the original Articles of Organization and Statement Designating Registered Agent and Office for the above-referenced limited liability company. Please file same and return a certified copy to us at the address shown above.

If you have any questions, please do not hesitate to contact us.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

Bradshaw

RWB/kn Enclosures

ARTICLES OF ORGANIZATION

OF

NANRAN, LLC

tes (the "Act"), for the

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

ARTICLE I - NAME

The name of the limited liability company is NANRAN, LLC (hereinafter referred to as the "Company").

ARTICLE II - DURATION

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

ARTICLE III - PURPOSE

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

<u>ARTICLE IV – ADDRESS OF BUSINESS</u>

The mailing address for the Company is 9835 North Citrus Avenue, Crystal River, Florida 34428, and the street address of the place of business for the Company is the same. These addresses may be changed from time to time as provided in the Operating Agreement.

ARTICLE V – REGISTERED AGENT

The initial registered agent in Florida for the Company is R. Wesley Bradshaw, Esquire, and the initial registered office is located at 209 Courthouse Square, Inverness, Florida 34450.

ARTICLE VI - CAPITAL CONTRIBUTION

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

<u>ARTICLE VII – MEMBERS</u>

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

ARTICLE VIII - CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE IX- MANAGEMENT

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify shall be as follows:

NANCY M. FIFE 9835 North Citrus Avenue Crystal River, Florida 34428

RANDOLPH S. FIFE 9835 North Citrus Avenue Crystal River, Florida 34428 SECRETARY OF STATE
DIVISION OF CORPORATION

<u>ARTICLE X – INDEMNIFICATION</u>

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Inverness, Florida, on this the 1940 day of February, 2008.

NANRAN, LLC, A Florida Limited Liability Company

By: IXNUY 19. (JUV)
NANCY, M. FIFE, Managing Membe

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on day of January, 2007; by NANCY M. FIFE, as Managing Member of NANRAN, LLC, who (is personally known to me or () produced as identification.

Kathleen Auhaus Notary Public

My Commission Expires



KATHLEEN NIEHAUS Notary Public, State of Florida My comm. expires April 5, 2011 Comm. No. DD:659883

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

FOR

NANRAN, LLC

State of FLORIDA: County of CITRUS:

Pursuant to the provisions of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is NANRAN, LLC.
- 2. The name of the registered agent for NANRAN, LLC is R. WESLEY BRADSHAW, ESQUIRE and the street address where the agent is located is 209 Courthouse Square, Inverness, Florida 34450.
- 3. This statement is to acknowledge that, as indicated above, NANRAN, LLC has appointed me, R. WESLEY BRADSHAW, ESQUIRE, as its registered agent to accept service of process for the my position as registered agent.

company at the place designated above in this certificate. I accept this 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 offigations of Dated this and day of December, 2008. WESLEY BRADSHAW 209 Courthouse Square Inverness, Florida 34450 The foregoing instrument was acknowledged before me this by R. WESLEY BRADSHAW, Esquire, agent on behalf of NANRAN, LLC, a limited liability company who is personally known to me [X]who produced as identification. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date as shown hereinabove. NOTARY PUBLIC

> KATHLEEN NIEHAUS Notary Public, State of Florida My comm. expires April 5, 2011 Comm. No. DD 659883

My Commission Expires: