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# **COVER LETTER**

TO: Registration Se Division of Cor			
SUBJECT:	THAI BA	S/L LLC Liability Company)	
The enclosed Articles of	Organization and fee(s) are su	bmitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
NICO	OLE R. A	RAMIREZ ame of Person)	ESQ.
	(F	irm/Company)	
25	9 Temp	le Ln. (Address)	
BELL	EAIR BLU	FFS FL	33770
For further information o	concerning this matter, please c	all.	
		At ( 7 a 7 ) 5 3 (Area Code & Daytime Tele	8-4136
Enclosed is a check for	r the following amount:		
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

ARTICLES OF ORGANIZATION
OF
THAI BASIL, LLC

UNITED STATES OF AMERICA STATE OF FLORIDA PINELLAS COUNTY

BE IT KNOWN, that on this <u>26 th</u> day of <u>Quality</u> 2009.

PHONESAVAH (LAY) SIAHAPNAYA and BOUAGENE SIAHAPNAYA subscribers hereto, both persons of the full age of majority who hereby avails himself of the provisions of Chapter 608, Florida Statutes, to form and create a Florida Limited Liability Company, in accordance with the following Articles of Organization.

#### ARTICLE I. - NAME

The name of the limited liability company is Thai Basil, LLC.

### **ARTICLE II. - ADDRESS**

The mailing and street address of the principal office of the Limited Liability

Company is:

1700 West Bay Drive Largo, Florida 33770

#### ARTICLE III. - PURPOSE

The limited liability company's purpose is to engage in any lawful activity for the business entities may be formed under the laws of Florida.

#### ARTICLE IV. - DURATION

The duration of this LLC shall be in perpetuity or such maximum period as may be authorized by the Operating Agreement.

## **ARTICLE V. - MEMBERS/MANAGERS**

Section 1. Number of Members. The members of the LLC shall be Phonesavah (Lay) Siahapnaya and Bouagene Siahapnaya.

Section 3. <u>Admission of Additional Members</u>. Additional members may be admitted to this LLC only with consent and upon such terms as are unanimously agreed to by all Members in the Operating Agreement.

Section 4. <u>Continuation</u>. The remaining Members of the limited liability company by unanimous vote may exercise the right to continue the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued membership of a Member in this LLC.

Section 2. Manager. The business of the limited liability company shall be conducted under the exclusive management of its members who shall vote according to their proportionate interest in the LLC and shall have exclusive authority to act for the Limited Liability Company in all matters. The name and address of the managers are:

Phonesavah (Lay) Siahapnaya 1700 West Bay Drive Largo, Florida 33770

> Bouagene Siahapnaya 1700 West Bay Drive Largo, Florida 33770

#### ARTICLE VI. - OPERATING AGREEMENT

The Operating Agreement shall control the duties of officers, directors, and staff, regulate the affairs and special purposes of this Limited Liability Company, including the action of the Members, the control of property owned by the LLC and such other things as shall be necessary and proper for the carrying on of the business of the LLC, including the election of officers and directors. Notwithstanding any provision of the Operating Agreement, the official business of this LLC shall require a majority of the directors or Members.

#### **ARTICLE VII. - INDEMNIFICATION**

The Limited Liability Company shall indemnify and hold harmless each member, director and officer now or hereafter serving the LLC from and against any and all claims and liabilities to which he may be or become subject by reason of his now or hereafter being or having heretofore been member, director or officer of the corporation and/or by reason of his alleged acts or omissions as such member, director or officer, whether or not he continues to be such member, officer or director at the time when any such claim or liability is asserted, and shall reimburse each such member, director and officer for all legal and other expenses reasonably incurred by him in connection with defending any or all such claims or liabilities, including amounts paid or agreed to be paid in connection with reasonable settlements made before final adjudication with the approval of the Members whether or not he continues to be such member, director or officer at the time such expenses are incurred, provided, however, that no member, director or officer shall be indemnified against any claim or liability arising out of his own bad faith, reckless disregard of his duties, gross negligence or willful misconduct. The foregoing right of indemnification shall not be exclusive of other rights to which any member, director or officer may be entitled as a matter of law and as may be set forth in any Operating Agreement which control and supersede any such provision hereof. Except as herein limited, members, directors and officers shall be entitled to all protection that can legally be afforded them under Florida Business Law and pursuant to Florida Statute §608.4229. and any other rights to which they may be entitled as a matter of law.

#### **ARTICLE VIII. REGISTERED AGENT**

The name and address of the Registered Agent is:

1

Official Seal

Phonesavah (Lay) Siahapnaya 1700 West Bay Drive Largo, Florida 33770

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept 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 as provided for in Chapter 608, F.S.

thank whom	01-27-09	
signature/Registered Agent	Date	
(In accordance with section 608.408(3), Florida constitutes an affirmation under the penalties of pe	•	
IN WITNESS WHEREOF, the undersign	gned has executed these Articles of	
	nuary, 2009.	
ship Cham	01-29-09	
gignature/Organizer	Date Do	
Phonesavah (Lay) Siahapnaya		grade.
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	29 SS	ببيت
STATE OF FLORIDA	Maj 📭 🐉	
		air.
COUNTY OF PINELLAS	ROE T	Care of
	<b>&gt;</b> 17	
The foregoing instrument was acknowledged this	26th day of Onsurall	
2009, by <u>A BOVE</u>	who is personally known	-
to me or has produced as identification,	and has provided an oath or affirmation	)
to the above.		
may ancy)	NICOLE R. RAMIREZ  Notary Public - State of Florida	
NOTARY PUBLIC	3- July Commission Expires Nov 28, 2009	