

L09000012297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

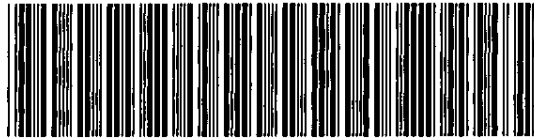
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600139450056

01/05/09--01066--009 \*\*155.00

EFFECTIVE DATE

1/1/09

FILED  
09 JAN -5 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## LAW OFFICES OF MARK F. DAHLE, P. A.

LAKELAND OFFICE  
5110 SOUTH FLORIDA AVENUE  
SUITE 105 (33813)  
POST OFFICE BOX 6629  
LAKELAND, FLORIDA 33807-6629  
TELEPHONE (863) 648-0100  
FACSIMILE (863) 646-6992  
TOLL FREE (800) 801-2228

ALSO ADMITTED TO PRACTICE IN  
SOUTH CAROLINA AND BEFORE THE  
UNITED STATES TAX COURT

MEMBER OF:  
NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS  
NATIONAL ACADEMY OF ELDER LAW ATTORNEYS  
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS  
INTERNATIONAL BAR ASSOCIATION

ORLANDO OFFICE  
390 NORTH ORANGE AVENUE  
23RD FLOOR  
ORLANDO, FLORIDA 32801  
POST OFFICE BOX 2510  
WINDERMERE, FLORIDA 34786  
TELEPHONE (407) 956-1099  
TOLL FREE (800) 801-2228

E-MAIL: MARK@DAHLELAW.US

WEBSITE: DAHLELAW.NET

PLEASE RESPOND TO LAKELAND OFFICE

December 29, 2008

Florida Department of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FIRST CLASS MAIL

SUBJECT: Seabreeze Concepts, LLC  
Filing of Articles of Organization

Dear Sir or Madam:

Enclosed with this letter for filing you will find our duplicate original Articles of Organization. Also enclosed is our check number 11101 in the amount of One Hundred Fifty-Five and No One Hundredths (\$155.00) dollars for payment of the filing fee and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P.A.

By:   
Mark F. Dahle

MFD:cr  
Enclosures

LLC4471.4



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2009

LAW OFFICES OF MARK F. DAHLE, P.A.  
POST OFFICE BOX 6629  
LAKELAND, FL 33807-6629

SUBJECT: SEABREEZE CONCEPTS, L.L.C.  
Ref. Number: W09000000367

We have received your document for SEABREEZE CONCEPTS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 904-6067.

William  
Specialist

Letter Number: 409A00000335

**ARTICLES OF ORGANIZATION  
OF  
SEABREEZE CONCEPTS, L.L.C.**

**FILED**

**09 JAN -5 AM 10:01**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I  
Name and Principal Place of Business**

The name of this limited liability company is SEABREEZE CONCEPTS, L.L.C.; of its principal office is 801 Bryson Loop, Lakeland, Polk County, Florida 33809, and its mailing the physical address is the same.

**ARTICLE II  
Purposes**

This limited liability company is organized for the purpose of and shall have the power to engage in any activity or business authorized under the Florida Statutes and, in general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

**ARTICLE III  
Management and Exercise of Powers**

Management of this limited liability company is reserved to the members. The names and addresses of the initial managing members are as follows:

**Donald G. Wood**  
801 Bryson Loop  
Lakeland, Florida 33809

**Karen G. Wood**  
801 Bryson Loop  
Lakeland, Florida 33809

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the members of this limited liability company.

This Article may be amended from time to time in accordance with the regulations of this limited liability company by majority vote of the members.

**ARTICLE IV  
Duration**

This company shall commence its existence January 1, 2009.

Except as provided below, this limited liability company shall exist in perpetuity or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

Upon the death, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company, this limited liability company shall be dissolved except upon consent of all remaining members.

ARTICLES OF ORGANIZATION OF SEABREEZE CONCEPTS, L.L.C.

**ARTICLE V**  
**Membership**

Except as provided otherwise in any applicable Members Agreement, new members of this limited liability company may only be admitted upon unanimous consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

Except as provided otherwise in any applicable Members Agreement, a member's interest in this limited liability company may not be sold, assigned, transferred, or conveyed without unanimous written consent of all members, and an assignee of an interest in this limited liability company may become a member only upon consent of all existing members.

**ARTICLE VI**  
**Capital Contributions**

Initial capital contributions in the amount of Five Hundred and no/100ths Dollars (\$500.00) shall be paid to this limited liability company by the members. Additional contributions will be made as required and as determined by unanimous consent of the members and will be made in such proportionate amounts as to maintain the capital accounts in the same proportion as arose from the original contribution set forth above.

**ARTICLE VII**  
**Profits and Losses**

- A. **Profits.** After payment of the expenses of this limited liability company, each member shall be entitled to a distributive share of the profits of this limited liability company in accordance with an agreed upon formula or, in the absence of such formula, in proportion to each member's then outstanding contributed and not returned capital. The distributive share of the profits shall be determined and paid to the members by December 31<sup>st</sup> of each year.
- B. **Losses.** Any losses which occur in the operation of this limited liability company shall be paid from the profits and capital of this limited liability company or, if the profits and capital are not sufficient to pay for these losses, by the members in proportion to their capital accounts.

**ARTICLE VIII**  
**Initial Registered Office and Registered Agent**

The street address of the initial registered office of this limited liability company is 5110 South Florida Avenue, Suite 105, Lakeland, Florida 33813, and the name of the initial registered agent of this limited liability company at that address is Mark F. Dahle of Law Offices of Mark F. Dahle, P. A.

**ARTICLE IX**  
**Amendments**

This limited liability company reserves the right to amend or repeal any provision contained in this

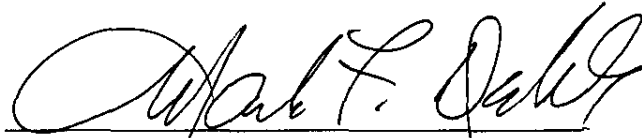
ARTICLES OF ORGANIZATION OF SEABREEZE CONCEPTS, L.L.C.

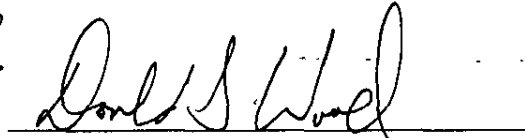
Articles of Organization or any amendment thereto upon the affirmative vote of the members representing a majority of then outstanding contributed and not returned capital of this limited liability company.

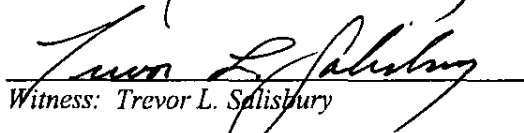
**IN WITNESS WHEREOF**, the undersigned, being the original members of this limited liability company, certifies that this instrument constitutes the Articles of Organization of SEABREEZE CONCEPTS, L.L.C.

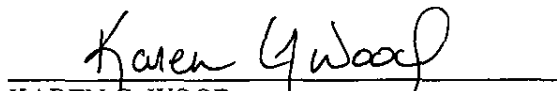
Executed this 18<sup>th</sup> day of December, 2008.

*Signed sealed and delivered in the presence of:*

  
Witness: Mark F. Dahle

  
DONALD G. WOOD

  
Witness: Trevor L. Salisbury

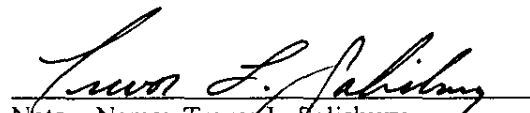
  
KAREN G. WOOD

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 18<sup>th</sup> day of December, 2008, by Donald G. Wood, who has produced a Florida Driver's License as personal identification and by Karen G. Wood, who has produced a Florida Driver's License as personal identification.



  
Notary Name: Trevor L. Salisbury  
Notary Public, State of Florida  
My Commission Expires: March 13, 2011

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

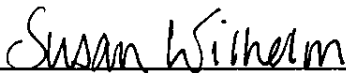
COUNTY OF POLK

ACKNOWLEDGMENT

I, MARK F. DAHLE, am the individual above named as Registered Agent for this business entity to accept service of process for the above-stated limited liability company at the address designated in this Statement. I hereby accept this appointment 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.

DATED this 2nd day of February, 2009.

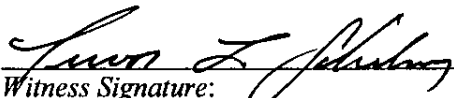
Signed sealed and delivered in the presence of:



Witness Signature:

Print Name: Susan C. Wilhelm

  
MARK F. DAHLE



Witness Signature:

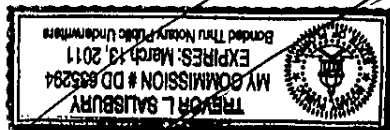
Print Name: Trevor L. Salisbury

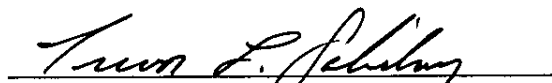
FILED  
09 JAN -5 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the 2nd day of February, 2009, by MARK F. DAHLE, who [ ☒ ] is personally known to me or who [ ☐ ] has produced a Florida Driver's License as personal identification.



  
Notary Name: Trevor L. Salisbury  
Notary Public, State of Florida  
My Commission Expires: March 13, 2011

