

L09000017147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

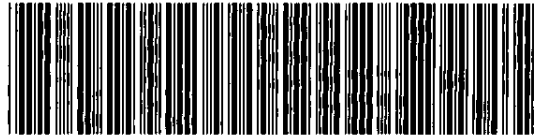
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300143894123

02/19/09--01022--020 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 19 AM 11:07

FILED

T. CLINE

FEB 20 2009

EXAMINER

MICHAEL A. MOORE

February 17, 2009

Division of Corporations

Registration Section

PO Box 6327
Tallahassee, FL 32314

Presented is our cover letter with the attached documents for our corporate license.

Please find enclosed all documents as well as a check in the amount of 125.00.

My name and phone number is as follows

Michael A. Moore
5357 Castleman Dr.
Sarasota, FL 34232
941-321-7125

Sincerely,

Michael A. Moore

FILED
2009 FEB 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pazzione Wine Imports LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Moore/ Andrea Posani

(Name of Person)

Pazzione Wine Imports LLC

(Firm/Company)

6104 31st Street E.

(Address)

Bradenton, Florida 34203

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Moore

(Name of Person)

at (**941**) **321-7125**

(Area Code & Daytime Telephone Number)

Enclosed is a check for 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 Circle
Tallahassee, FL 32301

FILED
2009 FEB 19 AM 11:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Pazzione Wine Imports LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

6104 31st Street

Bradenton, Florida

34203

Mailing Address:

6104 31st Street

Bradenton, Florida

34203

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Andrea P. Posani

Name


1010 Mill Creek Rd

Florida street address (P.O. Box **NOT** acceptable)

Bradenton, Florida 34212

City, State, and Zip

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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
2009 FEB 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Michael A. Moore

5357 Castleman Dr

Sarasota, Fl 34232

MGRM

Andrea P. Posani

1010 Mill Creek Rd

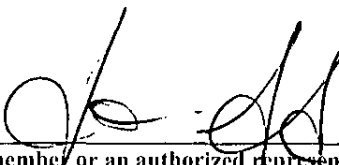
Bradenton, Fl 34212

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

FILED
2009 FEB 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andrea P. Posani

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)