

LD9000029933

(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



200147321822

03/26/09--01028--014 **125.00

FILED
09 MAR 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. O. G. MAR 27 2009

OLMSTED & WILSON, P.A.

ATTORNEYS AT LAW

David E. Olmsted
Attorney at Law – Board
Certified Real Estate Lawyer

Michael M. Wilson
Attorney at Law

17801 Murdock Circle, Suite A
Port Charlotte, FL 33948

Telephone: (941) 624-2700
Facsimile: (941) 624-5151
www.olmstedwilsonlaw.com

March 25, 2009

via UPS NEXT DAY AIR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Organization of CARRIAGE CONCESSIONS, LLC

Dear Sir or Ma'am:

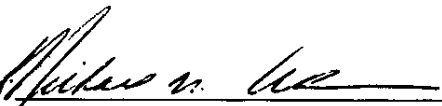
Enclosed please find the Articles of Organization for the above-referenced limited liability company along with a check in the amount of \$125.00 for the filing fee.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my assistant, Laura Long, a call.

Sincerely,

OLMSTED & WILSON, P.A.

By 
Michael M. Wilson

MMW/ll
Encls.
cc: Client

ARTICLES OF ORGANIZATION
OF
CARRIAGE CONCESSIONS, LLC

FILED
09 MAR 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be CARRIAGE CONCESSIONS, LLC and the mailing address and street address of its principal office shall be 473 Orange Drive, Port Charlotte, FL 33952, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II
PURPOSES AND POWERS

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III
MANAGEMENT AND MEMBERS

A. Manager. The limited liability company is to be managed by managers and the name and address of such managers who are to serve are:

<u>NAME</u>	<u>ADDRESS</u>
Charles R. Lee, Sr.	473 Orange Drive Port Charlotte, FL 33952
Deborah M. Lee	473 Orange Drive Port Charlotte, FL 33952

Any single Manager has the authority to bind the LLC in the ordinary course of its business.

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by any Manager.

B. Members. The initial members of the LLC will be:

<u>NAME</u>	<u>ADDRESS</u>
Charles R. Lee, Sr. and Deborah M. Lee, husband and wife, as an estate by by the entirety	473 Orange Drive Port Charlotte, FL 33952

ARTICLE IV **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE V **DURATION**

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence upon filing of these Articles.

ARTICLE VI **AMENDMENT**

These Articles may be amended by a vote of a majority in interest of the members.

ARTICLE VII **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this limited liability company is 473 Orange Drive, Port Charlotte, FL 33952 and the name of the company's initial registered agent for service of process at that address is CHARLES R. LEE, SR.

ACCEPTANCE OF REGISTERED AGENT

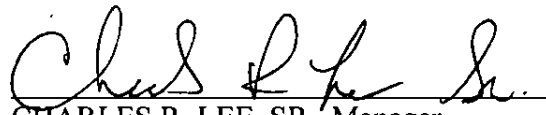
Having been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.


CHARLES R. LEE, SR., Registered Agent

Dated - 3-25, 2009

The undersigned, being an original Manager of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of CARRIAGE CONCESSIONS, LLC.

Executed by the undersigned in Charlotte County, Florida on 3-25, 2009.


CHARLES R. LEE, SR., Manager
(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.)

FILED
09 MAR 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA