

L090000037218

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DIVISION OF CORPORATIONS  
09 APR 16 PM 1:53

T. HAMPTON

APR 17 2009

EXAMINER

1189-600

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: O.A.T.S., 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:

Brittany J. Maxey  
(Name of Person)

Maxey Law Offices, PLLC  
(Firm/Company)

13630 58<sup>th</sup> Street North, Suite 101  
(Address)

Clearwater, FL 33760  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brittany J. Maxey at (727) 230-4949  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$125.00 Filing Fee	<input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate Status	<input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)
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**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

**M A X E Y**  
**LAW OFFICES, P.L.L.C**  
*Patent, Trademark & Copyright Law*

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13630 58th St. N. Suite 101, Clearwater, Florida 33760 | Telephone: 727-230-4949 | Facsimile: 727-230-4827 | [www.maxeyiplaw.com](http://www.maxeyiplaw.com)

April 16, 2009

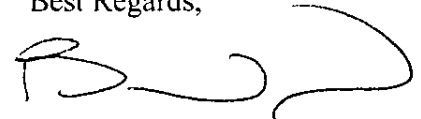
Ms. Tammy Hampton  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Reference Number W09000006214**

Dear Ms. Hampton,

Per our conversation, please find enclosed a second copy of the amendments for O.A.T.S., LLC as they wish to adopt the name OATS Group, LLC since O.A.T.S., LLC was denied. We submitted this information on March 26, 2009; however, it seems to have gotten lost in the shuffle. Thus per your request, I have enclosed the revised Articles of Organization, Certification of Designation and Acceptance of Registered Agent and your original letter. Should you have any additional questions, please do not hesitate to contact us.

Best Regards,



Brittany J. Maxey



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 APR 16 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 9, 2009

BRITTANY J MAXEY  
MAXEY LAW OFFICES, PLLC  
13630 58TH ST NORTH - STE 101  
CLEARWATER, FL 33760

SUBJECT: O.A.T.S., LLC  
Ref. Number: W09000006214

We have received your document for O.A.T.S., LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L05000021407 (OATS, LLC).

Please return the corrected original and one copy of 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 (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 209A00004499

**ARTICLES OF ORGANIZATION    09 APR 16 PM 1:53**  
**OF**  
**OATS Group, LLC.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I**

**Name and Principal Place of Business**

The name of the limited liability company shall be OATS Group, LLC, and its principal office shall be located at 1004 NE Orange Avenue in the City of Jensen Beach, State of Florida, 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**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. 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.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or any domestic or foreign state, government, or governmental authority, or of any political or administration subdivision, or department, and to perform and carry out, assign, cancel, or rescind any such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any person or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purposing to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III

#### Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV

#### Management

The Company shall be manager-managed. The initial managing member shall be Peter Juen, whose address is 1004 NE Orange Avenue, Jensen Beach, FL 34957, until the first annual meeting or until a successor is elected and qualified.

ARTICLE V

Liability

No member, manager, agent, or employee of this limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, where arising in contract, tort or otherwise, or for the acts or omissions of any member, manager, agent or employee of the limited liability company, except as otherwise provided by Florida law.

ARTICLE VI

Duration

This limited liability company shall exist until dissolved in a manner provided by Florida law, or as provided in the regulations adopted by the members.

ARTICLE VII

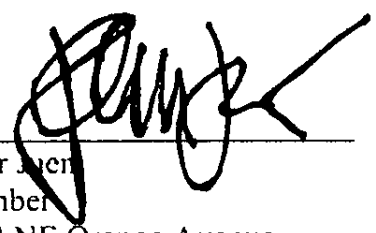
Initial Registered Office and Registered Agent

The address of the initial registered office of the limited liability company is 1004 NE Orange Avenue, City of Jensen Beach, State of Florida, and the name of the company's initial registered agent at that address is Peter Juen.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of OATS Group, LLC.

Executed by the undersigned at JENSEN BEACH on this 1 day of January, 2009.

\_\_\_\_\_  
Johann Georg Hofer  
Member  
101 S. Old Coachman Rd - 212  
Clearwater, FL 33765

  
\_\_\_\_\_  
Peter Juen  
Member  
1004 NE Orange Avenue  
Jensen Beach, FL 34957


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**CERTIFICATE OF DESIGNATION**  
**AND ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at OATS Group, LLC hereby agrees to act in this capacity, and further agrees to comply with provisions of all statutes relative to the proper and complete performance of the duties hereunder.

  
\_\_\_\_\_  
Peter Men

  
\_\_\_\_\_  
Date

 JAN 14, 2009

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