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EXAMINER

## LAVIGNE, COTON & ASSOCIATES, P.A.

AN INTERNATIONAL LAW FIRM

<u>Partners</u>

James R. LaVigne
Florida Bar Certified – International Law
LL M – International Law
London, England

Luis D. Coton Retired

April 14, 2009

Office of the Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Yasmin Farrell Enterprises, LLC

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Organization and Designation of Resident Agent for Yasmin Farrell Enterprises, LLC.

Also enclosed is a check in the amount of \$160.00 (\$100.00 filing fee + \$25.00 Registered Agent fee + \$5.00 Certificate of Status + \$30.00 Certified Copy of Record).

Please send the certified copy of the Articles of Organization and Resident Agent to:

LaVigne, Coton & Associates, P.A. Attn: James R. LaVigne, Esq 7087 Grand National Drive, Suite 100 Orlando, Florida 32819

Value

Your attention to this matter is appreciated. Enclosed is a prepaid Express Mail return envelope and address form.

Sincerely

James R. LaVigne, Esquire

JRL/pyr Enclosures **Associates** 

Joseph B. McFarland, M.A., I.L.M Member: Florida & New York Bars deutsh, español, français

> Andrea B. Slusser, JD Member: North Carolina Bar Se habla español

## **ARTICLES OF ORGANIZATION**

ΟF

### YASMIN FARRELL ENTERPRISES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be Yasmin Farrell Enterprises, LLC ("company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be c/o LaVigne, Coton & Associates, P.A., 7087 Grand National Drive, Suite 100, Orlando, FL 32819.

#### **ARTICLE III - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual] unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is James R. LaVigne, Esquire., LaVigne, Coton & Associates, P.A., 7087 Grand National Drive, Suite 100, Orlando, Florida 32819.

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

#### ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as

shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME Yasmin Farrell

ADDRESS
2 Station House
Myrehead Road
Manuel by Whitecross
Linlithgow, Scotland EN49 6LQ
UNITED KINGDOM

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Orlando, Florida, on\_day of April, 2009.

Yasmin Parrell

Organizer and authorized representative of Yasmin Farrell Enterprises, LLC

# STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this \_\_\_\_\_\_day of April, 2009 by Yasmin Farrell, who is well known to me or did produce her United Kingdom Passport as identification.

Notary Public -- State of Florida/Commissioner for Oaths

.....(name, typed or printed).....

PATRICIA YUKI RADOVICH lotary Public - State of Florida ly Comm. Expires Feb 12, 2013 Commission # DD 861014 **Bonded Through National Notary Assn** 

Personally Known

OR

Produced Identification

Type of Identification Produced Passport

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE **FOLLOWING IS SUBMITTED:** 

Yasmin Farrell Enterprises, LLC desiring to organize under the laws of the State of Florida, with its principal place of business in the City of Orlando, Florida, has named James R. LaVigne, located at 7087 Grand National Drive, Suite 100, Orlando, Florida 32819, as its AGENT FOR ACCEPTANCE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND

AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.325, RELEVANT TO THE

PROPER AND COMPLETE PERFORMANCE OF MY DUTJES

SIGNATURE:

s R. LaVigne

DATE:

# EXHIBIT "A"

<u>Member</u>

Yasmin Farell

Initial Capital Contribution

\$100,000.00

S T I II O 3