# 4090000003244

(Requestor's Name)	
(Address)	200157269442
(Address)	300157268443
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	06/29/0901033017 **155.00
(Business Entity Name)	TALL SEC
(Document Number)	SECRETARY ALLAHASSE
Certified Copies <u>Certificates of Status (Certificates of Status (Certificates</u>	PH 2: 30 PF STATE E. FLORIDA
Special Instructions to Filing Officer:	2: 30 STATE LORIDA
A. LUNT	

Office Use Only

JUN 30 2009

**EXAMINER** 

# FRANK J. ALOIA Attorney at Law

1716 CAPE CORAL PARKWAY CAPE CORAL, FLORIDA 33904 POST OFFICE BOX 100538 CAPE CORAL, FLORIDA 33910 TELEPHONE NUMBER (239) 542-1896 TELECOPIER NUMBER (239) 542-9552

June 26, 2009

2009 JUN 29 PH 2: 30
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

Secretary of State State of Florida Corporate Division P.O. Box 6327 Tallahassee, FL 32314

RE: KID KAM, LLC

Dear Sir:

With regard to the above matter, please find enclosed original and one copy of Articles of Organization which I would appreciate your filing. I also enclose my trust account check in the amount of \$155.00 to cover the following costs:

Filing & Registered Agent Fee \$125.00 Certified Copy Fee \$30.00

Total \$155.00

Please return a certified copy of the Articles of Organization to me at your earliest convenience.

Very truly yours,

FRANK J

Enc.

P.S.: I am also enclosing the Affidavit of Principal for Kid Kam, Inc.

#### STATE OF FLORIDA

#### **COUNTY OF LEE**

#### **AFFIDAVIT OF PRINCIPALS**

**BEFORE ME**, the undersigned authority, personally appeared RAYMOND C. MILLER, who, after being first duly sworn, deposes and says:

- 1. That Affiant is the President of KID KAM, INC., a Florida Corporation and that simultaneously with the filing of this Affidavit, the principals are filing Articles of Organization for KID KAM, LLC, a Florida Limited Liability Company.
- 2. That the purpose of this Affidavit is to confirm that the principals of KID KAM, INC. are also the principals of KID KAM, LLC and that the name KID KAM, LLC may be used and the Articles of Organization be accepted and filed by the Florida Department of State.

FURTHER AFFIANT SAYETH NOT.

RAYMOND C. MILLER

SWORN TO and subscribed before me this \_\_\_\_\_\_ day of RAYMOND C. MILLER, who is personally known to me.

Notary Public

FRANK J. ALOIA MY COMMISSION # DD 431111 EXPIRES: June 28, 2009 Bonded Thru Budget Netery Services

# ARTICLES OF ORGANIZATION

**OF** 

# KID KAM, LLC

# a Florida Limited Liability Company

FILED
2009 JUN 29 PM 2: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, of the Florida Statutes entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

# **ARTICLE 1**

(Name)

The name of this limited liability company shall be:

# KID KAM, LLC

#### **ARTICLE II**

(Duration/Continuation)

The Company shall commence its existence on the date these Articles of Organization are accepted and filed by the Florida Department of State and shall be perpetual unless its existence is sooner terminated pursuant to provisions contained in the Termination Article of the Operating Agreement.

# **ARTICLE III**

(Purposes and Powers)

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV**

(Principal Office and Address)

The principal office, mailing address and street address of this Company shall be

5376 Colony Court, Cape Coral, FL 33904, or any other place upon which the Members agree.

#### **ARTICLE V**

(Registered Office and Agent)

The name and street address of the initial Registered Agent of this company in the State of Florida is RAYMOND C. MILLER, whose address is 5376 Colony Court, Fort Myers, FL 33904.

# **ARTICLE VI**

(Capital Contributions)

The members of the Company shall contribute to the capital of the Company the cash or property to be set forth in the Company's Operating Agreement.

# **ARTICLE VII**

(Additional Capital Contributions)

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

# **ARTICLE VIII**

(Management of Company)

The Company shall be managed by its 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:

<u>Name</u>	Address
RAYMOND C. MILLER	5376 Colony Court, Cape Coral, FL 33904
CAROL JEAN MILLER	5376 Colony Court, Cape Coral, FL 33904
TRACY RAE KINTER	2653 NW 29th Terrace, Cape Coral, FL 33993
MECHELLE ANN GRIFFIN	610 NW 21st Terrace, Cape Coral, FL 33993

# **ARTICLES IX**

(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 upon 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 X**

(Amendments)

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

#### **ARTICLE XI**

(Regulations)

The power to adopt, alter, amend or repeal the regulations of the limited liability company

shall be vested in the Members unless vested in the Manager(s) of the Company by any amendments to the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

#### **ARTICLE XII**

(Informal Action of Members)

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

#### **ARTICLE XIII**

(Transferability of Member's Interest)

An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

#### **ARTICLE XIV**

(Withdrawal or Reduction of Member's Contributions to Capital)

A Member shall not receive out of the Company property any part of his or her contribution to capital until:

- 1. all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them;
  - 2. the consent of all members is had, unless the return of the contributions to

capital may be rightfully demanded;

these articles of organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or her contribution in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization for the foregoing uses and purposes this 22 day of June, 2009.

STATE OF FLORIDA COUNTY OF LEE

Before me personally appeared RAYMOND C. MILLER AND CAROL JEAN MILLER, to me well known to be Members of the above limited liability company and who subscribed the above Articles of Organization and they each freely and voluntarily acknowledged before me that they executed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this  $\mathcal{A}\mathcal{A}'$ day of June, 2009.

FRANK J. ALOIA MY COMMISSION # DD 431111 EXPIRES: June 28, 2009 Bonded Thru Budget Notary Services

#### STATE OF FLORIDA COUNTY OF LEE

Before me personally appeared TRACY RAE KINTER AND MECHELLE ANN GRIFFIN, to me well known to be Members of the above limited liability company and who subscribed the above Articles of Organization and they each freely and voluntarily acknowledged before me that they executed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 26 27 day of June, 2009.

DEBORAH JO BROWN
MY COMMISSION # DD 797213
EXPIRES: June 27, 2012
Bonded Thru Budget Notary Services

#### **ACCEPTANCE BY REGISTERED AGENT**

I, RAYMOND C. MILLER, having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in the Articles of Organization, 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.

Dated this \_\_\_\_\_ day of June, 2009.

RAYMOND C. MILLER,

Registered Agent