

L09000067165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

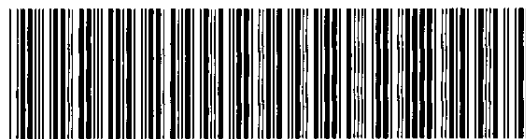
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700158212457

07/13/09--01022--023 \*\*155.00

RECEIVED  
09 JUL 13 AM 11:23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 JUL 13 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 13 2009

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LLOYD LOOM MIAMI  
LLC

FILED  
09 JUL 13 PM 11:15  
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Seth 7/13/09 11:00

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF ORGANIZATION  
OF  
LLOYD LOOM MIAMI, LLC

FILED  
09 JUL 13 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I  
NAME

The name of this Limited Liability Company shall be Lloyd Loom Miami, LLC.

ARTICLE II  
DURATION

This Limited Liability Company shall exist for not more than fifty years from the effective date of these Articles. For the purpose hereof, the "effective date" of these Articles shall be the date of their filing with the Florida Department of State.

ARTICLE III  
PURPOSE

The Limited Liability Company is being formed for the purpose of engaging in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV  
PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business and the initial mailing address of this Limited Liability Company shall be 3665 Park Lane, Coconut Grove, Florida 33133 provided that the principal place of business may be changed from time to time and the Limited Liability Company may have such other place or places of business as the Members from time to time may determine. The name and the address of the original registered agent of this Limited Liability Company is Nancy Beckham, 3665 Park Lane, Coconut Grove, Florida 33133.

**ARTICLE V**  
**CONTRIBUTIONS TO CAPITAL**

The initial capital of this Limited Liability Company shall consist of the sum of not less than \$100.00 contributed by its Members in money or in property, the fair market value thereof being determined by agreement of all the Members. No additional contributions will be required to be made, but may be made, by the Members of this Limited Liability Company, upon unanimous approval of the Members.

**ARTICLE VI**  
**ADMISSION OF ADDITIONAL MEMBERS AND**  
**TRANSFER OF MEMBERS' INTEREST**

No person shall be admitted as an additional Member of this Limited Liability Company without the unanimous approval of Members.

No Member's interest in this Limited Liability Company shall be transferred, whether voluntarily or involuntarily, by operation of law, by execution or levy of judgment or lien, by judgment or order of court or by any other means, without the unanimous approval of the remaining Members, which approval may be granted or withheld in such Member's sole and absolute discretion.

**ARTICLE VII**  
**MANAGEMENT OF BUSINESS**

The business of this Limited Liability Company shall be managed by a manager. Nancy Beckham is hereby appointed as manager to carry out the day to day business of this Limited Liability Company. The manager may not, without the prior approval of all of the Members, bind the Limited Liability Company for any obligation. The Limited Liability Company is to be managed by the manager and is, therefore, a manager-managed company.

**ARTICLE VIII**  
**WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION**

Upon the death, retirement, resignation, expulsion or bankruptcy of any of the initial Members or upon the occurrence of any other event which terminates the continued membership of any of the initial Members, this Limited Liability Company shall be dissolved; provided that the Members, other than deceased, retired, resigned or expelled Members, may consent to continue the business of this Limited Liability Company, or by amendment to these Articles of Organization may provide for the continued existence of this Limited Liability Company subsequent to the foregoing events, and subject to distribution to the former Member, her/his heirs,

successors and assigns, of assets provided in dissolution.

**ARTICLE IX**  
**AMENDMENTS**

These Articles may be amended from time to time by a unanimous written consent of all the Members, and the amendment shall be filed, duly signed by all Members of this Limited Liability Company, with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being an initial Member, has executed these Articles of Organization on July 10, 2009.

  
\_\_\_\_\_  
Nancy Beckham

**OATH OF ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been named as the registered agent for:

Lloyd Loom Miami, LLC

at the place described in the attached Articles of Organization, hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of these duties, and further, is familiar with and accepts the duties and obligations in Section 607.0505 of the Florida Statutes.

Dated this 10 day of July, 2009.

  
\_\_\_\_\_  
Jane Issa