

L090000076499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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900158870389

Effective Date 07/22/09

07/28/09--01025--004 **130.00

FILED
09 JUL 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-34482
JUL 29 2009

J. BRYAN

AUG 10 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2009

DEREK L. DAVIS
LONDALE HOLDINGS GROUP, INC.
110 E. BROWARD SUITE 1710
FT LAUDERDALE, FL 33301

SUBJECT: LHG FOOD AND BEVERAGE, LLC
Ref. Number: W09000034482

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TALLAHASSEE, FLORIDA

Upon receipt of your letter and/or check(s) totaling \$130.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Operating Agreements are not filed with our office. Keep for your records.,

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 609A00025975

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LHG FOOD AND BEVERAGE, 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:

DEREK L. DAVIS
Name of Person
LONDALE HOLDINGS GROUP, INC.
Firm/Company
110 E. BROWARD SUITE 1710
Address
FT LAUDERDALE, FL 33301
City/State and Zip Code
dldavislhg@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DEREK LONDALE DAVIS at 954 319-7177
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) (additional copy is enclosed)
*Already FORWARDED
FEE*

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LHG FOOD AND BEVERAGE, LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

110 E. BROWARD SUITE 1710
FT LAUDERDALE, FL 33301

Mailing Address:

110 E. BROWARD SUITE 1710
FT LAUDERDALE, FL 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Effective Date 07/22/09

DEREK LONDALE DAVIS

Name

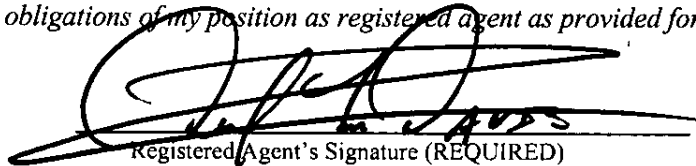
3527 N.W. 25 STREET

Florida street address (P.O. Box **NOT** acceptable)

FT LAUDERDALE FL 33311

City, State, and Zip

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, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

DEREK LONDALE DAVIS
3527 N.W. 25 STREET
FT LAUDERDALE, FL 33311

MGRM

ANTHONY A. BROWN
17031 N.W. 9th PLAGE
MIAMI, FL 33149

MGRM

GLEN MATTHEWS
2751 PENNA AVE #3207
PHILA, PA 19130

MGRM

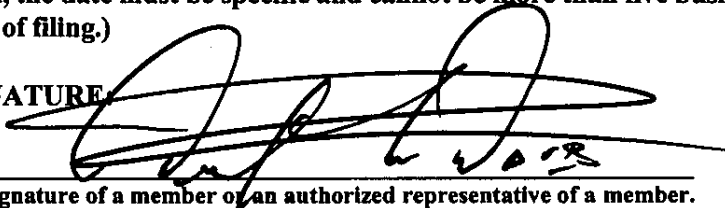
CHARLES SNEED
3425 PINEWALK DR.
NORTH MARGATE, FL 33063

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 22 JULY 2009 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE



Signature of a member or an authorized representative of a member.

(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.)

DEREK LONDALE DAVIS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

CONTINUATION ARTICLE IV- Manager(s) or Managing Member(s):

Title:

Name and Address

MBRM

TERRELL V. CARSON

1959 LELLA PLACE

LAKE LAND, FL 33805

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TALLAHASSEE, FLORIDA**