

W090000 86416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

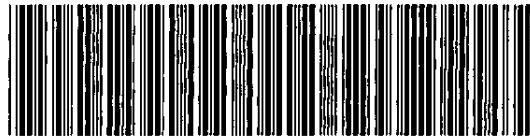
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/27/09--01034--012 **125.00

M. THOMAS

SEP - 8 2009

EXAMINER

W09-38939

Holland & Knight

100 North Tampa Street, Suite 4100 | Tampa, FL 33602 | T 813.227.8500 | F 813.229.0134
Holland & Knight LLP | www.hklaw.com

NANCY L. DANIEL, CP, FRP
Paralegal
Direct Dial: 813-227-6752
Email: nancy.daniel@hklaw.com

August 18, 2009

Marsha Thomas
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Dog Moms Rock LLC*


Dear Ms. Thomas:

Enclosed please find the signed page 2 of the Articles of Organization for Dog Moms Rock, LLC. Thank you for your assistance with this matter.

Please let me know if you have any questions.

Sincerely yours,

HOLLAND & KNIGHT LLP



Nancy L. Daniel, CP, FRP
Paralegal

nld:sf
Enclosure

Holland & Knight

100 North Tampa Street, Suite 4100 | Tampa, FL 33602 | T 813.227.8500 | F 813.229.0134
Holland & Knight LLP | www.hklaw.com

NANCY L. DANIEL, CP, FRP
Paralegal
Direct Dial: 813-227-6752
Email: nancy.daniel@hklaw.com

August 26, 2009

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: New LLC for Dog Moms Rock LLC

Dear Sir or Madam:

We would like to establish a new LLC on behalf of Dog Moms Rock LLC. In connection therewith we have enclosed the following documents:

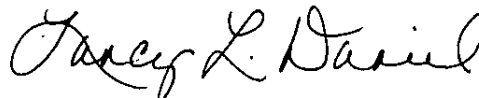
1. Articles of Organization of Dog Moms Rock LLC;
2. Written Action of the Member(s) of Dog Moms Rock LLC;
3. Written Action of the Manager(s) of Dog Moms Rock LLC; and,
4. Dog Moms Rock LLC Operating Agreement.

Also enclosed is our client's check in the amount of \$125.00 in payment of your fees.

Thank you for your time and attention to this matter. Please advise if you have any questions or if you need any additional information.

Sincerely yours,

HOLLAND & KNIGHT LLP



Nancy L. Daniel, CP, FRP
Paralegal

nld:sf
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2009

HOLLAND & KNIGHT LLP
100 NORTH TAMPA STREET, STE 4100
TAMPA, FL 33602

SUBJECT: DOG MOMS ROCK, LLC
Ref. Number: W09000038939

We have received your document for DOG MOMS ROCK, LLC and your check(s) totaling \$125.00. - However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 709A00029008

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLES OF ORGANIZATION
OF
DOG MOMS ROCK LLC

The undersigned authorized representative of a Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be DOG MOMS ROCK LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

4644 W. Gandy Blvd., Suite 4-421
Tampa, Florida 33611-3300

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

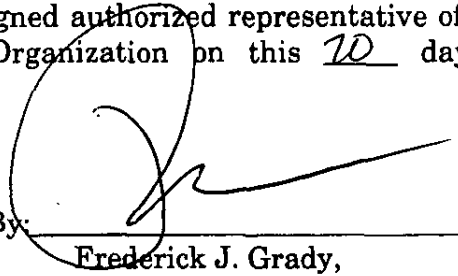
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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A written statement as prescribed by the Florida Department of State pursuant to Section 608.415, Florida Statutes, is set forth at the end of these Articles of Organization.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has executed these Articles of Organization on this 10 day of August 2009.

By: 
Frederick J. Grady,
Representative of the Member

Registered Agent Acceptance

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 relative 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.

CORPORATION SERVICE COMPANY

BY: 
(Signature of Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN ACTION
OF THE MEMBER(S) OF
DOG MOMS ROCK LLC**

Pursuant to terms of the Operating Agreement of DOG MOMS ROCK LLC, dated effective as of August 20, 2009 (the "Operating Agreement") and the Florida Limited Liability Company Act, the undersigned, being the sole member of DOG MOMS ROCK LLC, a Florida limited liability company (the "Company"), by this writing does hereby consent to, take, and adopt the following resolutions and actions to be effective as of August 20, 2009:

ORGANIZATION

RESOLVED, that the Articles of Organization, as filed with the Florida Secretary of State on August 20, 2009, and the Operating Agreement of the Company, be, and hereby are, adopted as the Articles of Organization and the Operating Agreement of the Company, respectively; and it is


FURTHER RESOLVED, that all actions taken by the member, organizers, and representatives of the Company prior to this written action and in furtherance of the business of the Company be, and hereby are, ratified and approved.

APPOINTMENT OF MANAGER(S)

RESOLVED, that the following individual is hereby appointed to serve as a manager of the Company to serve until his or her successor has been duly appointed and qualified or until his or her earlier resignation removal:

Rachelle Fudge

IN WITNESS WHEREOF, executed and acknowledged by the undersigned, being the sole Member of the Company, to be effective as of the 20 day of August 2009.


Rachelle Fudge, Member

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TALLAHASSEE FLORIDA