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TALLAHASSEE, FLORIDA

J. BRYAN

NOV -3 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5 STAR Lien & Permit Services, 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:

Cleveland BAIN JR
Name of Person

5 STAR Lien & Permit Services, LLC
Firm/Company

P.O. Box 841223
Address

Pembroke Pines, FL 33084
City/State and Zip Code

ClevelandBAINJR@aol.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:

Cleveland BAIN JR at (305) 798-8187
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 (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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 of 5 Star Lien and Permit Services, LLC

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, codified in Chapter 608 Florida Statutes, as amended, hereby from a Florida limited liability company ("Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles").

ARTICLE I

Name

The name of this Company shall be: 5 STAR LIEN AND PERMIT SERVICES, LLC

ARTICLE II

Address

The mailing address of the principal office of this Company shall be PO Box 841223, Pembroke Pines, FL 33084, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 1787 NW 166 Ave, Pembroke Pines, FL 33028 and such other places as may be designated by the managers from time to time.

ARTICLE III

Registered Office and Agent

The name and address of the registered agent of the company in the State of Florida: Cleveland Bain, 1787 NW 166 Ave, Pembroke Pines, FL 33028.

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ARTICLE IV

Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to F.S 608.

ARTICLE V

Managers or Managing Members

Title

Name and Address

MGRM

Cleveland Bain
PO Box 848351
Pembroke Pines, Fl 33084

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ARTICLES VI

Admission of Members

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the vote of a majority-in-interest of members, unless otherwise stated in the Operating Agreement. For the purpose s of these Articles "majority-in-interest of the members" means member owning more than 50 percent of the then-current percentage or other interest in the profits of the Company.

ARTICLES VII

Voting of Members

In each matter for which a vote of the member is required by the Act, consent of a majority-in-interest of members shall decide the issue, unless otherwise stated in these Articles of Organization or the Operating Agreement or the Act. However, the members' right to vote on the *dissolution* of the Company shall be governed by 608.441 of the Act, unless otherwise stated in these Articles of Organization or the Operating Agreement (i.e. unanimous written consent of members), and the members' right to vote on a merger of the Company shall be governed by 608.4381 of the Act, unless otherwise stated in these Articles of Organization or the Operating Agreement.

ARTICLES VIII

Right of Assignee to Become a Member

An assignee of an interest in the Company may be admitted as a Member upon the consent of other members.

ARTICLES IX

Withdrawal of Member

A member shall have the right to withdraw and to demand either the return of any or all of the member's capital contribution or the value of the transferor's membership interest, as provided in the Operating Agreement.

ARTICLES X

Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time by vote by a majority-in-interest of the members. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411, Florida Statutes.

ARTICLES XI

Operating Agreement

The members are hereby authorized and directed to prepare and adopt initial Operating Agreement for the governing of the internal affairs of the Company, containing such provisions as they consider necessary, reasonable or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to alter, amend, or repeal the initial Operating Agreement shall be set forth in the Operating Agreement.

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IN WITNESS WHEREOF, the parties hereto have executed and subscribed these Articles of
Organization this October 27, 2009.

A handwritten signature in cursive script, appearing to read "Cleveland S. Bain", written in black ink.

Cleveland S Bain, Managing Member

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

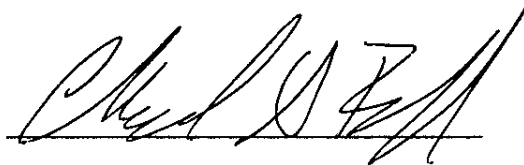
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Pursuant to sections of F.S Chapter 608.407 and 608.415, this Limited Liability Company submits the following statement in designating the registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is : 5 Star Lien & Permit Services, LLC.
2. The name and address of the registered agent and office are:

Cleveland Bain
1787 NW 166 Ave
Pembroke Pines, Fl 33028

Having been named as registered agent and to accept services 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)