

L100000006229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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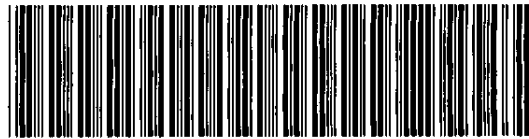
(Business Entity Name)

(Document Number)

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RECEIVED
10 JAN 19 PM 2:50
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10 JAN 19 PM 3:29

B. KOHR

JAN 19 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: Kim Weidenbach

DATE: 01/19/10

REF. #: 001190.117933

CORP. NAME: CARLY THE CAT, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 533355 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION
FOR
CARLY THE CAT, LLC,
a Florida Limited Liability Company

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ARTICLE I
Name

The name of this limited liability company is CARLY THE CAT, LLC (the "Company").

ARTICLE II
Address

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

5179 Deerhurst Crescent Circle
Boca Raton, Florida 33486

ARTICLE III
Business Purpose

The purpose of the Company is to engage in any lawful activities for which a limited liability company may be organized under Chapter 608, Florida Statutes.

ARTICLE IV
Registered Office and Agent

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

ANITA JANE WASER
5179 Deerhurst Crescent Circle
Boca Raton, Florida 33486

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 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, Florida Statutes.


ANITA JANE WASER, Registered Agent

ARTICLE V

Duration

The Company shall exist for a period of 20 years from the filing of this Articles of Organization unless terminated or dissolved sooner in accordance with the Company's Operating Agreement.

ARTICLE VI

Management

The name and address of the Manager of the Company is as follows:

WALTER JAMES NEWMAN
5179 Deerhurst Crescent Circle
Boca Raton, Florida 33486

Dated this 18th day of January, 2010.

ANITA JANE WASER REVOCABLE TRUST
AGREEMENT DATED APRIL 3, 2001, AS
AMENDED, Member

By: Anita J. Waser
ANITA JANE WASER, as Trustee

(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.)