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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE STRATEGIC COUNSEL, L.C.

Account Number : 120040000092 Phone : (813)286-1700

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SECHETARY OF STATE

FLORIDA LIMITED LIABILITY CO. SUNCOAST HARVEST THRIFT STORE, LLC

Certificate of Status	1
Certified Copy	0
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J. BRYAN

MAY 1 1 2010

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Corporate Filing Menu

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FAX NO. :8132863600

May. 10 2010 05:32PM P2 (((H | 0000 | 132 93 3)

ARTICLES OF ORGANIZATION OF SUNCOAST HARVEST THRIFT STORE, LLC

ARTICLE I - NAME

The name of the limited liability company is SUNCOAST HARVEST THRIFT STORE, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

5829 Ehren Cut-Off

PO BOX 1613

Land O' Lakes, Florida 34639

Land O' Lakes, FL 34639

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Steven P. Rilcy 4805 West Laurel Street, Suite 230 Tampa, Florida 33607

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.

Steven P. Riley

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

[[[H1000@113293 3]]]

FROM THE_STRATEGIC_COUNSEL

FAX NO. :8132863600

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

"MR" = Member

MGR

Elizabeth Fields

5829 Ehren Cut-Off

Land O' Lakes, Florida 34639

MR

Suncoast Harvest Food Bank

PO Box 1613

Land O'Lakes, Florida 34639

SECRETARISE STATES

REQUIRED SIGNATURE:

Cligabell hields Execurive Director

(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.)

Elizabeth Fields

Typed or printed name of signee

FAX NO. :8132863600

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUNCOAST HARVEST THRIFT STORE, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is SUNCOAST HARVEST THRIFT STORE, LLC.
 - The name and the Florida street address of the registered agent and office are:
 Steven P. Riley

4805 West Laurel Street, Suite 230, Tampa, Florida 33607 (Post office box is NOT acceptable.)

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, Florida Statutes.

Steven P. Riley Registered Agent

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