# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA LIMITED LIABILITY CO.

## Americana Mint LLC

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S. HAWKES

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239 461 0083

# ARTICLES OF ORGANIZATION For a Domestic Limited Liability Company

Pursuant to the laws of the State of Florida, to wit Chapter 608, Florida Statutes, the undersigned executes the following articles ("<u>Articles</u>") for purposes of forming a limited liability company ("the Company"):

#### ARTICLE I

The name of the limited liability company is:

#### Americana Mint LLC

#### **ARTICLE II**

The principal office shall be located at

12800 University Drive, Suite 260 Fort Myers, FL 33907

The mailing address is

12800 University Drive, Suite 260 Fort Myers, FL 33907

#### ARTICLE III

The initial registered agent is Charles PT Phoenix, Esq.

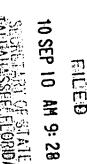
Service of process may be made on the registered agent at 12800 University Drive, Suite 260, in Fort Myers, County of Lee, State of Florida, with the postal zip code being 33907.

#### **ARTICLE IV**

The Company may engage in any activity permitted by the Florida Limited Liability Company Act, as well as the other laws of the State of Florida, subject always to limitations of all other jurisdictions in which the Company acts.

#### **ARTICLE V**

The Company shall adopt an operating agreement that conforms to these Articles by unanimous consent of the initial members ("Operating Agreement"). The Operating Agreement shall always be construed to conform to these Articles or, if any paragraph or section of the Operating Agreement cannot be reasonably construed to conform to these Articles, each offensive paragraph and/or section of the Operating Agreement shall be stricken as if it had never been adopted into the Operating Agreement so that the Operating Agreement conforms to these Articles. The Operating Agreement shall otherwise be amendable and/or address matters not specifically precluded by these Articles. This Article controls all contradictory provisions of the other Articles, if any.



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### ARTICLE VI

The Company shall act under the direction of the members (each a "Member"), all pursuant to these Articles and the Operating Agreement.

#### **ARTICLE VII**

Except because of the provisions governing the admittance of new Members by unanimous vote, each Member shall have preemptive rights to purchase membership interests in cash pro rata based on the Member's proportional voting rights pursuant to any offering by the Company.

Except as provided in the Operating Agreement on the Operating Agreement's effective date, the membership interests may be further limited in that all membership interests, including every portion thereof, may be subject to the Company's or the Members' rights of first refusal as expressed in the Operating Agreement on the Operating Agreement's effective date.

The membership interests shall have no other limitations other than those specifically mandated by the Florida Limited Liability Company Act or as specified in these Articles or the Operating Agreement.

#### **ARTICLE VIII**

Members may, by a majority vote, compel the Company to make distributions of specified amounts and property, and at specified times.

No withdrawing Member is entitled to receive any distribution or the value of the Member's Membership Interest as a result of withdrawal from the Company prior to the Company's liquidation, except as specifically provided in the Operating Agreement.

No Member is entitled to the return of, or interest on, that Member's capital contributions, except as otherwise provided in the Operating Agreement.

#### **ARTICLE IX**

The Company shall exist in perpetuity, unless dissolved pursuant to the Florida Limited Liability Company Act or as provided in the Operating Agreement.

# ARTICLE X

All documents evidencing membership interests shall clearly bear legends indicating that the membership interests are issued subject to restrictions on transferability, in reliance upon the existence of exemptions from federal and state securities laws, and with other rights, limitations, preferences and elections as expressed in these Articles.

# **ARTICLE XI**

Additional Members may be admitted to the Company upon the unanimous vote of all of the Members of the Company.

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# **ACKNOWLEDGMENT**

I, an authorized representative of the Company, and without personally assuming or ratifying any prior contracts or promises made on behalf of the Company by any person or entity prior to the Company's formation, if any, execute these Articles this 9 day of September 2010.

Lisa M. Phoenix, Member

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# ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT OF Americana Mint LLC

Articles. I am familia	ar with a	itment as resident agent as de nd accept the obligations mo I with the appointment.	esignated in the attached andated by Chapter 608, Florida
			SEP TO
Charles PT Phoenix,	Esq.		5 H
State of Florida	)		9. 2
County of Lee	ý		OA O

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Charles PT Phoenix, known to me to be the person who executed this Acceptance of Appointment as Resident Agent.

Wilness my hand and official seal this \_

 $\frac{\mathcal{G}}{2}$ day of September 2010.

From: PHOENIX LAW PARTNERS

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Quest Alloy LLC Membership Listing

The Initial Managing Member of the Company is:

Quest Alloy LLC

SECRETATIVE STATE

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