Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000206482 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL

Account Number : 071670002600 : (941)364-2481 Phone

: (941)364-2490 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: lizzie@yellowfish.com

FLORIDA LIMITED LIABILITY CO.

Effective Date Whitefish, LLC

Certificate of Status 0 Certified Copy 1 Page Count 05 Estimated Charge \$155.00

Electronic Filing Menu

Corporate Filing Menu

SEP 2 1 2010

9-16-10

ARTICLES OF ORGANIZATION OF WHITEFISH, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is WHITEFISH, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The street address of the principal place of the principal office of the Company is 525 Seastle Way, Anna Maria, FL 34216. The mailing address of the principal place of the principal office of the Company is P.O. Box 841, Anna Maria, FL 34216.

<u>ARTICLE IV - PURPOSE</u>

The purposes for which the Company is organized are to acquire, own, improve, construct, develop, operate, lease, manage, and sell (in parts or in one bulk sale transaction) real and personal, tangible and intangible property, either directly or indirectly, to lend money and guarantee the debt of others, to act as a general or limited partner in other entities, to make investments and own interest in other entities, any business related thereto or useful in connection therewith, and to conduct any and all businesses and activities related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the laws of the State of Florida. Collectively, all such activities of the Company in accordance with these purposes shall be referred to as the "Business."

Prepared by: David M. Silberstein, Esq. Kirk • Pinkerton, P.A.

50 Central Avenue, Suite 700

Sarasota, Florida 34236

(941) 364-2481 Atty Bar # 0436879

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

Jill B. Morris 307 Spring Avenue Anna Maria, FL 34216

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The names and address of the manager, who will serve as manager until the first annual meeting of Members or until their successor or successors are elected and qualified, is as follows:

PINEAPPLE FISH, LLP, a Florida limited liability partnership (FL Doc No. LLP080004310)
P.O. Box 841, Anna Maria, FL 34216

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

[SIGNATURE ON FOLLOWING PAGES]

Sep-20-10

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated/Effective: September 16, 2010

ELIZABETH VANN THRASHER

as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of WHITEFISH, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

JILL B. MORRIS, Registered Agent

11:07am

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated / Effective: ______, 2010

ELIZABETH VANN THRASHER, as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of WHITEFISH, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 16 day of September, 2010

JILL B. MORRIS, Registered Agent

2010 SEP 20. AM 9: 山