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TALLAHASSEE, FLORIDA

B. BOSTICK

MAY 20 2011

EXAMINER

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
VICTORIA J. PAPPAS
**Board Certified City,
County and Local
Government Lawyer*

TELEPHONE (954) 920-2921
FACSIMILE (954) 921-1247

May 18, 2011

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Organization
Parrothead Flooring Sales Services, LLC

Greetings:

Enclosed please find the original Articles of Organization and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Organization and Certificate Designating Registered Agent which we request you certify and return to our office.

Also enclosed is Check Number 9969, payable to Florida Department of State in the sum of \$155.00, to cover the following items:

Filing Fees	\$100.00
Certified Copy	\$ 30.00
Registered Agent Designation	<u>\$ 25.00</u>
Total:	<u>\$155.00</u>

Thank you for your assistance in this matter.

Very truly yours,


ARCHIE J. RYAN III

AJR/smk
Enclosure

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PARROTHEAD FLOORING SALES SERVICES, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of this limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be PARROTHEAD FLOORING SALES SERVICES, LLC, and its principal office shall be located at 685 SE 4th Court, in the City of Dania Beach, County of Broward, State of Florida, 33004, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the nature of the business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To carry on any and all legal business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

2. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any

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11 MAY 19 AM 11:49

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manner dispose of the rights and property so acquired.

3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

4. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

5. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in the statement of the general nature of the business to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be

in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE V CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members. Additional contributions will be made as required for investment

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purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VI PROFITS AND LOSSES

1. Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits as determined by the distribution plans adopted by the members from time to time. The distributive share of the profits shall be determined and paid to the members on an annual basis and additional distributive shares of the profits may be made by unanimous consent of the members.

2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

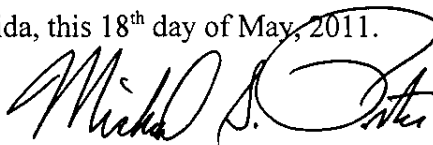
ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 685 SE 4 Court, City of Dania Beach, County of Broward, State of Florida, 33004 and the name of the company's initial registered agent at that address is: MICHAEL S. PORTER.

The undersigned being the original member of the limited liability company, certifies that this instrument constitutes the proposed Articles for Organization of PARROTHEAD FLOORING SALES SERVICES, LLC.

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TALLAHASSEE, FLORIDA

Executed by the undersigned at Dania Beach, Florida, this 18th day of May, 2011.

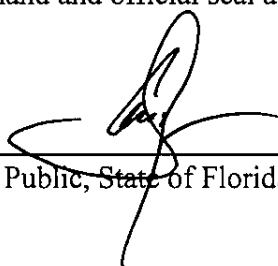
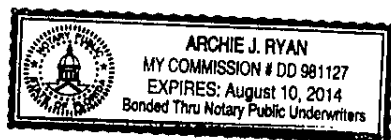


MICHAEL S. PORTER

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, MICHAEL S. PORTER, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 18th day of May, 2011.



Notary Public, State of Florida

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

11 MAY 19 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

PARROTHEAD FLOORING SALES SERVICES, LLC

a limited liability company organized (or organizing) under the laws of the State of Florida, with its principal office at 685 SE 4th Court, in the City of Dania Beach, County of Broward, State of Florida, 33004 has named MICHAEL S. PORTER, located at 685 SE 4th Court, in the City of Dania Beach, County of Broward, State of Florida, 33004, as its agent to accept service of process within this state.

OFFICERS/DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
MICHAEL S. PORTER	Manager/Member	685 SE 4 th Court Dania Beach, Florida 33004

Dated this 18th day of May, 2011.

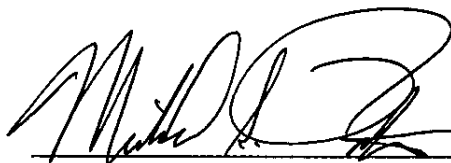


MICHAEL S. PORTER, Manager/Member

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Dated this 18th day of May, 2011.



MICHAEL S. PORTER, Registered Agent
685 SE 4th Court
Dania Beach, Florida 33004

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