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**EXAMINER** 

# Paderewski, Dannheisser & Flaherty, P.A.

ATTORNEYS AT LAW

ALEXANDER G. PADEREWSKI B. V. DANNHEISSER, III MARK T. FLAHERTY

1834 MAIN STREET SARASOTA, FLORIDA 34236 (941) 365-7600 FAX (941) 366-6324

PERSONAL INJURY & WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW • CRIMINAL LAW
GENERAL PRACTICE

June 9, 2011

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

Re: Paderewski Holding Company, LLC

To Whom it May Concern:

Enclosed please find the original, plus one copy of the Articles of Organization of Paderewski Holding Company, LLC. Also enclosed is my check in the amount of \$125.00 representing the following:

Corporate filing fee

\$100.00

Registered Agent Designation

\$ 25.00

Total:

\$125.00

Please file said limited liability company and return proof of filing to me at the above address.

Thank you for your prompt attention to this matter.

Very truly yours,

ALEXANDER G. PADEREWSKI

AGP/as Enclosure

#### ARTICLES OF ORGANIZATION

OF

# PADEREWSKI HOLDING COMPANY, LLC.

# ARTICLE! - NAME

The name of the Florida limited liability company shall be PADEREWSKI HOLDING COMPANY, LLC.

# **ARTICLE II - DURATION**

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the provisions of the Company's regulations or these Articles of Organization.

#### **ARTICLE III - ADDRESS**

The mailing address and the street address of the principal office of the company is 1834 Main Street, Sarasota, Florida 34236.

#### ARTICLE IV - REGISTERED AGENT

The name and address of the registered agent of the Company is:

Alexander G. Paderewski 1834 Main Street Sarasota, Florida 34236

# ARTICLE V - PERCENTAGE INTEREST; MEMBERSHIP CERTIFICATE

The profits and losses of the Company shall be allocated to the members in accordance with and in proportion to each member's Percentage Interest (which shall be equal to the number of Units owned by a member divided by the total number of Units owned by all of the members), unless otherwise provided in the Regulations of the Company. A member's interest in the Company may be evidenced by a membership

EFFECTIVE DATE 6911

Certificate issued by the Company.

#### ARTICLE VI - DISSOLUTION

The Company shall be dissolved upon the death, bankruptcy, dissolution or termination of a member's membership in the Company for any reason, unless the business of the Company is continued by the consent of all the remaining members of the Company within 30 days after any of these events.

# **ARTICLE VII - TRANSFERABILITY OF MEMBER'S INTEREST**

No member shall have the right to assign the member's interest in the Company without the written agreement of a majority of the units. If a majority of the Units do not approve the assignment, the assignee shall have no right to become a member, to participate in the management of the Company or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### **ARTICLE VIII - MANAGEMENT**

The management of the Company is reserved to the members and their designees. The name and address of each member is:

- 1. Alexander G. Paderewski
- Marilyn K. Paderewski
- Maxwell T. Paderewski
- Samuel L. Paderewski

# **ARTICLE IX - PURPOSE OF THE COMPANY**

The purpose of the Company shall be to engage in any lawful commercial act or activity for which a limited liability company may be formed under the Florida Limited Liability Company Act.

# ARTICLE X - COMPANY EXISTENCE

The Company's existence shall begin effective as of June \_\_\_\_\_2011.

ALEXANDER G. PADEREWSKI

Date: June 9, 2011



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

**OF** 

# PADEREWSKI HOLDING COMPANY, LLC.

# REGISTERED AGENT/OFFICE

Alexander G. Paderewski, Esquire 1834 Main Street Sarasota, Florida 34236

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligation of the registered agent position.

ALEXANDER G. PADEREWSKI, Resident Agent

Date: June 9, 2011