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SECRETARY OF STATE
FALLAHASSEE, FLORID,

W11-31242

J. BRYAN

JUN 15 2011

**EXAMINER** 



Francis B. Geary, Jr.
Also Admitted in Illinois
fgeary@gearypaynelaw.com

Joshua A. Payne jpayne@gearypaynelaw.com 120 S. Olive Avenue Suite 500 West Palm Beach, Florida 33401 Telephone (561) 805-9555 Facsimile (561) 805-9522

June 6, 2011

# **VIA FEDEX**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: This & That LLC

Dear Sir or Madam:

I am enclosing the original and a copy of the Certificate of Formation of the above-referenced limited liability company. Please file the original and return a stamped copy to me in the enclosed self-addressed stamped envelope. I have also enclosed \$125 for the filing fee and registered agent fee. I would appreciate if you would please process these matters at your first opportunity.

If you should have any questions, please do not hesitate to call.

Sincerely,

Joshua A. Payne, Esq.

Enclosures



# FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2011

JOSHUA A. PAYNE, ESQ. GEARY & PAYNE, P.A. 120 S. OLIVE AVENUE, SUITE 500 WEST PALM BEACH, FL 33401

SUBJECT: THIS & THAT LLC Ref. Number: W11000031242



We have received your document for THIS & THAT LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #: P02000123061, THIS & THAT, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 311A00014015

www.sunbiz.org



Francis B. Geary, Jr. Also Admitted in Illinois fgeary@gearypaynelaw.com

Joshua A. Payne jpayne@gearypaynelaw.com 120 S. Olive Avenue Suite 500 West Palm Beach, Florida 33401 Telephone (561) 805-9555 Facsimile (561) 805-9522

June 14, 2011

## **VIA FEDEX**

Mr. Joey Bryan
Regulatory Specialist II
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

This & That Retail Store LLC Reference No.: W11000031242

Dear Mr. Bryan:

Re:

I am writing in response to your Letter Number 311A00014015, a copy of which is enclosed for your easy reference. Since the name "This & That, LLC" is unavailable, the members have selected a new name, "This & That Retail Store LLC". Enclosed please find the Articles of Organization resubmitted under the name "This & That Retail Store LLC".

Please file the original and return a stamped copy to me in the enclosed self-addressed stamped envelope. You records should reflect that you have received and retained the filing fee and registered agent fee. I would appreciate if you would please process these matters at your first opportunity.

If you should have any questions, please do not hesitate to call.

Sincerely,

Joshua A. Payne, Esq.

Joshn a. Payne

**Enclosures** 

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is:

This & That Retail Store LLC

#### ARTICLE II - Address

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

> 15790 91st Terrace North Jupiter, Florida 33478

## ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

#### ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the name and address of each member or managing member is:

Title Name and Address

Managing Member Natalie DiGioia

15790 91st Terrace North Jupiter, Florida 33478

Member

Kenneth Culligan 9233 SW 8th Street

Boca Raton, Florida 33428

#### ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

Natalie DiGioia 15790 91st Terrace North Jupiter, Florida 33478

6/6/11

(Signature of Member of the Authorized Representative of a Member)

REGISTERED AGENT ACCEPTANCE

Having been named 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.

Natalie DiGioia, Registered Agent

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SECRETARY OF STATE
SECRETARSSEE, FLORIDA