

07/2015 10:00AM

Burgess, Harrell et al

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Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.
Account Number : I20000000104
Phone : (941) 366-3700
Fax Number : (941) 366-0189

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

Email Address: swalsh@burgessharrell.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STATE STREET COOKERY LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

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15 JAN -7 AM 10:00

DIVISION OF CORPORATIONS
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2015 JAN -7 AM 8:25
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TALLAHASSEE, FLORIDA

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RECEIVED DEC 19 2014



December 19, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STATE STREET COOKERY LLC
1533 STATE STREET
SARASOTA, FL 34236

SUBJECT: STATE STREET COOKERY LLC
REF: L11000088975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Organization.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000292445
Letter Number: 514A00026922

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P.O. BOX 6327 - Tallahassee, Florida 32314



January 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STATE STREET COOKERY LLC
1533 STATE STREET
SARASOTA, FL 34236

SUBJECT: STATE STREET COOKERY LLC
REF: L11000088975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 3, 2011. Please amend your document accordingly.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000292445
Letter Number: 415A00000035

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P.O BOX 6327 - Tallahassee, Florida 32314



January 7, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STATE STREET COOKERY LLC
1533 STATE STREET
SARASOTA, FL 34236

SUBJECT: STATE STREET COOKERY LLC
REF: L11000088975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 3, 2011. Please amend your document accordingly.

This company was filed August 3, 2011. You cannot have an effective date of August 19, 2004. We can only go back 5 days, NOT 7 years.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000292445
Letter Number: 815A00000241

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: State Street Cookery LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald J. Harrell, Esq.

Name of Person

Burgess, Harrell, Mancuso, Colton & La Porta, P.A.

Firm/Company

1776 Ringling Blvd.

Address

Sarasota, FL 34236

City/State and Zip Code

dharrell@burgessharrell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald J. Harrell, Esq.

at (941) 366-3700

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (2/14)

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
STATE STREET COOKERY, LLC

Article II. Address

The Company's street and mailing address is:
STATE STREET COOKERY, LLC
1537 STATE STREET
SARASOTA FL 34236

Article III. Registered Agent

The name and street address of the Company's registered agent is:
KIRK VOLEKER
1485 SIESTA DRIVE
SARASOTA FL 34239

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, 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.

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2015 JAN -7 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CORRECTION
FOR

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: State Street Cookery LLC

SECOND: The Florida Document number of the limited liability company is: L11000088975

THIRD: Document to be corrected is:
Articles of Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Articles I, II, IV and V in the Articles of Organization were incorrect. The
Articles were the online version rather than the version agreed to and signed by
all members. The attached correct Articles of Organization (ignoring Article VI,
since existence began on August 3, 2011) shall replace the prior filed Articles.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

Donald J. Harrell
Signature of Authorized Representative

January 5, 2015
Date

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

Article V. Management

This will be a manager-managed company. The name and address of each manager is:

CHRISTIAN HERSHMAN 1533 State St, Sarasota FL 34236

CHRIS VOLEKER 1533 State St, Sarasota FL 34238

KIRK VOLEKER 1533 State St, Sarasota FL 34238

Article VI. Company Existence The Company's existence shall begin effective as of August

3, 2011

~~19, 2004~~

The undersigned authorized representative of a member executed these Articles of Organization on August 1, 2011.

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TALLAHASSEE, FLORIDA

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STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

STATE STREET COOKERY, LLC

REGISTERED AGENT/OFFICE:

KIRK VOLEKER
1485 SIESTA DRIVE
SARASOTA FL 34239

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. 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 obligations of the registered agent position.

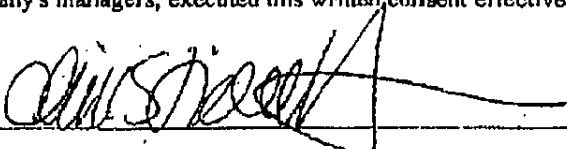
KIRK VOELKER

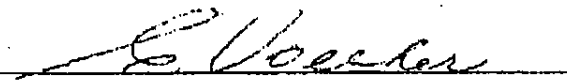
Date: August 1, 2011

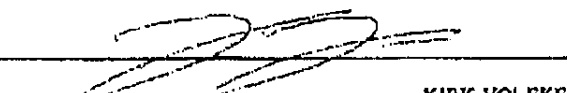
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The undersigned, constituting all of the Company's managers, executed this written consent effective as of the 1st day of August 2011


CHRISTIAN HERSHMAN


CHRISTINE VOELKER


KIRK VOELKER

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TALLAHASSEE, FLORIDA

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