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SERVICE OF STATE

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJE	CT: SOUTHERNMOST GIF	FT SHOP LLC
30 3 03		ted Liability Company
The enc	losed Articles of Organization and fee(s) are	e submitted for filing.
Please re	eturn all correspondence concerning this ma	tter to the following:
,	ANNE FOLEY	
_		Name of Person
<u>;</u>	SOUTHERNMOST GIFT S	SHOP LLC
		Firm/Company
_	1400 DUVAL STREET	
		Address
K	(EY WEST, FL 33040	
l.		ity/State and Zip Code
<u>r</u>	KEYWESTFOLEYS@EARTHLIN E-mail address: (to be used	for future annual report notification)
For furth	ner information concerning this matter, pleas	se call:
ANNE	FOLEY	at (305) 619-0472
	Name of Person	Area Code & Daytime Telephone Number
Enclose	ed is a check for the following amount:	
\$125.00	Filing Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status}\$	S155.00 Filing Fee & S160.00 Filing Fee, Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

SOUTHERNMOST GIFT SHOP LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
1400 DUVAL STREET	1400 DUVAL STREET
KEY WEST, FL 33040	KEY WEST, FL 33040

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ANNE FOLEY	
	Name
1400 DUVA	L STREET
Florio	da street address (P.O. Box NOT acceptable)
KEY WEST	_{FL} 33040
	City, State, and Zip

Having been named as registered agent and 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	ANNE FOLEY P.O. BOX 544 KEY WEST, FL 33041
(Use attachment if necessary) CLE V: Effective date, if other than the ffective date is listed, the date must be days after the date of filing.)	e date of filing: (OPTIONA be specific and cannot be more than five business day
REQUIRED SIGNATURE:	

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ANNE FOLEY

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)