

L11000132704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

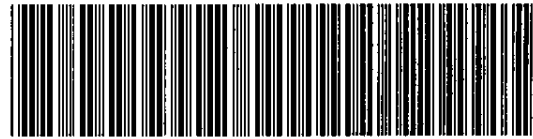
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300214349953

11/21/11--01020--004 **125.00

FILED

11 NOV 21 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 22 2011

EXAMINER

J. DANIEL BREDE

Professional Association
Attorney at Law

Suite 201, East Building
1900 N. W. Corporate Blvd.
Boca Raton, Florida 33431

Telephone (561) 241-8996

Facsimile (561) 241-7859

November 16, 2011

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CAVALLINO COMP LLC

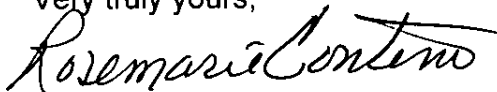
Dear Sir/Madam:

Enclosed you will find the ARTICLES OF ORGANIZATION for CAVALLINO COMP LLC along with the CERTIFICATE DESIGNATION PLACE OF BUSINESS. Also enclosed is a check in the amount of \$125.00 which we understand is the filing fee for this request.

Kindly cause the enclosed Articles to be filed with the Division of Corporations and return a copy of the Articles stamped "filed" at your earliest opportunity.

If you have any questions, please contact the undersigned.

Very truly yours,



Rosemarie Contino
Legal Assistant

JDB:rc
Enclosures

cc: Cavallino Comp LLC

FILED
11 NOV 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF CAVALLINO COMP LLC.
(A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is CAVALLINO COMP LLC.

ARTICLE II — Address:

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

1140 Holland Drive, Suite 4, Boca Raton, Florida 33487
(Mailing and Street Addresses are the same)

ARTICLE III — Duration:

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

ARTICLE IV — Management:
(Check the appropriate box and complete the statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the member(s) and the names and addresses of the managing member(s) is/are:

CAVALLINO EVENTS, INC.
Sole Member
1140 Holland Drive, Suite 4
Boca Raton, Florida 33487

ARTICLE V — Admission of Additional Members:

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be: New member(s) admissible only with unanimous consent of all existing member(s).

FILED
11 NOV 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB

ARTICLE VI — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Signature of members:

CAVALLINO EVENTS, INC.

By:  _____
JOHN W. BARNES, JR., President

(In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$125.00 for Articles

FILED
11 NOV 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That CAVALLINO COMP LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named JOHN W. BARNES, JR. as the person upon whom process may be served at the following address:

1140 Holland Drive, Suite 4
Boca Raton, Florida 33487

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


JOHN W. BARNES, JR.

FILED
11 NOV 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA