

L 12000014771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

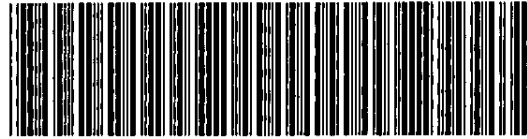
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900217359659

01/20/12--01022--005 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 3:30

JAN 31 2012
T. HAMPTON

h20h-ctr

BIRD & SPARKMAN, P.L.

ATTORNEYS AT LAW
POST OFFICE BOX 247
MONTICELLO, FL 32345



T. Buckingham Bird, Esq.
(Phone) 850-997-3503
(Facsimile) 850-997-7109
(E): tbird@nettally.com

Paula M. Sparkman, Esq.
165 East Dogwood Street
Monticello, Florida 32344
(E): psparkman@nettally.com

January 18, 2012

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

Re: Shalin, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization and Certificate of Designation Registered Agent, along with check #101 from Subway, Bristol, Florida, in the amount of \$130.00 to cover the filing fee. I have included an extra copy to be date stamped and returned to my office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,



T. Buckingham Bird

TBB/ds

Enclosures as stated

BIRD & SPARKMAN, P.L.

ATTORNEYS AT LAW
POST OFFICE BOX 247
MONTICELLO, FL 32345



T. Buckingham Bird, Esq.
(Phone) 850-997-3503
(Facsimile) 850-997-7109
(E): tbbird@nettally.com

Paula M. Sparkman, Esq.
165 East Dogwood Street
Monticello, Florida 32344
(E): psparkman@nettally.com

January 30, 2012

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

Re: Pooja Shalin, LLC

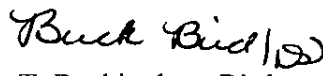
Dear Sir/Madam:

Per your request, please find the revised Articles of Organization in regards to the above referenced LLC. I have included an extra copy to be date stamped and returned to my office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,


T. Buckingham Bird

TBB/ds

Enclosures as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JAN 30 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2012

T BUCKINGHAM BIRD
BIRD & SPARKMAN PL
P O BOX 247
MONTICELLO, FL 32345

SUBJECT: SHALIN, LLC
Ref. Number: W12000004074

We have received your document for SHALIN, LLC and your check(s) totaling \$130.00. 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 existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 312A00001552

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF**

POOJA SHALIN, LLC

The Articles of Organization following are adopted for the purpose of organizing a Company under the Florida Limited Liability Company, Act, Chapter 608, Florida Statutes.

ARTICLE I

Name and Address of Company

The name of the limited liability company (hereinafter referred to as the "Company") is **POOJA SHALIN, LLC**. The Company's street address is 10758 Northwest SR 20, Bristol, Florida 32321; it's mailing address is P.O. Box 1000, Bristol, Florida 32321.

ARTICLE II

Commencement, Duration and Power of Company

The Company shall exist from the date of filing these Articles with the Florida Department of State until the occurrence of any of the events specified in Section 608.44, unless continued by the unanimous consent of all remaining members, and the Company shall have the power to conduct all lawful business permitted by the Laws of Florida and of the United States.

ARTICLE III

Management

The following person shall serve as the Company's initial manager and shall serve until the first annual meeting of the membership or until his successor is elected and qualified:

Prashant V. Patel and Ila Patel
10758 Northwest SR 20
Bristol, Florida 32321
it's mailing address is:
P.O. Box 1000, Bristol, Florida 32321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 3:30

Thereafter, the Company will be managed by a manager or managers elected annually, as provided in the regulations of the Company.

ARTICLE IV

Admission of Additional Members

Additional members may be admitted to the Company but only if all the current members agree to the admission of the additional members and to the terms of such admission as provided in the Operating Agreement and Regulations of the Company as from time to time amended.

ARTICLE V

Assignment of Member's Interest; Rights of Assignee

A member's interest in the Company shall not be assignable, in whole or in part, except as expressly set forth in the Company's Operating Agreement and Regulations and an assignee of a member's interest pursuant to the Operating Agreement and Regulations, as from time to time amended, shall not become a member without the written consent of all members other than the assigning member. As provided in Section 608.432(3), F. S., the Operating Agreement and Regulations of the Company shall provide that a member's interest in the Company shall be evidenced by a membership certificate and such certificate shall bear a legend referencing the restriction imposed upon assignment or alienation of a member's interest set forth in the Article V and the Operating Agreement and Regulations.

ARTICLE VI

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, declared insane, becomes bankrupt, is dissolved or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VII

Registered Agent and Office

The Name of the Company's initial registered agent is Sandra M. Gavins and the street address of the Company's initial registered office is 240 W. Washington Street, Monticello, Florida 32344.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 3:30

ARTICLE VIII

Operating Agreement and Regulations

The members of the Company have the power to adopt, alter, amend, or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, I execute my signature on this 10th day of January, 2012.

✓ Prashant V. Patel
PRASHANT V. PATEL, Organizer

✓ ILA P. PATEL
ILA PATEL, Organizer

CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION

IN COMPLIANCE with Section 608.415, Florida Statutes, ~~FOIA SPALIN, LLC~~, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10758 Northwest SR 20, Bristol, Florida 32321 (it's mailing address is P.O. Box 1000, Bristol, Florida 32321), has named Sandra M. Gavins as registered agent at 240 W. Washington Street, Monticello, Florida 32344.

Executed:

✓ Prashant V. Patel
Company Organizer/Initial Manager

✓ ILA P. PATEL
Company Organizer/Initial Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 3:30

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, I hereby accept the appointment and agree to act in such capacity; and, further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Executed:

Sandra M. Gavins
Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

POOJA SHALIN, LLC

2. The Name and address of the registered agent and office is:

Sandra M. Gavins
240 W. Washington Street
Monticello, Florida 32344

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


SANDRA M. GAVINS

January 9th, 2012.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 30 PM 3:30