

L12VVVV6V479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

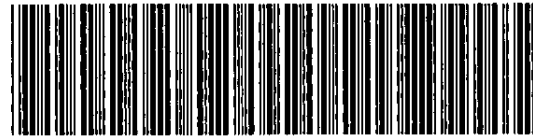
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. KOHR
MAY - 8 2012
EXAMINER



900234320909

05/02/12--01012--006 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY - 2 PM 3:26

DAVID LANIGAN, P.A.

Attorney & Counselor at Law

15310 Amberly Drive, Suite 250

Tampa, Florida 33647

Phone (813) 983-0655

Fax (813) 983-0665

E-mail: Dave@LaniganLaw.com

Website: <http://www.LaniganLaw.com>

David C. Lanigan, J.D., LL.M.

April 25, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
DIVISION OF CORPORATIONS
MAY -2 PM 3:26

Re: ARTICLES OF ORGANIZATION OF FLIPSMILES, LLC

Dear Sir or Madam:

Enclosed are:

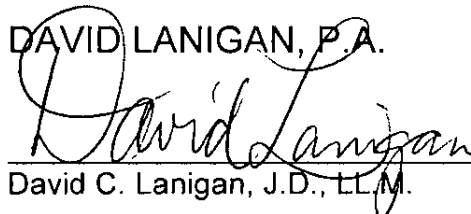
1. The **original** of the Articles of Organization of Flipsmiles, LLC, including the Certificate of Designation of and Acceptance by Registered Agent, to be filed immediately;
2. A duplicate copy of the Articles and the Certificate, to be file-stamped and returned to me.
3. A check in the amount of \$125.00, made payable to the Florida Department of State, which covers the filing fee for the Articles and the Certificate.

Please (1) file the Articles and (2) return a file-stamped copy of the duplicate original Articles to me via U.S. Mail.

Please do not hesitate to call me if you have any questions or comments. Thank you for your assistance.

Sincerely,

DAVID LANIGAN, P.A.



David C. Lanigan, J.D., LL.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -2 PM 3:26

**ARTICLES OF ORGANIZATION
OF
FLIPSMILES, LLC**

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, codified in Chapter 608, Florida Statutes, as amended, hereby form a Florida limited liability company ("**Company**") pursuant to the Act and hereby set forth the following Articles of Organization (these "**Articles**").

ARTICLE I
Name

The name of this Company shall be: FLIPSMILES, LLC.

ARTICLE II
Address of Business

The mailing address of the principal office of this Company shall be 15283 Amberly Drive, Tampa, FL 33647, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 15283 Amberly Drive, Tampa, FL 33647, and such other place or places as may be designated by the managers from time to time.

ARTICLE III
Management of Business

The management of this Company shall be vested entirely in its manager. The name and address of its sole manager, who shall serve until the first annual meeting of members or until his successor is duly elected and qualified, are as follows.

Name

Address

GERARD A. PERRET, JR.

15283 Amberly Drive, Tampa, FL 33647

The manager shall be elected by the members of this Company at the Company's annual meeting each year by the vote of a majority-in-interest of members of this Company. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage or other interest in the profits of the Company.

ARTICLE IV
Commencement Date and Duration

This Company shall commence on the date and time when the Articles are filed in the Department of State, in accordance with the provisions of Section 608.409(1), Florida Statutes, and shall continue perpetually or until dissolved in accordance with Section 608.441(1), Florida Statutes, to wit:

- (a) by written consent of all of its members; or
- (b) upon the occurrence of one or more events specified in the operating agreement; or
- (c) upon entry of an order of dissolution by a court of competent jurisdiction; or
- (d) at any time there are no members, unless, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company, as provided in §608.441(1)(d) of the Florida Statutes.

ARTICLE V
Purposes

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

ARTICLE VI
Powers

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

ARTICLE VII
Admission of Members

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the vote of a majority-in-interest of members, unless otherwise stated in the Operating Agreement. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage or other interest in the profits of the Company.

ARTICLE VIII
Voting By Members

In each matter for which a vote of the members is required by the Act, consent of a majority-in-interest of members shall decide the issue, unless otherwise stated in these Articles of Organization or the Operating Agreement or the Act.

ARTICLE IX
Right of Assignee to Become a Member

An assignee of an interest in the Company may be admitted as a Member upon the consent of **all** other members.

ARTICLE X
Withdrawal of Member

Unless otherwise provided in the Operating Agreement, no member shall have the right to withdraw or to demand the return or repayment of any or all of the member's capital contribution

ARTICLE XI
Property

(a) **Ownership**. All property originally paid or brought into, or transferred to, this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.

(b) **Title**. The title to all property of the Company shall be held in the name of this Company.

(c) **Conveyances**. The manager(s) are hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by a majority of the managers if there are more than one. The signature and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf as manager. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

FLIPSMILES, LLC

By: Gerard A. Perret, Jr.
Gerard A. Perret, Jr., as Manager

ARTICLE XII

Amendments

These Articles, except with respect to vested rights of the members, may be amended at any time by vote by a majority-in-interest of the members. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411, Florida Statutes.

ARTICLE XIII

Operating Agreement

The manager is hereby authorized and directed to prepare and adopt an Operating Agreement for the governing of the internal affairs of the Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement may conflict with the provisions of these Articles, unless otherwise permitted herein. The Operating Agreement adopted by the members or by the manager or managers may be repealed or altered, and a new operating agreement may be adopted by the members. The members may prescribe in any Operating Agreement made by them that such Operating Agreement may not be altered, amended, or repealed by the manager or managers.

ARTICLE XIV

Contracting Debts

No debt shall be contracted or liability incurred by or on behalf of this Company except by its managers, and no member is authorized or empowered to contract debts or incur liabilities on behalf of this Company unless such member is also a manager.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization this April 25, 2012. The execution of this document constitutes an affirmation, under the penalties of perjury, that the facts stated herein are true.



GERARD A. PERRET, JR., Member

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

Pursuant to Sections 608.407 and 608.415 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is FLIPSMILES, LLC.
2. The name and address of the registered agent and office are:

David C. Lanigan, J.D., LL.M.
DAVID LANIGAN, P.A.
15310 Amberly Drive, Suite 250
Tampa, Florida 33647.

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with accept the obligations of my position as registered agent.

Dated: April 25, 2012.


David C. Lanigan, J.D., LL.M.