

L12000070845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

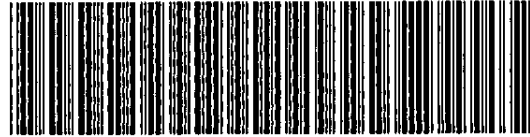
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11000058139

Office Use Only



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11/15/11--01029--007 **125.00

FILED
12 MAY 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 25 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2011

LAW OFFICES JOEL A. SAVITT
ERICA SMOLYANSKY
SUITE 506 -20801 BISCAYNE BLVD
AVENTURA, FL 33180

SUBJECT: SB LEONE, L.L.C.
Ref. Number: W11000058139

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TALLAHASSEE, FLORIDA

We have received your document for SB LEONE, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 111A00025977

LAW OFFICES
JOEL A. SAVITT
PROFESSIONAL ASSOCIATION
SUITE 506 • 20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

JOEL A. SAVITT
DAVID C. SAVITT

TELEPHONE 305 936 8844 / Ext.101
FAX 305 936 1804
E-MAIL: SAVITT@MINDSPRING.COM

May 23rd, 2012

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

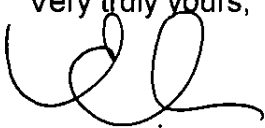
Re: SB Leone, L.L.C., a Florida limited liability company
Document No. W11000058139

Ladies/Gentlemen:

Pursuant to your instruction, enclosed please find the original Articles of Organization for the above referenced company, along with one (1) copy to be returned to our office after filing.

Should any further documentation be required, please do not hesitate to contact me.

Very truly yours,



Erica Smolyansky
Executive Legal Assistant to Joel A. Savitt

JAS:es
Enclosures as stated

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TALLAHASSEE, FLORIDA

LAW OFFICES
JOEL A. SAVITT
PROFESSIONAL ASSOCIATION
SUITE 506 • 20801 BISCAYNE BOULEVARD
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JOEL A. SAVITT
DAVID C. SAVITT

TELEPHONE 305.936.8844 / Ext 101
FAX 305.936.1804
E-MAIL: SAVITT@MINDSPRING.COM

Via Federal Express

November 1st, 2011

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **SB Leone, L.L.C.**, a Florida limited liability company
Our File No.: 06-126

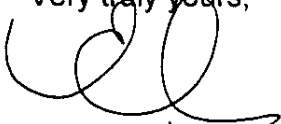
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TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Organization for "SB Leone, L.L.C.", a Florida limited liability company. Also enclosed find a check in the amount of \$125.00 payable to the Florida Department of State. This check represents payment as follows:

- i. \$100.00 Filing Fee for Articles of Organization.
- ii. \$25.00 Designation of Registered Agent.

Very truly yours,



Erica Smolyansky
Executive Legal Assistant to Joel A. Savitt

JAS:es
Enclosures as stated

ARTICLES OF ORGANIZATION

of

SB LEONE, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company is **SB LEONE, L.L.C.** (the "Company").

ARTICLE II -- ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company is:

8216 44th Avenue
Kenosha, Wisconsin 53142

ARTICLE III -- MAILING ADDRESS OF COMPANY

The mailing address of the Company is:

8216 44th Avenue
Kenosha, Wisconsin 53142

ARTICLE IV -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided the regulations.

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ARTICLE V – MANAGEMENT

The company shall be managed by one manager and is a manager-managed company. The name and address of the Manager who is to serve until the first annual meeting of members or until his successor is elected and qualify is:

NAME	ADDRESS
Katherine J. Leone	8216 44 th Avenue Kenosha, Wisconsin 53142

ARTICLE VI – MEMBERS

The names and addresses of the members of the company are:

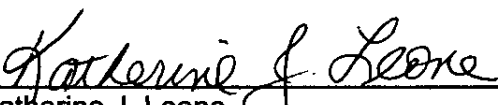
NAME	ADDRESS
Katherine J. Leone	8216 44 th Avenue Kenosha, Wisconsin 53142
Anthony E. Leone	8357 66 th Court Pleasant Prairie, Wisconsin 53159
Jacquelyn Leone Pleasant	522 20 th Avenue East Seattle, Washington 98112
Lucia Leone	41575 Pheasant Creek Drive Canton, Michigan 48188

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TALLAHASSEE, FLORIDA

ARTICLE VII – REGISTERED OFFICE AND AGENT

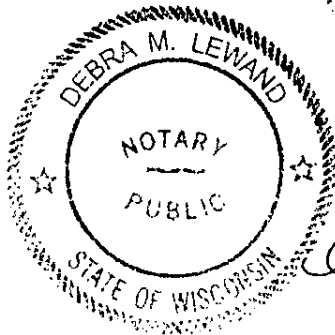
The name and street address of the registered agent of the Company in the State of Florida is Katherine J. Leone, 3800 South Ocean Drive, Apt. 1817, Hollywood, Florida 33019.

IN WITNESS WHEREOF, the undersigned organizer and member has made and subscribed these Articles of Organization at KENOSHA, Wisconsin, on this 14 day of May, 2012.


Katherine J. Leone
Organizer and Member

STATE OF WISCONSIN
COUNTY OF KENOSHA

Sworn to and subscribed before me this 14 day of May, 2012, by Katherine J. Leone.



Debra M Lewand

Notary Public - State of Wisconsin

Debra M Lewand
Print Name of Notary Public

expired 4.23.14

Personally Known _____ OR Produced Identification X

Type of Identification Produced Wisconsin Drivers License

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TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **SB LEONE, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

Katherine J. Leone

Katherine J. Leone

Registered Agent