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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 15 PM 3:57

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **CHARLANN, LLC**

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN GALLETTA, JR., ESQ.

Name of Person

LAW OFFICE OF JOHN GALLETTA, JR., PL

Firm/Company

1095 ANASTASIA BLVD.

Address

ST. AUGUSTINE, FL 32080

City/State and Zip Code

johnlaw@johngalletta.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Galletta, Jr.

Name of Person

at (**904**) **461-6644**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 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
Tallahassee, FL 32301

Please stamp second copy + return to this office thank you

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**ARTICLES OF ORGANIZATION
OF
CHARLANN, LLC.**

ARTICLE I - NAME

The name of the limited liability company is Charlann, LLC., ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

305 A1A Beach Boulevard
St. Augustine, Florida 32080

Mailing Address:

305 A1A Beach Boulevard
St. Augustine, Florida 32080

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

John Galletta, Jr.
1095 Anastasia Boulevard
St. Augustine, Florida 32080

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..



John Galletta, Jr.

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Charles Binninger
305 A1A Beach Boulevard
St. Augustine, Florida, 32080

MGMR

Ann Binninger
305 A1A Beach Boulevard
St. Augustine, Florida 32080

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.)

Charles Binninger
Typed or printed name of signee