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Chiumento & Associates, P.A. Michael D. Chiumento Michael D. Chiumento III Ronald A. Hersel

Scott Alan Selis, P.A. Scott A Selis

Marc E. Dwyer, P.A. Marc E. Dwyer

Lewis A. Berns, P.A. Lewis A Berns Of Counsel



A P.L.L.C. of P A. s

Reply To: Palm Coast 145 City Place, Suite 301 Palm Coast, FL 32164 386-445-8900 Tel 386-445-6702 Fax

Daytona Beach (by Appointment Only) 1540 Cornerstone Blvd , Suite 200 Daytona Beach, FL 32117 386-868-5337 Tel

-mail: karolyn@pal@Gasslaw.com Website, palnicoastlaw.com

August 15, 2012

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

Re:

- Pauleeanna Thoroughbreds, LLC
- 2. 19<sup>th</sup> Avenue St. Pete, LLC

#### Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above two companies, together with our firm's checks in the total amount of \$155.00 each representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey Legal Assistant

encl.

# ARTICLES OF ORGANIZATION FOR 19<sup>th</sup> AVENUE ST. PETE, L.L.C. a Florida Limited Liability Company

The undersigned, an authorized representative of a Member, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability

Company Act, does hereby adopt the following Articles of Organization for such company:

# **ARTICLE I - NAME**

The name of this company shall be 19th AVENUE ST. PETE, L.L.C. ("Company").

# **ARTICLE II - DURATION\CONTINUATION**

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of its original Articles of Organization by the Department of State of the State of Florida.

# **ARTICLE III - ADDRESS OF PRINCIPAL OFFICE**

The street and mailing-address of the company is 1919 8<sup>th</sup> Street North, St. Petersburg, FL 33704.

# **ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this company is as follows: Michael D. Chiumento III, Esquire, Chiumento Selis Dwyer, PL, 145 City Place, Suite 301, Palm Coast, FL 32164.

#### **ARTICLE V - MEMBERS**

The initial members of the limited liability company are as follows:

The Wickham Family Limited Partnership, Ltd.

#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

#### **ARTICLE VII - MANAGEMENT**

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The managers are as follows:

Name Address

Lindsay Ann Wickham

1919 8<sup>th</sup> Street North
St. Petersburg, FL 33704

#### **ARTICLE VIII - AMENDMENT**

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

# **ARTICLE IX - INDEMNIFICATION**

Each individual or entity who is or was a member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

# **ARTICLE X - ADOPTION OF OPERATING AGREEMENT**

The Company may adopt an Operating Agreement for the Company, which Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Florida Statutes.

#### **ARTICLE XI - INFORMAL ACTION OF MEMBERS**

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

MICHAEL D. CHIUMENTO III Authorized Representative of a Member

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 allstatutes 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.

CHIUMENTO SELIS DWYER, PL

MICHAEL D. CHIUMENTO III

REGISTERED AGENT DATE: 8/14/12