

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000278063 3)))



H120002780633ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Michelle.pope@gmlaw.com

FLORIDA LIMITED LIABILITY CO.
C. PERRY FAMILY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

12 NOV 27 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 27 AM 7:14

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 27 AM 7:14

**ARTICLES OF ORGANIZATION
OF
C. PERRY FAMILY, LLC**

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company (the "Company") under the laws of the State of Florida does set forth the following:

1. **NAME**

The name of the Company is:

C. PERRY FAMILY, LLC

2. **PERIOD OF DURATION**

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act ("Act"), the term of existence shall begin the date these Articles are filed and its duration shall be perpetual, unless otherwise dissolved or terminated by the unanimous written agreement of all members or pursuant to an event described in paragraph 7 of these Articles of Organization.

3. **PURPOSE**

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

4. **MAILING AND STREET ADDRESS OF COMPANY**

The mailing address of the Company is **1490 Western Drive, Moore Haven, Florida 33471** and the street address of the place of business in Florida for the Company is **1490 Western Drive, Moore Haven, Florida 33471**.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 27 AM 7:14

5. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent in Florida for the Company is:

**Carl Smith Perry
1489 Western Drive
Moore Haven, Florida 33471**

6. ADMISSION OF ADDITIONAL MEMBERS

Pursuant to Section 608.4232 of the Act, the Company may admit additional members upon the affirmative vote of a majority in interest of the members holding membership interests of the Company, either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. Any new member which is approved by the members of the Company as set forth herein shall become a member of the Company upon payment of the contribution to the capital of the Company as established from time to time by the members, and upon such member's agreement to comply with these Articles of Organization, its regulations or guidelines as the members may from time to time determine, in their sole discretion.

7. CONTINUITY OF BUSINESS

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, the business of the Company shall be continued and the Company shall be not be dissolved.

8. MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of the initial manager(s) who is/are to serve as manager(s) is/are:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV 27 AM 7:14

**Carl Smith Perry
1489 Western Drive
Moore Haven, Florida 33471**

9. **MEMBERS**

The names and addresses of the Members of the Company are:

***Julia G. Perry, as Trustee of
the Julia G. Perry Declaration of
Trust u/a/d March 31, 1993, as amended
P.O. Box 369
Moore Haven, Florida 33471***

***Perry Brothers, a Florida
General Partnership
c/o Carl Smith Perry
1489 Western Drive
Moore Haven, Florida 33471***

10. **RIGHT OF ASSIGNEE TO BECOME A MEMBER**

An assignee of a member's interest in the Company may become a member of the Company and acquire the rights and powers and be subject to the restrictions and liabilities of a member of the Company, upon the affirmative vote of a majority in interest of the members holding membership interests of the Company (excluding the member seeking to transfer his or her interest in the Company) either in attendance at a duly called meeting of the members at which a quorum exists or by written consent of the members of the Company. The rights of the assignee shall be subject to the regulations, if any, and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time, provided such assignment and admission of such assignee as a member complies with the terms and conditions of the regulations of the Company, if any and/or such other documents or agreements governing the operation of the Company as may be entered into from time to time.

11. RETURN OF CAPITAL

No member shall have the right to demand the return of the Member's contribution to capital except as provided in the Company's regulations or operating agreement, if any, then in existence.

12. AMENDMENT TO ARTICLES OF ORGANIZATION OR TO REGULATIONS

Pursuant to Sections 608.411(1) and 608.423(1) of the Act, the Members of the Company may adopt, alter, amend or repeal any provision of the Articles of Organization and any regulations upon the affirmative vote of a majority in interest of the members of the Company which vote is taken at a duly called meeting of the members at which a quorum is present, or by written consent of the members of the Company.

IN WITNESS WHEREOF, the undersigned as Manager has executed these Articles of Organization this 31 day of October, 2012.



CARL SMITH PERRY
Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 27 AM 7:14

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **C. PERRY FAMILY, LLC**
2. The name and address of the registered agent and office is:

**Carl Smith Perry
1480 Western Drive
Moore Haven, Florida 33471**

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.



CARL SMITH PERRY
Registered Agent

Dated: October 31, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 27 AM 7:14