# 1 13000099432

| (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: |
|                                         |
| ,                                       |
|                                         |

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2013 APR 22 PM 2: 42 SECRETARY OF STATE

B. BOSTICK
APR 2 3 2013
EXAMINER

## **COVER LETTER**

| TO:                                                                                                                              | Registration S<br>Division of Co |                                              |                                              |                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------|
| SUBJI                                                                                                                            | ECT: Thunder                     | Bay USA LLC                                  |                                              |                                                                                                 |
|                                                                                                                                  |                                  | Name of Limite                               | ed Liability Company                         |                                                                                                 |
|                                                                                                                                  |                                  | f Organization and fee(s) are so             | _                                            |                                                                                                 |
|                                                                                                                                  | Roger Adriar                     | n Quinn                                      |                                              |                                                                                                 |
|                                                                                                                                  |                                  | <del>.</del>                                 | Name of Person                               |                                                                                                 |
|                                                                                                                                  | Thunder Bay                      | USALLC                                       |                                              |                                                                                                 |
|                                                                                                                                  |                                  |                                              | Firm/Company                                 |                                                                                                 |
|                                                                                                                                  | 5500 Military                    | Trail #22-124                                |                                              |                                                                                                 |
|                                                                                                                                  |                                  |                                              | Address                                      |                                                                                                 |
|                                                                                                                                  | Jupiter, FL 3                    |                                              |                                              |                                                                                                 |
|                                                                                                                                  | •                                | Cit                                          | y/State and Zip Code                         | 7 7                                                                                             |
|                                                                                                                                  | info@thunde                      |                                              | on future cannot many matification)          | SEC<br>VALL                                                                                     |
| E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call: |                                  |                                              |                                              |                                                                                                 |
| rortu                                                                                                                            | rúner mitormation                | concerning this matter, please               | Call:                                        | 2018 APR 22<br>SECRE FARY<br>ALLAHASSEE                                                         |
| Roge                                                                                                                             | er Adrian Quir                   | nn                                           | at ( 561 ) 843-0555                          |                                                                                                 |
|                                                                                                                                  | Name                             | of Person                                    | Area Code & Daytime Telepho                  | ne Number                                                                                       |
| Enclo                                                                                                                            | sed is a check fo                | or the following amount:                     |                                              | ~ <b>2</b>                                                                                      |
| <b>■</b> \$125                                                                                                                   | .00 Filing Fee                   | □\$130.00 Filing Fee & Certificate of Status | Certified Copy (additional copy is enclosed) | 160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>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

## . $\mathbb{R}^{3}$ ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company is:                                                                                                                                                                                            |                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Thunder Bay USA LLC (Must end with the words "Limited Liabilit                                                                                                                                                                                             | y Company, "L.L.C.," or "LLC.")                                                                                                                                                                                                                               |
| ARTICLE II - Address: The mailing address and street address of the pri                                                                                                                                                                                    | ncipal office of the Limited Liability Company is:                                                                                                                                                                                                            |
| Principal Office Address:                                                                                                                                                                                                                                  | Mailing Address:                                                                                                                                                                                                                                              |
| 5500 Military Trail #22-124                                                                                                                                                                                                                                | 5500 Military Trail #22-124                                                                                                                                                                                                                                   |
| Jupiter, FL 33458                                                                                                                                                                                                                                          | Jupiter, FL 33458                                                                                                                                                                                                                                             |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)  The name and the Florida street address of the remainder of the Roger Adrian Quinn  Name | egistered agent are:                                                                                                                                                                                                                                          |
| 5500 Military Trail #22-124                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                               |
| Jupiter, FL 33458                                                                                                                                                                                                                                          | ress (P.O. Box NOT acceptable)  FL te, and Zip                                                                                                                                                                                                                |
| liability company at the place designated in the registered agent and agree to act in this capacitall statutes relating to the proper and complete                                                                                                         | ccept service of process for the above stated limited his certificate, I hereby accept the appointment as ty. I further agree to comply with the provisions of a performance of my duties, and I am familiar with historical provided for in Chapter 608, F.S |

(CONTINUED)

Page 1 of 2

### ARTICLE IV- Manager(s) or Managing Member(s):

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

| MGRM                          | Roger Adrian Quinn<br>5500 Military Trail #22-124<br>Jupiter, FL 33458 |                                           |
|-------------------------------|------------------------------------------------------------------------|-------------------------------------------|
|                               |                                                                        |                                           |
|                               |                                                                        | 2013 APR 22<br>SECRETARY                  |
|                               |                                                                        | 2 PM 2: 42<br>RY OF STATE<br>SEE, FLORID! |
| (Use attachment if necessary) |                                                                        | <i>Y</i>                                  |
|                               | ne date of filing:  st be specific and cannot be more th               |                                           |

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Roger Adrian Quinn

Typed or printed name of signee

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)