

L13000135610 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

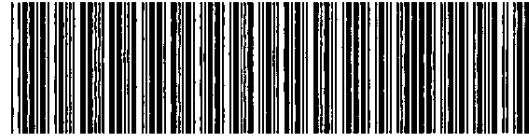
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800251824478

09/24/13--01026--021 **155.00

FILED
2013 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

SEP 25 2013

EXAMINER



LOUIS C. ANDERSON, J.D., P.L.
Corporate Center-by-the-Sea
224 Commercial Boulevard, Suite 310
Lauderdale-by-the-Sea, FL 33308-4443
954.772.8050 • Fax: 954.491.3739
e-mail: lou@anderlaw.com
www.anderlaw.com

20 September 2013

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via FedEx Only

Re: ***Articles of Organization***
FOUR BELLES HOLDINGS, LLC

Dear Sir or Madam:

Enclosed is the following documentation for creating the above limited liability company:

1. Articles of Organization.
2. Certificate of Designation of Registered Agent.
3. A check made payable to the "Florida Department of State" in the amount of \$155.00, representing the filing fee (\$100.00), certified copy fee (\$30.00) and Designation of Registered Agent fee (\$25.00).

Please file the Articles and return the certified copy to this office along with your letter of acknowledgment using the enclosed, prepaid Federal Express label. Thank you for your assistance.

Sincerely,

LOUIS C. ANDERSON, J.D., P.L.


LOUIS C. ANDERSON, ESQ.

LCA/jmc
Enclosures

Articles of Organization of FOUR BELLES HOLDINGS, LLC

2013 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, under the provisions of Chapter 608 of the Florida Limited Liability Company Act (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, does set forth the following:

1. **Name.**

The name of the limited liability company is **FOUR BELLES HOLDINGS, LLC** (hereinafter referred to as the "Company").

2. **Company Existence.**

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

3. **Address of Place of Business.**

The mailing address for the Company is **4066 El Prado Blvd., Miami FL 33133**, and the street address of the place of business for the Company is **4066 El Prado Blvd., Miami FL 33133**. These addresses may be changed from time to time as provided in the Operating Agreement.

4. **Registered Agent.**

The initial registered agent in Florida for the Company is **LESTER JOHNSON**, and the initial registered office is located at **4066 El Prado Blvd., Miami FL 33133**.

5. **Purpose and Power.**

The Company shall be formed for the principal purpose of purchasing, owning, leasing, and managing real property, and for any other lawful purposes. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, lease, and dispose of real and personal property, to make loans and purchase and sell businesses, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

FILED
3 SEP 24 PM 12:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement. Where the Membership Interest is owned by husband and wife, as tenants by the entireties, the Company shall be a single member, disregarded entity subject to taxation as a sole proprietorship.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company, or as otherwise provided in the Operating Agreement. However, where the Membership Interest is owned by the husband and wife, as tenants by the entireties, they shall have no separate voting rights but shall take all actions jointly.

10. Real Estate Documents.

All conveyances, mortgages of and leases relating to real property, and all promissory notes, mortgages, security agreements and other documents pertaining to loans made by the Company shall be executed by a Managing Member (or President or Vice President), and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Managing Member (or President or Vice President).

11. Amendment Of Articles of Organization.

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon members herein are granted subject to this reservation.

12. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

13. 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 (and filed with the Managing Member of the Company as part of its records).

14. Limitation on Agency Authority of Members.

Pursuant to section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

Executed at _____, on September ____, 2013

FOUR BELLES HOLDINGS, LLC
a Florida limited liability company

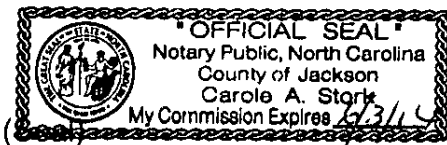
By: _____

LESTER JOHNSON, Managing Member

2013 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me on September 5, 2013,
by **LESTER JOHNSON**, as Managing Member, who is personally known to me or who
has produced FL-DRIVER LIC as identification.



Carol A. Stark
Notary Public - State of NORTH CAROLINA
Print Name: CAROL A. STARK

2013 SEP 24 PM 12:00
CLERK OF SUPERIOR COURT
JACKSON COUNTY, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process
for the above stated limited liability company at the place designated in these Articles. I
am familiar with and accept the obligations of my position as registered agent under
Chapter 608, Florida Statutes.

(In accordance with section 608.403(3), Florida Statutes, the
execution of this statement constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

Lester Johnson
Signature of Registered Agent
LESTER JOHNSON