

L14000033467

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.

(((H14000044575 3)))



H140000445753ABC/

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 : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

FILED
2014 FEB 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: twalters@porterwright.com

FLORIDA LIMITED LIABILITY CO.

Executive Valet Parking II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED

14 FEB 26 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

From: 552@porterwright.com

239 569 2990

02/26/2014 11:34

#695 P.002/006

02/26/2014 10:21 IFAX nap-fax@porterwright.com
850-617-6381

2/26/2014 9:22:49 AM PAGE

1/001 TRANSFER EMAIL 001/001
Fax Server



February 26, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PORTER, WRIGHT

SUBJECT: EXECUTIVE VALET PARKING II, LLC
REF: W14000012069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neyssa Culligan
Regulatory Specialist II

FAX Aud. #: H14000044575
Letter Number: 914A00004110

RECEIVED

14 FEB 26 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

2014 FEB 26 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H140000445753

ARTICLES OF ORGANIZATION
OF
EXECUTIVE VALET PARKING II, LLC

The undersigned, for the purpose of forming a limited liability company under the Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be EXECUTIVE VALET PARKING II, LLC (the "Company").

ARTICLE II -- ADDRESS

The street address and mailing address of the Company are 1186 South Street, Suffield, Connecticut 06078.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Theodore R. Walters, Esquire, 9132 Strada Place, 3rd Floor, Naples, Florida 34108-2683.

ARTICLE V -- MANAGEMENT

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. At the time that these Articles are executed, the Manager is as follows:

Guy Piccolo
1186 South Street
Suffield, CT 06078

ARTICLE VI -- LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Chapter 605, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VII -- WRITTEN OPERATING AGREEMENT

Any operating agreement entered into by the members of the Company, and any amendments or

H140000445753

H140000445753

restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Naples, Florida, on this 24th day of February, 2014.



Theodore R. Walters, Authorized Representative of
Members

H140000445753

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of EXECUTIVE VALET PARKING II, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of Chapter 608, Florida Statutes relating to the proper and complete performance of his duties as registered agent, and is familiar with and accepts the obligations of the position of registered agent.

Date: February 24, 2013.


Theodore R. Walters, Registered Agent

FILED
2014 FEB 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA