

L14000073254

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAY - 6 2013

T. HAMPTON

93826-44

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 411 Gold LLC** \_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kermit Rydell \_\_\_\_\_  
Name of Person

411 Gold LLC \_\_\_\_\_  
Firm/Company

P.O. Box 10051 \_\_\_\_\_  
Address

Honolulu, Hawaii 96816 \_\_\_\_\_  
City/State and Zip Code

411gold@gmail.com \_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kermit Rydell \_\_\_\_\_ at ( 808 ) 227-0150 \_\_\_\_\_  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |                                                         |                                                                         |                                                                                                   |                                                                                                                             |
|---------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$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

# Kermit Rydell

P.O. Box 10051, Honolulu, Hawai'i 96816

Phone (808) 227-0150

April 21, 2014

Tammy Hampton  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE; 411 Gold, LLC

Dear Ms. Hampton:

I am in receipt of your letter (#614A00008092) in which you stated that a **street address** (emphasis added) is required as the entity's "principal office address." Page one of the Articles of Organization sent to you clearly states in paragraph #4, "the Company's registered and designated office is 5520 2nd Way North, St. Petersburg, Florida 33703." It is my understanding that this address is in fact a street address according to the US Postal Service. A copy of the page is included and highlighted for your reference.

In the event that the verbiage, "principal office address" as stipulated in your letter, pursuant to Florida Statutes, is inconsistent with our use of the verbiage, "registered and designated office" [address], please advise how I might make the correction required. It is my belief that these terms are synonymous and should not have conveyed any confusion.

If this designation is not sufficient to cause the enclosed documents to be filed upon receipt, kindly call me at 808-227-0150 anytime after 2:00 PM, your time, so that I might provide you with further information and expedite the filing of these documents.

Thank you for your understanding and cooperation in this matter.

Sincerely yours,



Kermit Rydell

# Kermit Rydell

P.O. Box 10051, Honolulu, Hawai'i 96816

Phone (808) 227-0150

April 26, 2014

Tammy Hampton  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE; 411 Gold, LLC; ref # W14000023896

Dear Ms. Hampton:

Please find enclosed the corrected page 2 that states the Company's Principal Office Address is 5520 2nd Way North, St. Petersburg, Florida 33703.

It is my understanding that based on our phone conversation of April 22<sup>nd</sup>, you will insert the corrected page into the document I sent back to you on April 21<sup>st</sup>. Payment has been made by way of check #2007.

Thank you for your understanding and cooperation in this matter.

Sincerely yours,



Kermit Rydell



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2014

KERMIT RYDELL  
P O BOX 10051  
HONOLULU, HI 96816

SUBJECT: 411 GOLD, LIMITED LIABILITY COMPANY  
Ref. Number: W14000023896

We have received your document for 411 GOLD, LIMITED LIABILITY COMPANY and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Tammy Hampton  
Regulatory Specialist III

Letter Number: 614A00008092

**Articles of Organization  
of  
411 Gold, Limited Liability Company**

THESE ARTICLES OF ORGANIZATION forming a limited liability company under the laws of the State of Florida are made and executed this 7th day of March, 2014, by the undersigned.

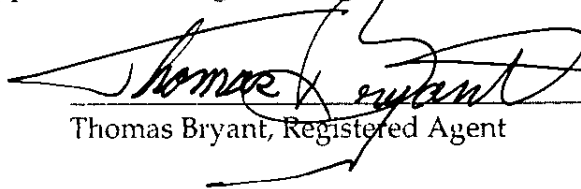
1. **Name.** The name of the limited liability company is 411 Gold, Limited Liability Company (hereinafter referred to as the "Company").

2. **Term.** The term or period of duration of the Company shall commence as of the date of the filing of these Articles of Organization with the Florida Division of Corporations and Commercial Code and shall continue for a term of twenty (20) years from that date, unless sooner terminated pursuant to law or the provisions of the Company's Operating Agreement.

3. **Business Purpose.** The character and purposes of the Company and its business are (1) real estate investing; (2) to engage in any lawful act or activity for which companies may be organized under the Florida Revised Business Act; (3) to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same is consistent with the laws of the State of Florida.

4. **Registered and Designated Office and Agent.** The street address of the Company's registered and designated office is 5520 2nd Way North, St. Petersburg, Florida 33703. The name of the Company's initial registered agent at that address is Thomas Bryant.

I hereby accept the appointment as registered agent

  
Thomas Bryant, Registered Agent

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TALLAHASSEE, FLORIDA

5. **Principal Office and Service of Process.** The Company shall, at all times, have a principal office and agent for the service of process. The street address of the Company's principal office is 5520 2nd Way North, St. Petersburg, Florida 33703. The registered agent shall also serve as principal agent.

6. **Management.** The management of the company shall be vested in the Managers and a majority of the Managers voting shall be necessary for all decisions affecting the Company. The Managers shall serve until their successors are appointed or until their resignation or removal. The initial Managers of the company and their addresses are as follows:

Kermit Rydell  
4354 Paoa Avenue #10051  
Honolulu, Hawaii 96816

7. **Members.** This company will have two (2) or more Members upon formation and will always maintain at least two (2) Members. New Members may be added to the Company only with the unanimous consent of all the existing Members. If a Member sells or assigns an interest in the Company, the purchaser or assignee is entitled to all of the financial rights of the selling or assigning Member in the Company. The purchaser or assignee is not permitted to participate in the management of the Company without the unanimous consent of the non-selling Members. The Organizing Members of the Company and their addresses are as follows:

Kermit Rydell  
4354 Paoa Avenue #10051  
Honolulu, Hawaii 96816

Pamela Rishel  
1401 Boyd Street  
Ashland, Nebraska 68003

As provided in the Company's Operating Agreement, certain powers are vested solely in the Members, acting unanimously, and in the event all Managers resign or are removed from office as provided in the Company's Operating Agreement, the business of the Company shall be under the exclusive management of the Members, acting unanimously.

8. **Continuation of Business.** Under the terms of the operating agreement, the Members may not continue the business without dissolution upon the death, expulsion, resignation, or withdrawal of a Member from the Company without the consent of all of the remaining Members.

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9. **Non-statutory Grounds for Dissolution.** The Members agree that the non-statutory grounds for dissolution of the Company are a unanimous decision of then-remaining Members.

10. **Professional Liability Company.** The Company will not engage in providing professional services.


11. **Tax Treatment.** The Members intend that this company will for federal tax purposes be treated as a partnership.

12. **Member Liability.** The Members will not be liable for the debts and obligations of the Company.

The undersigned hereby acknowledge and affirm to the below named notary public that (1) they appeared before such notary public, hold the positions or titles set forth, and, on behalf of the above named limited liability company by proper authority, either executed the foregoing document before such notary public or acknowledged to such notary public that the undersigned executed the foregoing document, and that (2) the foregoing document was the act of such limited liability company for the purpose stated in it.

Dated the 7th day of March, 2014.

  
Kermit Rydell, Member

  
Pamela Rishel, Member

  
Kermit Rydell, Manager

STATE OF HAWAII )  
 ) : SS  
CITY AND COUNTY OF HONOLULU )

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BEFORE ME, the undersigned, a Notary Public in and for said County and State, personally appeared Kermit Rydell and Pamela Rishel, personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that, by their signature(s) on the instrument, the person(s) executed the instrument.



Susan Yokomoto  
NOTARY PUBLIC

NOTARY PUBLIC, FIRST JUDICIAL CIRCUIT  
STATE OF HAWAII

MY COMMISSION EXPIRES: 8/25/2014

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 APR 30 AM 11:48

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NOTARY PUBLIC CERTIFICATION

Susan Yokomoto First Circuit  
Doc. Description: ARTICLES OF  
ORGANIZATION

No. of Pages: 4 Date of Doc MAR 07 2014

Susan Yokomoto MAR 07 2014  
Notary Signature Date

