

L14 00 0074 954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

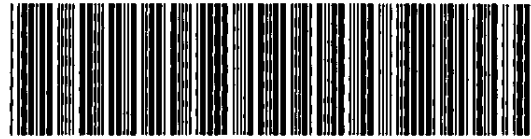
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300257363533

03/04/14--01014--003 **160.00

FILED
14 MAY -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 08 2014

7571



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2014

L.C. AMADI ESQ
290 NW 165TH ST 3RD FL SUITE P800B
MIAMI, FL 33169

SUBJECT: BABY RUTH LLC
Ref. Number: W14000014197

We have received your document for BABY RUTH LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 714A00004780

L. C. AMADI ESQ
ATTORNEY AT LAW
290 NW 165th Street, 3rd Floor, Suite P800B
Miami, Florida 33169

Mailing Address:
P O Box 694066
Miami Florida 33269
305-600-7344

February 24, 2014

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Enclosed Articles of Organization and Fees are being submitted for filing.

Dear Sir or Madam:

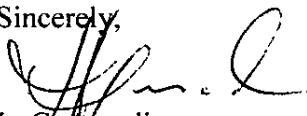
Please see the enclosed Articles of Organization for our firm client, as well as a copy of the check for the \$160.00 fee, that is made payable to the Florida Department of Corporations.

Please return all correspondence concerning this matter to the following:

Mrs. Maryet Stinson
c/o Law Office L. C. Amadi
290 NW 165th Street, Suite P800B
Miami Florida 33169

Thank you in advance for your attention to this matter. I can be reached at 305-600-7344, at any time to address any questions, inquires or concerns.

Sincerely,



L. C. Amadi
305-600-7344

ARTICLES OF ORGANIZATION

OF

BABY RUTH LLC

The undersigned, being duly authorized to act as the organizer of this Limited Liability Company pursuant to Chapter 605 and Chapter 658 - Section 16 of the Florida Statutes, hereby forms a Limited Liability Company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I – NAME

The name of the limited liability company shall be **BABY RUTH, LLC** (hereinafter, the “Company”).

ARTICLE II – ADDRESS

The street address of the initial principal office and mailing address of the Company are:

Principal Office Address:
20023 NW 62nd Place, Hialeah, Florida 33015

Mailing Address:
20023 NW 62nd Place, Hialeah, Florida 33015

ARTICLE III – PURPOSE

The general nature of the business to be transacted by the Company shall be that of a general real estate investment company for commercial and residential properties.

FILED
14 MAY -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV -- EFFECTIVE DATE AND DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. However, upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE V – MANAGEMENT AUTHORITY

The exclusive authority to manage the Company is vested in the named CEO, and Officers/Managers contained herein within the Articles of Organization, unless and until such authority is duly amended as may be specified by law or the Operating Agreement of the Company. Said CEO and Officers/Managers shall operate in substantially the same manner as, and have substantially the same rights, powers, privileges, duties, and responsibilities as, a board of directors of a company chartered as a corporation

The name and address of the Member Manager is the following

- (1) Maryet Moxie Stinson - Title: Member Manager
20023 NW 62nd Place, Hialeah Florida 33015

The name and address of each Officer is as follows:

- (1) Michael E. Stinson – Title: Member
20023 NW 62nd Place, Hialeah Florida 33015

ARTICLE VI – LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

ARTICLE VII – TRANSFER OF OWNERSHIP RIGHTS

A Member may transfer an ownership interest in the Company, including voting rights, without the consent of any other Member of the Company, providing however, the transfer complies with all applicable requirements of law of the State of Florida and the Operating Agreement of the Company.

ARTICLE VIII – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

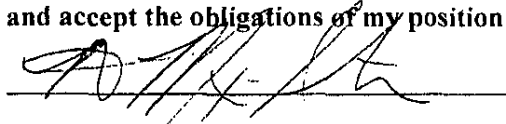
Pursuant to Section 608.4235, Florida Statutes, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

ARTICLE IX – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 20023 NW 62nd Place, Hialeah Florida 33015. The name of the registered agent of the Company at that address is Maryet Moxie Stinson.

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.



SIGNATURE OF REGISTERED AGENT

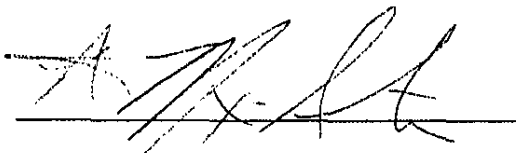
ARTICLE X - EFFECT DATE OF ORGANIZATION

The effective date of organization of this Company shall be 2.22.14.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in sec. 817.155 of the Florida Statutes. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

MARYET MOXIE STINSON

PRINTED NAME OF MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER



SIGNATURE OF MEMBER OR AUTHORIZED REPRESENTATIVE OF A MEMBER

FILED
14 MAY -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA