

05/14/2014 16:25

Division of Corporations

L1400007860

(FAX) 313 72383

P. 001 005

Page 1 of 1

W14000030535

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.

((H14000111595 3)))



H140001115953ABC.

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 : SHANE M. SMITH, P.A.
Account Number : I20140000004
Phone : (321) 724-1919
Fax Number : (321) 723-8218

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAY 14 AM 9:43

FILED

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

**FLORIDA LIMITED LIABILITY CO.
430 THOR AVENUE, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

MAY 15 2014

A. LUNT

RECEIVED
14 MAY 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Revised: 5/14/14

Attn: Agnes

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 15 2014

A. LUNT

ARTICLES OF ORGANIZATION

OF

430 Thor Avenue, LLC.

FILED
2014 MAY 14 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Manager(s), for forming a Florida Limited Liability Company pursuant to Chapter 605.407, Florida Statutes, hereby adopts the Following Articles of Organization.

ARTICLE I: NAME

The name of the LLC shall be:

430 Thor Avenue, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this LLC shall be:

**430 Easton Circle
Palm Bay, Florida 32909**

ARTICLE III: REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent:

**Michael P. Cram
430 Easton Circle
Palm Bay, Florida 32909**

ARTICLE IV: OFFICERS AND MANAGERS

The names and street addresses of the initial Manager(s) and Managing Member(s), if any, who shall hold office the first year of the LLC's existence or until their successors are elected, is are:

**Director, Managing Member - Michael P. Cram
430 Easton Circle Palm Bay, Florida 32909
Director, Managing Member - Lisa Cram
430 Easton Circle Palm Bay, Florida 32909**

FILED
2014 MAY 14 AM 9:13
COUNTY OF ST. JOHNS
TALLAHASSEE, FLORIDA

ARTICLE V: TERM OF EXISTENCE

This LLC is to exist perpetually, commencing upon May 9, 2014 and acknowledgment hereof as provided by Florida State Statute 605.407.

ARTICLE VI: PREEMPTIVE RIGHTS

Every MEMBER, upon the sale for cash of any new stock of this LLC of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of managers, and for all other purposes, shall be vested exclusively as members.

ARTICLE VIII: NATURE OF BUSINESS

This LLC may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IX: APPROVAL OF MEMBERS REQUIRED FOR MERGER

The approval of the members of this LLC to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE X: COMPENSATION OF MANAGERS

The members of this LLC shall have the exclusive authority to fix the compensation of managers of this LLC.

ARTICLE XI: INDEMNIFICATION

The LLC shall, to the fullest extent permitted by Florida Statute 605, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein

shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of stockholders or disinterested managers or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a manager, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII: AMENDMENT

This LLC reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XIII: "S" CORPORATION ELECTION

It is the intent of the Member(s) to file for appropriate "S" corporation status via Internal Revenue Code Election (IRS Form 2553) at the organizational meeting hereof.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization on **May 9, 2014**.



Michael P. Cram, Managing Member

2014 MAY 14 4:09 PM
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVE**

Pursuant to Chapter 605, Florida Statutes, the undersigned LLC, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the LLC is:
430 Thor Avenue, LLC.
2. The name and address of the registered agent and office is:

**Michael P. Cram
430 Easton Circle Palm Bay, Florida 32909**

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LLC, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Michael P. Cram, Registered Agent
May 9, 2014

FILED
2014 MAY 14 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA