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# **COVER LETTER**

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TO: Registration Section Division of Corporations		
SUBJECT: ALLEN FAMILY LLC		
Name of Li	imited Liability Company	
The enclosed Articles of Organization and fee(s) a	are submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Patricia L. Ferrari,		
	Name of Person	
Attorney at Law	Firm/Company	
	Finite Company	
10420 Shumand Only Dairy Cuits	102 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
19439 Shumard Oak Drive, Suite	Address Co	
	₩Z <b>~</b>	
Land O Lakes, Florida 34638		
	City/State and Zip Code	
ferrari.attorney@gmail.com		
E-mail address: (to be use	ed for future annual report notification)	
For further information concerning this matter, ple	ease call:	
,		
Patricia L. Ferrari at (	813 ) 597-8348	
Name of Person	Area Code Daytime Telephone Number	
Enclosed is a check for the following amount:		
□ \$125.00 Filing Fee □ \$130.00 Filing Fee & Certificate of Status	☑\$155.00 Filing Fee & ☐\$160.00 Filing Fee, Certified Copy (additional copy is enclosed)  □\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address	Street/Courier Address	
Registration Section Division of Corporations	Registration Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

# ARTICLES OF ORGANIZATION OF ALLEN FAMILY LLC.

The undersigned acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes adopts the following Articles of Organization.

## ARTICLE 1

#### **NAME AND ADDRESS**

The name of this limited liability company is ALLEN FAMILY LLC. (the "Company" principal office and mailing address is 2550 Success Drive, Odessa, Florida 33550.

# ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

#### **ARTICLE III**

#### **PURPOSE OF ORGANIZATION**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

#### **ARTICLE IV**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 19439 Shumard Oak Drive, Suite 102, Land O Lakes, Florida 34638 and the initial registered agent of the Company at such address is PATRICIA L. FERRARI.

Patricia L. Ferrari, Esq. Florida Bar No. 350427 19439 Shumard Oak Drive, Suite 102 Land O Lakes, Florida 34638 813-597-8348 0140CT 30 Fr 3 UU

#### **ARTICLE V**

#### **OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

#### **ARTICLE VI**

# **INDEMNIFICATION**

If the criteria set forth in Section 605.0408 Florida Statutes or any successor statute and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member or former manager or member, his or its personal representatives devisees or heirs in the manner and to the extent contemplated by Section 605.0408 Florida Statutes IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 24th day of October, 2014

Patricia L. Ferrari, Authorized Representative

# CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 605, Florida Statutes ALLEN FAMILY LLC., desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates PATRICIA L. FERRARI, as its Registered Agent for the purpose of accepting service of process within such State and designates 19439 Shumard Oak Drive, Suite 102, Land O Lakes, Florida 34638, the business of its Registered Agent as its Registered Office.

Patricia L. Ferrari, Authorized Representative

## **ACKNOWLEDGMENT**

PATRICIA L. FERRARI, hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, Florida Statutes.

Patrieia L. Ferrari.

Patricia L. Ferrari, Esq. Florida Bar No. 350427 19439 Shumard Oak Drive, Suite 102 Land O Lakes, Florida 34638 813-597-8348