

12/28/2015 3:30: PM From To: 61763 1/4

# L15000212302

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.**

(((H15000304987 3)))



H150003049873ABC4

**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) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

15 DEC 28 AM 11:50

FILED  
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:** \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
THE MEYER EMPIRE I, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
15 DEC 28 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 DEC 28 AM 11:50

**ARTICLES OF ORGANIZATION  
OF  
THE MEYER EMPIRE I, LLC**

The undersigned does hereby execute these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the limited liability company shall be:

**THE MEYER EMPIRE I, LLC**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the limited liability company shall be perpetual.

**ARTICLE III  
PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV  
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address of the principal office in Florida for the limited liability company is 3512 San Pedro St., Tampa, FL 33629.

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's initial registered office in Florida is 2907 Bay to Bay Boulevard, Suite 201, Tampa, FL 33629, and the name of its initial registered agent is Thomas P. McNamara. The limited liability company may



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 DEC 28 AM 11:50

change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes.

#### **ARTICLE VI MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of two persons. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successor; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until his or her successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
George Meyer	3512 San Pedro St. Tampa, FL 33629
Mary Fran Meyer	3512 San Pedro St. Tampa, FL 33629

#### **ARTICLE VII RESTRICTIONS ON MEMBERSHIP**

New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the limited liability company.

#### **ARTICLE VIII ACKNOWLEDGMENT**

The undersigned, being an authorized representative of a member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of The Meyer Empire I, LLC. These Articles of Organization may be

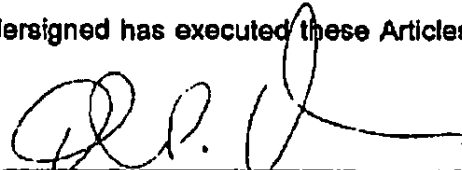


FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 DEC 28 AM 11:50

amended from time to time in the manner now or hereafter prescribed in the Operating Agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 28th day of December, 2015.

  
THOMAS P. MCNAMARA

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of The Meyer Empire I, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 805, Florida Statutes.

Executed this 28th day of December, 2015.

  
THOMAS P. MCNAMARA