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DEPARTMENT OF CLATT

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MAY 11 2016 T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tailahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sugarfoot Sunsets, LLO	<u> </u>		
			
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ARTICLES of ORGANIZATION

of

SUGARFOOT SUNSETS, LLC

In order to form and create a limited liability company pursuant to Chapter 605 and <u>Fla. Stat.</u> \$605.0201, of the laws of the State of Florida, we do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. \$605.0112 and \$605.0201(2)(a), the limited liability company's name shall be:

"SUGARFOOT SUNSETS, LLC"

ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the Articles of Organization are filed with the Florida Department of State, all in accordance with <u>Fla. Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat</u>. \$605.0201(2)(b), the mailing and street address of this limited liability company's principal office is as follows:

Street Address
61 Russell Blessing Road
Albany, NY 12203-2915

Mailing Address: 61 Russell Blessing Road Albany, NY 12203-2915

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009 Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is:

RICHARD M. KLITENICK, ESQ.

ARTICLES OF ORGANIZATION
SUGARFOOT SUNSETS, LLC
PAGE 1 OF 5

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ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with Fla. Stat. \$605.0201(3)(a), this limited liability company shall be a Managing Member managed company for purposes of Fla. Stat. \$605.0407 and other relevant provisions of Chapter 605, Florida Statues. This limited liability company shall be managed by two (2) Managing Members, KATHLEEN DIANE SIMS and ROBIN WOOD, during their lifetimes, and no other person or individual shall have the right to manage this Limited Liability Company unless Managing Members, KATHLEEN DIANE SIMS and/or ROBIN WOOD, or their survivor resignate removed via Company Resolution, die, voluntarily retire or consent in writing to a successor Managing Member(s). Upon the resignation, death, or retirement, or written consent to a successor Managing Member(s), the successor Managing

ARTICLES OF ORGANIZATION
SUGARFOOT SUNSETS, LLC
PAGE 2 OF 5

Member(s) shall be selected (i) in accordance with any then adopted Operating Agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited Liability Company. In accordance with the foregoing, the name and addresses of the Managing Members of this Limited Liability Company are:

Name of Managing Member

Address

KATHLEEN DIANE SIMS

61 Russell Blessing Road Albany, NY 12203-2915

ROBIN WOOD

61 Russell Blessing Road Albany, NY 12203-2915

Notwithstanding anything to the contrary contained in <u>Fla. Stat.</u> \$605.0407 or <u>Fla. Stat.</u> \$605.0404(2) (or successor sections) the Managing Members shall have sole discretion in making decisions to make distributions to members from this Limited Liability Company. Furthermore, since this limited liability company is to be a Managing Member managed company, the Managing Members shall have all of the rights afforded under <u>Fla. Stat.</u> \$605.0407(3) (or successor statute); and the rights afforded to the Managing Members hereunder shall not be abridged by any subsequent amendments to this limited liability company's Operating Agreement.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is One Thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities

ARTICLES OF ORGANIZATION
SUGARFOOT SUNSETS, LLC
PAGE 3 OF 5



for which limited liability companies may be formed under Chapter 605, <u>Florida Statutes</u>. Additionally, this limited liability company may engage in ownership, investment in, purchase, leasing, sale and improvement of real property and/or retail businesses, investments and other financial ventures, and any and all other lawful businesses.

ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in <u>Fla. Stat.</u> \$605.0302. Such statement of authority may encompass all or any matters set forth in <u>Fla. Stat.</u> \$605.0302.

ARTICLE XI - OPERATING AGREEMENT

Upon the majority consent of all members hereto, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing the manager and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned Members of this limited liability company has executed these Articles of Organization on this 9 day of May, 2016.

KATHLEEN DIANE SIMS

STATE OF NEW YORK COUNTY OF ALBANY

WITNESS my hand and official seal on this 27 day of May, 2016.

Niki A Wheeler
Notery Public, State of New York
Qualified in Albany County
No. 01WH6286077
Commission Expires July 22, 20

Notary Public-State of NY
Commission expires: July 22, 2

(STAMP/SEAL)

ARTICLES OF ORGANIZATION
SUGARFOOT SUNSETS, LLC
PAGE 4 OF 5

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapters 605 and 48.061, Florida Statutes, the following is submitted:

That SUGARFOOT SUNSETS, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Albany, NY has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

KATHLEEN DIANE SIMS

May $\underline{7}$, 2016

ROBIN WOOD May 7, 2016

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605 of the <u>Florida Statutes</u>, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

RICHARD M. KLITENICK, ESQ.

May <u>q</u>, 2016

SECRETARY OF STATE

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ARTICLES OF ORGANIZATION
SUGARFOOT SUNSETS, LLC
PAGE 5 OF 5