

L1600011662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

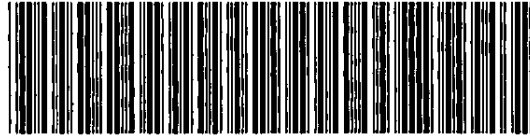
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

623-611-



200285101862

05/03/16--01028--006 \*\*160.00

FILED  
16 JUN -8 PM 1:59  
200285101862

6/9/14

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Ticasso Holdings LLC.  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cary O'Donnell

Name of Person

Firm/Company

16127 Ivy Lake Drive

Address

Odessa, FL 33556

City/State and Zip Code  
caryodonnell@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cary O'Donnell

917

733-7415

at ( )

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 &  
Certified Copy  
(additional copy is enclosed)

☒ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
16 JUN -8 PM 1:59



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

16 JUN -8 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 11, 2016

CARY O'DONNELL  
16127 IVY LAKE DRIVE  
ODESSA, FL 33556

SUBJECT: TICASSO HOLDINGS LLC  
Ref. Number: W16000034575

We have received your document for TICASSO HOLDINGS 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):

The registered agent must sign accepting the designation.

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 916A00009983

FILED

16 JUN -8 PM 1:59

**ARTICLES OF ORGANIZATION  
OF  
TICASSO HOLDINGS LLC**

FILED  
16 JUN -8 PM 1:59  
JENNIFER H. WHITE  
TALLAHASSEE, FL 32304

The undersigned, acting as the authorized representative of Ticasso Holdings LLC, under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts, the following Articles of Organization:

**ARTICLE I – Name:**

The name of the limited liability company is "Ticasso Holdings LLC" (the "Company").

**ARTICLE II – Address:**

The mailing, address and street address of the principal office of the Company is 16127 Ivy Lake Drive, Odessa, FL.

**ARTICLE III – Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV – Management:**

The Company is to be managed by the following "Member/Owners" ("AMBR"):

<u>Name</u>	<u>Address</u>
Timothy Sabba	16127 Ivy Lake Drive, Odessa, FL 33556
Cary O'Donnell	16127 Ivy Lake Drive, Odessa, FL 33556

**ARTICLE V – Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Cary O'Donnell and the street address of the Company's initial registered office is 16127 Ivy Lake Drive, Odessa, FL 33556.

#### **ARTICLE VI – Indemnification:**

Each individual or entity who is or was a member or manager of the Company (and the heirs; executors, personal representatives, administrators, successors or assigns of such individual or entity) who was-or is made a party to, or is involved in any threatened, pending or completed action; suit or proceeding; whether, civil, criminal, administrative or investigative, by reason of the fact that such person-is or was a member or manager of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the -indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

#### **ARTICLE VII – Continuation of Business:**

Unless voluntarily dissolved by written consent of both Member/Owners under Florida's LLC Act, the remaining member shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member.

The undersigned, registered agent of the Company, has executed these Articles of Organization as of the 25<sup>th</sup> day of April 2016.

  
Cary O'Donnell

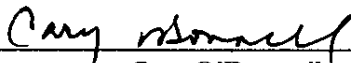
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Ticasso Holdings LLC.
2. The name and address of the registered agent and office is:  
Cary O'Donnell  
16127 Ivy Lake Dr.  
Odessa, FL 33556

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.

  
\_\_\_\_\_  
Cary O'Donnell

Dated this 25th day of April 2015.

FILED  
16 JUN -8 PM 1:59