

L95000000733

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200001591892  
-09/22/95--01082--001  
\*\*\*\*346.25 \*\*\*\*346.25

SUBJECT: J.K.C. WEN, L.C.  
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for:

☐ \$285.00

Filing Fee  
& Registered  
Agent Designation

☐ \$293.75

Filing Fee,  
Registered Agent  
Designation &  
Certificate

☐ \$337.50

Filing Fee,  
Registered Agent  
Designation &  
Certified Copy

☒ \$346.25

Filing Fee,  
Registered Agent  
Designation,  
Certified Copy &  
Certificate

FILED  
95 SEP 22 AM 11:52  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Karen FROM: CAVE John J. Casey  
Name (printed or typed)  
AUTHORIZATION BY PHONE TO  
CORP. ack rec'd 2 Cedarhill Lane South  
Address  
DATE 9/23/95 Flagler Beach, Florida 32136  
City, State & Zip  
DOC. EXAM. B.B.B.  
1-614-764-3596  
Daytime Telephone Number

3 Sugarhill Lane

B.B.B. 9/25

NOTE: Please provide the original and one copy of the articles.



ROBERT T. BURDA  
Director of Special Projects

September 21, 1995

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir or Madame:

Attached to this cover letter you will find the following documents filed on behalf of J.K.C.  
WEN, L.C.:

- 1) A check payable to the Florida Department of State in the amount of \$346.25
- 2) A Transmittal Letter for Florida Limited Liability Company
- 3) An Affidavit of Membership and Contributions
- 4) A Certificate of Designation of Registered Agent/Registered Office
- 5) An Original plus one copy of the Articles of Organization

Please accept the foregoing documents in connection with the formation of a new Florida Limited Liability Company. If you should have any questions on the attached information, please contact me immediately at the following address:

Robert T. Burda, Esq.  
4348 Manor Court East  
Dublin, Ohio 43017-7101  
Tel. (614) 764-3401  
Fax (614) 764-3501

Sincerely,

A handwritten signature in cursive script that reads "Robert T. Burda".

Robert T. Burda

Attachments (5)

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**J.K.C. WEN, L.C.**

**ARTICLE II - Address:**

The mailing address and street address of the principal offices of the Limited Liability Company is:

**3 Sugarmill Lane  
~~2 Cedar Mill Lane South~~, Flagler Beach, Florida 32136**

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

**Thirty (30) years unless terminated sooner pursuant to the Member Management Agreement.**

**ARTICLE IV - Management:**

*(check and complete the appropriate statement)*

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**John J. Casey  
~~2 Cedar Mill Lane South~~ 3 Sugarmill Lane  
Flagler Beach, Florida 32136**

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95 SEP 22 AM 11:52  
TALLAHASSEE, FLORIDA

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional member(s) may be admitted to J.K.C. WEN, L.C. pursuant to the terms and conditions of the Member Management Agreement, however, such admission will be effective only if a majority of the remaining members consent in writing to the admission of the additional member(s). The admission of additional members may occur by acquisition of the interest directly from J.K.C. WEN, L.C. pursuant to the terms of the Member Management Agreement or by assignment of an interest by a member pursuant to the terms of the Member Management Agreement.

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on 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 in the limited liability company shall be as follows:

A majority in interest of the remaining members can agree in advance to continue the business of the J.K.C. WEN, L.C. limited liability company pursuant to the terms and conditions of the Member Management Agreement, even though under Florida Law the entity would be technically dissolved for any reason. For this purpose, a majority in interest includes (1) a majority of the profits interests, and (2) a majority of the capital interests, where capital is required to be determined at the date of the dissolution event.

John J. Casey  
(Signature)  
John J. Casey, Managing Member

9-21-95  
(Date)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_

J.K.C. WEN, L.C. deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereof.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100,000. This total includes amounts from 2 and 3 above.

Arthur J. Casey, Managing Member

Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, 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 limited liability company is: J.K.C. WEN, L.C.

2. The name and address of the registered agent and office:

John J. Casey  
(Name)

3 Sugarmill Lane  
2 Cedar Mill Lane South  
(P.O. Box or Mail Drop Box NOT acceptable)

Flagler Beach, Florida 32136  
(City/State/Zip)

*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.*

John J. Casey Managing Member 9-21-95  
(Signature) (Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**


FILED  
95 SEP 22 AM 11:52  
TALLAHASSEE, FLORIDA

**FILE NOW: Fee after May 1, will be \$263.75**

APPROVED  
AND  
FILED

95 200 17 1110:53

U. S. DEPT. OF STATE  
WASHINGTON, FLORIDA

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1996</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	FILED 96 APR 17 11:10:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<b>FILING FEE</b> <b>\$ 230.75</b>		<b>Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
<b>1. Name and Mailing Address of Limited Liability Company</b>  J.K.C. WEN, L.C. 3 SUGARMILL LN FLAGLER BEACH FL 32136		<b>DOCUMENT #L95000000733</b>	
<b>2. Principal Place of Business</b> Same		<b>2a. Mailing Address</b> Suite, Apt. #, etc.	
<b>3. Date Organized or Qualified</b> 09/22/1995		<b>3a. State of Formation</b> FL	
<b>4. FET Number</b> 51-3335121		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
<b>5. Date of Last Report</b>		<b>6. Certificate of Status Desired</b> <input type="checkbox"/> Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b> CASEY, JOHN J 3 SUGARMILL LN FLAGLER BEACH FL 32136		<b>8. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL 32136	
<b>9. Pursuant to the provisions of Sections 608 416 and 608 506, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.</b>			
<b>SIGNATURE</b>		<b>DATE</b>	
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>	<b>City, State and Zip Code</b>
MGRM	CASEY, JOHN J	3 SUGARMILL LN	FLAGLER BEACH FL
<b>11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.</b>			
<b>SIGNATURE:</b>		<b>4-10-96 904-437-0874</b>	

INISE10 R(12-95)