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- ☐ Pick up time _

Certified Copy

- Mail out
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- Photocopy
- Certificate of Status

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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

KAN!	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/ Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	

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Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
 Reinstatement
Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 15, 1996

COLLIER BUSINESS CONSULTANTS, INC. 5017 TAMIAMI TRAIL EAST NAPLES, FL 33962

SUBJECT: THE ORIGINAL DIME LADY, L.C. Ref. Number: W9600005645

We have received your document for THE ORIGINAL DIME LADY, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 296A00011685

PLEASE CONTACT:

VICTOR E. MATHURIN

TEL # (941)774-2333

IF YOU HAVE ANY QUESTIONS

COLLIER BUSINESS CONSULTANTS. INC. 5017 TAMIAM! TRAIL E., NAPLES, FLORIDA 33962 TEL. # (813) 774-2333 - FAX # (813) 774-2889

Florida Department of State PO Box 6327 Tallahassee, FL 32314

ATTN: Dana Farmer

RE: The Original Dime Lady Incorporation Documents

Dear Ms. Farmer,

We are resubmitting the above referenced documents for your review. Hopefully, you will find everything in order.

If you have any questions concerning the above, please call the above telephone number if you have any questions.

Respectfully,

With I Mathim

ARTICLES OF ORGANIZATION

OE

THE ORIGINAL DIME LADY, L.L.C.

FILED 96 MAR 25 PM 3: 33 SECRETARY OF STATE ALLAMASSEE, FLORIDA

A limited Liability Company organized under Chapter 608, Florida Statutes.

The undersigned, being one (1) of the initial members of a limited liability company to be formed under the Florida Limited Liability Company Act (the "Act"), hereby adopts these, the following Articles of Organization:

FIRST: The name of the limited liability company (the "Company") is: The Original Dime Lady, L.L.C.

SECOND: The duration of the Company's existence shall be thirty (30) years from the date these Articles are filed with the Department of State of the State of Florida, unless earlier terminated as provided in Article SIXTH of these Articles.

THIRD: The mailing address and the street address of the Company's principal office is 5800 Houchin Street, Naples, Florida 33942.

FOURTH: The name and street address of the Company's initial registered agent in the State of Florida shall be Bruce G. Wood, Esq., 5800 Houchin Street, Naples, Florida 33942. The initial registered office shall also be located at 5800 Houchin Street, Naples, Florida 33942.

FIFTH: Additional members shall be admitted to the Company upon the approval of, and upon such terms and conditions, including whether any such additional members shall have management authority, as shall be established by members of the Company holding not less than two-thirds majority of the percentage shares of interest of the Com₁ any, provided, however, that if the admission of a member would reduce the percentage share interest of any two of the initial members to be less than two-thirds (2/3) majority interest in the percentage shares of the Company, then such admission must be approved by the unanimous consent of the holders of the percentage share interests of the Company.

SIXTH: The Company shall be dissolved upon the death, insanity, bankruptcy, retirement, resignation, expulsion of any member; provided, however, that members then holding not less than a majority of the remaining percentage shares of interest of the Company may consent to the continuance of the Company's business notwithstanding the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member. Further, the Company shall be dissolved upon unanimous agreement of all members.

SEVENTH: The Company is initially to be managed by the members, and the names and addresses of the managing members are as follows:

Bruce G. Wood, Trustee Bruce G. Wood Living Trust 5800 Houchin Street Naples, Florida 33942

Bruce G. Wood, Individual 5800 Houchin Street Naples, Florida 33942

EIGHTH: The members of the Company shall enter into a Membership and Operating Agreement to provide regulations for the affairs of the Company, and other matters concerning their relative rights and obligations; provided, however, that said operating agreement shall not contravene these Articles or the Act.

NINTH: The purpose or purposes for which the Company is organized are: To engage in the transactions of any and all business in which limited liability companies may engage under the provisions of the Act.

IN WITNESS WHEREOF, the undersigned, being one (1) of the initial members of the Company, for the purpose of forming a limited liability company under the Act, has executed these Articles, this 8th day of March 1996.

Bruce G. Wood, Trustee of the Bruce G. Wood Living Trust, an Initial Member

STATE OF FLORIDA COUNTY OF COLLIER

Sworn to and subscribed before me this 8th day of March, 1996 by Bruce G. Wood,

(Seal)

BARRI THERESA BLASKO
My Comm Exp. 7/04/99

Bonded By Service Ins
No. CC477755

Signature of Notary Public

Print name of Notary Public

I, Bruce G. Wood, Esq., having been designated to act as registered agent, simultaneously with such designation hereby agree to act in this capacity; and state that I am familiar with, and accept the obligations of that position.

Bruce G. Wood, Esq., Registered Agent

AFFIDAVIT OF THE ORIGINAL DIME LADY, L.L.C.

a Florida limited liability company

This affidaviit accopanies th Articles of Organization of The Original Dime Lady, L.L.C., a Florida limited liability company, at the time said Articles are submitted to the Secretary of State of Florida, and is made pursuant to Section 608.407(2) of the Statutes of the State of Florida, as follows:

STATE OF FLORIDA

COUNTY OF COLLIER

Bruce G. Wood ("Affiant"), of lawful age, being first duly sworn, upon oath, deposes and says:

- 1. That he is the Trustee of Bruce G. Wood Living Trust, one of the original members of The Original Dime Lady, L.L.C., herein called the "Company", a Florida limited liability company.
 - 2. The Company has at least two members.
 - 3. Cash in the amount of \$1,000.00 has been contributed to the Company.
 - 4. Further Affiant sayeth not.

Bruce G. Wood

Sworn to and subscribed before me this 8th day of March 1996, by Bruce G. Wood.

(seal)

BARRI THERESA BLASKO
My Comm Exp. 7/14/99
Bonded By Service Ins
No. CC477755

Signature of Notary Public

Printed Name of Notary Public

Personally Known V OR Produced Identification Type of Identification Produced

FILED
96 NAR 25 PN 3: 33
SECRETARY OF STATE
ANASSEF, FLORIDA