

L96000001119

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

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

FILED
96 OCT 23 11:13 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
515746
--09/26/96--010424001
***265.00 ***265.00

SUBJECT: Farrell + Harper LC
(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

FROM: Linda S. Harper
Name (Printed or typed)

316 21st Avenue N.
Address

St. Petersburg, FL 33704
City, State & Zip

(813) 446-7799
Daytime Telephone number

51
10/23
W96-20560

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

FARRELL + HARPER
316 21st Avenue NE
St. Petersburg, Florida 33704

October 14, 1996

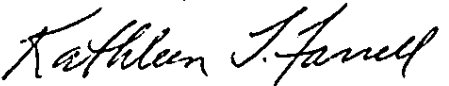
Florida Department of State
Division of Corporations
P. O. Box 6327 Tallahassee, Florida 32314

Attention: Sharon Tala
Document Specialist Supervisor

Dear Ms Tala

Attached is our resubmitted filing, accompanied by a copy of your letter, as directed. Thank you for your attention to processing Farrell + Harper LC.

Sincerely yours,



Kathleen L. Farrell, PhD
Managing member of Farrell + Harper LC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1996

LINDA S. HARPER
316 21ST AVENUE N.
ST. PETERSBURG, FL 33704

SUBJECT: FARRELL & HARPER LC
Ref. Number: W96000020560

We have received your document for FARRELL & HARPER LC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00044659

Articles of Organization of Farrell + Harper LC

FILED
OCT 23 11 58 AM '99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this limited liability company shall be Farrell + Harper LC.

Article II

The place of business of this limited liability company known as Farrell + Harper LC shall be 316 21st Avenue NE, St. Petersburg, Florida, and such other place or places as the members from time to time may determine. The initial registered agent of the limited liability company known as Farrell + Harper LC shall be Linda S. Harper. The initial registered office address of this limited liability company known as Farrell + Harper LC shall be 316 21st Avenue NE, St. Petersburg, FL, 33704.

Article III

This limited liability company known as Farrell + Harper LC shall exist for a period of thirty years.

Article IV

The limited liability company known as Farrell + Harper LC will be managed by two managing members whose names and addresses are: Kathleen L. Farrell, 9461 Harbor Greens Way, #502 D, Seminole, FL 33776 and Linda S. Harper, 316 21st Avenue NE, St. Petersburg, FL 33704.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THESE ARTICLES OF ORGANIZATION:

NAME/TITLE Kathleen L. Farrell
Kathleen L. Farrell, Managing Member

NAME/TITLE Linda S. Harper
Linda S. Harper, Managing Member

Before me personally appeared Kathleen L. Farrell and Linda S. Harper who to me are known to be the persons who executed the foregoing articles of organization.

In witness whereof, I have hereunto set my hand and seal of this 14th day of October, 1996.

Tracey L. Alchin
Notary Public Signature

My Commission expires:



REGISTERED AGENT ACCEPTANCE

Having been named as registered agent, I hereby am familiar with and accept the duties and responsibilities as agent.

Linda S. Harper
Registered Agent Signature

**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 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:

Farrell + Harper LC

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

Linda S. Harper

(Name)

316 21st Avenue N.E.,

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33704

(City/State/Zip)

96 OCT 23 11 19:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Linda S. Harper
(Signature)

September 18, 1996
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
96 OCT 23 M B 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____
Farrell + Harper LC deposits 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 \$2,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$7,500.00
A description of the property is attached and made a part hereto. ***
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ _____
- 5) the total amount of 2, 3, and 4 is \$9,500.00

Kathleen S. Farrell

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.)

*** 3) Farrell + Harper LC (formerly known as the partnership of Farrell + Harper) has inventory valued at \$7,500.00. This inventory is comprised of 1,100 pieces of OnTheGo's, a female urinary accessory.