

K 9600001183

TRANSMITTAL LETTER
OF FLORIDA LIMITED LIABILITY COMPANY

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

200001980292---3
-10/18/96--01001--002
*****293.75 *****293.75

SUBJECT: Easy Breeze Products, 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

96 NOV 12 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: A. Brent McPeck
Name (Printed or typed)

355 West Venice Avenue
Address

Venice, Florida 34285
City, State & Zip

941-484-6834
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 24, 1996

A. BRENT MOPEEK
355 WEST VENICE AVENUE
VENICE, FL 34285

SUBJECT: EASY BREEZE PRODUCTS, L.C.
Ref. Number: W96000022675

We have received your document for EASY BREEZE PRODUCTS, L.C. and check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 608.407, Florida Statutes, requires the affidavit be executed by at least one member or the authorized representative of a member.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00049220

**ARTICLES OF ORGANIZATION
OF
EASY BREEZE PRODUCTS, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make acknowledge, and file the following Articles of Organization.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company shall be Easy Breeze Products, L.C. ("Company"). The principal place of business of the Company in Florida shall be 3130 Bonita Drive, Venice, Florida 34292.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than October 1, 2026, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV - MANAGEMENT

The company is to be managed by the members and the names and addresses of the managing members are:

Richard Fracarossi
3130 Bonita Drive
Venice, Florida 34292

Paul Fracarossi
5054 Kingsley Road
North Port, Florida 34287

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

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

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms

and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least two remaining members.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Venice, Sarasota County, Florida, for the foregoing uses and purposes this 10th day of October, 1996.

Name of Organizers:

Richard Fracarossi

Paul Fracarossi

Yvette Fracarossi

Grace Farley

**STATE OF FLORIDA
COUNTY OF**

Before me personally appeared Richard Fracarossi and Paul Fracarossi, to me well known to be the organizers of the limited liability company who subscribed the above Articles of Organization, and they each freely and voluntarily acknowledge before me according to law that they made the same for the uses and purposes mentioned and set forth in it.

Richard Fracarossi
Richard Fracarossi

Paul Fracarossi
Paul Fracarossi

IN WITNESS WHEREOF, I have set my hand and affixed my official seal
this 10 day of October 1996.



Pamela Johnson
My Commission CC878388
Expires Aug. 08, 2000

Pamela Johnson
Notary Public, State of Florida

**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:

EASY BREEZE PRODUCTS, L.C.

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

Richard Fracarossi
(Name)

3130 Bonita Drive
(PO Box or Mail Drop Box NOT ACCEPTABLE)

Venice, Florida 34292
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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.

Richard Fracarossi
(Signature)

10/10/96
(Date)

Filing Fee: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of EASY BREEZE PRODUCTS, 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 \$ 5,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ None
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 \$ None
- 5) the total amount of 2, 3, and 4 is \$ \$5,000

Richard F. Marosi

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.)