

L 96000001240

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 26 PM 3:14

Pennington, Culpepper, et al
(Requestor's Name)
215 S. Monroe Street
(Address)
Tallahassee, FL 32301
(City, State, Zip) (Phone #)

OFFICE USE ONLY

Attn: Cathi C. Wilkinson

100002018491--6
-12/03/96--01142--002
***285.00 ***285.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Amoris Edition, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign R. AGENT
☐	Limited Partnership
☐	Reinstatement
☐	Trademark N. BANK
☐	Other BALANCE DUE
☐	REFUND

Pls. call
Jodi
When ready
Thank You!
222-3535

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

AMORIS EDITION, LC

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DIVISION OF CORPORATIONS
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The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is AMORIS EDITION, LC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION.

The period of duration of the Company shall commence on the date these Articles are filed with the office of the Florida Department of State and shall continue for a period of one hundred (100) years thereafter, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

The purpose for which the Company is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. ADDRESS OF PLACE OF BUSINESS.

The street address of the place of business in Florida for the Company is: 1858-B Nicklaus Court, Tallahassee, Florida

32301. Such address may be changed from time to time as provided in the Operating Agreement.

5. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: Steven E. Nelson, and the initial registered office is located at 1858-B Nicklaus Court, Tallahassee, Florida 32301.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of initial capital contributed to the Company is as follows: Fifteen Thousand and No/100 Dollars (\$30,000.00) in cash and Five Thousand Five Hundred and No/100 Dollars (\$5,500.00) in kind (equipment).

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows: No additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous written agreement of the Members, or as otherwise provided in the Operating Agreement.

8. ADDITIONAL MEMBERS.

The Company shall have at least two (2) Members, and may admit additional members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

9. CONTINUITY OF BUSINESS.

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 in the Company, the business of the Company shall be discontinued and the Company shall be dissolved, unless all the remaining Members of the Company consent, in writing, to continue the business of the Company.

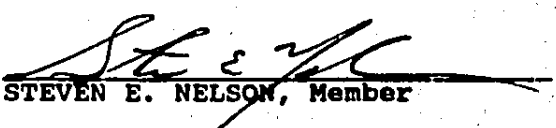
10. MANAGEMENT.

The management of the Company shall be reserved to the Members. The Members may from time to time elect one or more Managers in accordance with the Company's Operating Agreement.

11. INDEMNIFICATION.

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

Executed on the 25th day of November, 1996.

By: 

STEVEN E. NELSON, Member

STATE OF FLORIDA,

COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 25th day of November, 1996, by STEVEN E. NELSON, the duly authorized Member of AMORIS EDITION, LC, a Florida limited liability company, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

(SEAL)



JUDITH L. WARMACK
MY COMMISSION # 00478411 EXPIRES
JUNE 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC - STATE OF FLORIDA

JUDITH L. WARMACK
Print, Type or Stamp Name of Notary
Public

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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF LEON

The undersigned, as duly authorized Member for AMORIS EDITION, LC, a Florida Limited Liability Company, being duly sworn hereby states as follows:

1. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: Fifteen Thousand and No/100 Dollars (\$15,000.00) in cash; and Five Thousand Five Hundred and No/100 Dollars (\$5,500.00) in property.

2. ADDITIONAL CONTRIBUTIONS.

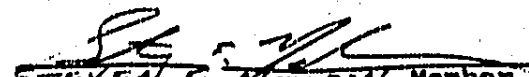
The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

3. MEMBERS; ADMISSION OF NEW MEMBERS.

The Company shall have at least two (2) members (the "Members"). New Members may be admitted in the manner provided in the Operating Agreement. The initial members are:

Steven E. Nelson
Jennifer Paull

FURTHER AFFIANT SAYETH NAUGHT.


STEVEN E. NELSON, Member

Sworn to and subscribed before me on this 25th day of November, 1996.

SEAL


NOTARY PUBLIC - STATE OF FLORIDA

JUDITH L. WARKACE
Print, Type or Stamp Name of
Notary Public

Personally Known ☒ or
Type of Identification Produced _____

C:\users\jodick\documents

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of AMORIS EDITION, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 25th day of November, 1996.

By: 

STEVEN E. NELSON, Registered Agent

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