# L97000000436

Requestor's Name

LAW OFFICES

ROMANIK LAVIN HUSS & PAOLI
POST OFFICE BOX 1040 /
HOLLYWOOD, FLORIDA 33022 /

Phone #

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

1.			
	(Corporation Name)	(Document #)	
2.			
	(Corporation Name)	(Document #)	- ·
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- 1-1-	(Corporation Name)	(Document #)	
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	(Corporation Name)	(Document #)	
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W FILINGS	AMEND	MENTS	

NEW FILINGS	AMENDM
Profit	Amendment
NonProfit	Resignation of
Limited Liability	Change of Regi
Domestication	Dissolution/Wi
Other	Merger

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
Limited Partnership
Reinstatement
 Trademark
Other

PILED

97 APR 21 AM II: 0

SECKETAR OF STATE

Examiner's Initials 4/23/97

#### ARTICLES OF ORGANIZATION OF SEVEN FISH, LLC

FILED

97 APR 21 AM II: 02

SECRETARY OF STATE

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

#### **SECTION 1. NAME**

The name of this Limited Liability Company is SEVEN FISH, LLC (the "Company").

#### **SECTION 2. DURATION**

The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of (i) any of the events specified in § 608.441, <u>Fla.Stat.</u> (1996) as may be amended from time to time unless continued by the unanimous consent of all the remaining members or (ii) January 6, 2027.

#### SECTION 3. PRINCIPAL PLACE OF BUSINESS

The address of the Company's principal place of business is 632 Olivia Street, Key West, Florida 33040. The Company's mailing address is 632 Olivia Street, Key West, Florida 33040.

#### SECTION 4. REGISTERED AGENT AND OFFICE

The name of the Company's registered agent, whose Consent to Appointment as Registered Agent is included with these articles, is Jeffrey Pawloski. The registered agent's address is 632 Olivia Street, Key West, Florida 33040.

#### SECTION 5. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all members may unanimously agree and as provided in the Operating Regulations of the Company.

#### SECTION 6. MEMBERS RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may, by unanimous written agreement, continue the business of the Company.

#### **SECTION 7. MANAGEMENT**

The Company shall initially be managed by the following two Managers, who shall serve as Managers until the first annual meeting of the members or until their successors are elected and qualify:

Name	Address
Steve Romanik	632 Olivia Street, Key West, Florida 33040
Jeffrey Pawloski	632 Olivia Street, Key West, Florida 33040

#### **SECTION 8. REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the Company.

#### SECTION 9. COMPANY COMMENCEMENT DATE

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executes these Articles of Organization effective as of this 12 day of 1997.

STEVE ROMANIK, ORGANIZER

JEF REY PAWLOSKI, ORGANIZER

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF SEVEN FISH, LLC

STATE OF FLORIDA ) ) SS
COUNTY OF MONROE )
The undersigned member or authorized representative of a member of SEVEN FISH, LLC, deposes and states:
<ol> <li>The above-named limited liability company has at least two members;</li> <li>The total amount of cash contributed by the member(s) is \$500.00; and</li> <li>The total amount of cash or property anticipated to be contributed by member(s) is \$500.00. This total includes amounts from paragraph 2 above.</li> </ol>
In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of periody that the facts stated herein are true.
STEVE ROMANIK, ORGANIZER
STATE OF FLORIDA ) COUNTY OF MONROE )
The foregoing instrument was acknowledged before me this day of, 1997, by STEVE ROMANIK, who is personally known to me or who has produced a Florida Driver's License as identification and did take an oath.    Jellow, W. Drant   State   Stat
My Commission Expires:    My Commission Exp. 09/27/2000 &

### 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 SEVEN FISH, LLC.
- 2. The name and address of the registered agent and office is:

Jeffrey Pawloski 632 Olivia Street Key West, Florida 33040

Having been named as registered agent and to accept service of process for the above stated corporation 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey/Pawloski

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