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| THE LITTLE CAL, LLC 113 CREEIL HOLLOW LN - MIDDLEBURG FL 32068 | |
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| | |
| City/State/Zip Pho | ne# |

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

| | -07/ <u>21/980</u> 10050 | | | |
|-------------------------------|--------------------------------|---------------|----------------------------|-----------------------------|
| 1. (Corporation | n Name) (| Document #) | ****250.00 | ****250.00 |
| 2. (Corporation | n Name) (| Document #) | | |
| 3. (Corporation | n Name) (| Document #) | | _ |
| 4. (Corporatio | n Name) (| Document #) | 1 | SECRE DIVISION 98 AUG |
| ,, p, | ick up time | Certified Cop | ру | FILED FILED OF CORP |
| NEW FILINGS | AMENDMENTS: | | ; ! | STATE ORATIONS 2: 22 |
| Profit | Amendment | | - | |
| NonProfit | Resignation of R.A., Officer/D | irector | 00 11100 | ŀ |
| Limited Liability | Change of Registered Agent | | 18 7408 | |
| Domestication | Dissolution/Withdrawal | | Name Availability | \mathcal{H} |
| Other | Merger | | Document Examiner | H A |
| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | Updater Updater | 1 |
| Annual Report Fictitious Name | Foreign |] | Verifyer // Acknowledgemen | MA |

00789-00608-01130-09 Examiner's Initials

Other

Limited Partnership

Reinstatement

Trademark

Examiner's Initials

W. P. Verifyer

Name Reservation



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 21, 1998

THE LITTLE CAL, LLC 113 CREEK HOLLOW LANE MIDDLEBURG, FL 32068

SUBJECT: THE LITTLE CAL, LLC Ref. Number: W98000016506

We have received your document for THE LITTLE CAL, LLC and your check(s) totaling \$250.00. 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 fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$35.00.

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 (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 198A00038518

DIVISION OF CORPORATION

98 ANG 10 PM 2: 22

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: The Little Cal, LLC

ARTICLE II - Address:

The mailing address and street address of the registered and principal office of the Limited Liability Company is: 113 Creek Hollow Lane, Middleburg, Florida 32068

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Ken Genova, Jr. 113 Creek Hollow Lane Middleburg, Florida 32068

ARTICLE V - Admission of Additional Members:

Additional members may be admitted upon the terms and conditions set forth by the members.

Torth by forth

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company may continue the business on 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 limited liability company.

ARTICLE VII - Registered Agent:

The registered agent for The Little Cal, LLC is: Ken Genova, Jr., 113 Creek Hollow Lane, Middleburg, Florida 32068.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned individual hereby accepts the designation as registered agent for The Little Cal, LLC.

Ken Genova, Jr.

Notary Public

County, Florida

My Commission Expires:



SANDRA T. FLANDERS
MY COMMISSION # CC420400 EXPIRES
NOVEMBER 14, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of The Little Cal, LLC deposes and says:

the above named limited liability company has at least one member
 the total amount of cash contributed by the member is \$1,000
 if any, the agreed value of property other than cash contributed by member is A description of the property is attached and made a part hereto.
 the amount of cash or property anticipated to be contributed by member is \$0
 the total amounts of 2,3 and 4 is \$1,000

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.