

L98000003018

Document Number Only

98 DEC -4 PM 1:42

SECRETARY OF STATE
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002703107--2

-12/04/98--01044--023

*****250.00 *****250.00

700002703107--2

-12/04/98--01044--024

*****96.25 *****96.25

Callan Marine, LLC

L98-3018

☐ Profit

☐ NonProfit

☒ Limited Liability Co. - Articles

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy of Filing

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name	Matt
Availability	Matt
Document Examiner	Matt
Updater	Matt
Verifier	Matt
Acknowledgment	Matt
W.P. Verifier	Matt

PLEASE RETURN EXTRA COPIES
FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Callan Marine, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Rich, May, Bilodeau & Flaherty, P.C.
294 Washington Street
Boston, MA 02108

ARTICLE III - Duration:

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

December 3, 2028

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Callan Enterprises, LLC
c/o Rich, May, Bilodeau & Flaherty, P.C.
294 Washington Street
Boston, MA 02108

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The managing-member shall, in its sole and absolute discretion, have the right to admit additional members and determine the terms and conditions of such admissions

98 DEC -4 PM 1:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to 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 shall be:

Upon the dissociation of a member, including without limitation, the death of a member, unless such dissociation results in dissolution, the member-manager shall elect one of the two following provisions: 1) the dissociated Member's membership interest shall be purchased by the Company for a purchase price equal to the aggregate fair market value of the member's interest or 2) the dissociated member, or assignee of the dissociated member's membership interest, shall hold the dissociated member's membership interest as in assignee, without voting or consenting rights.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Callan Marine, LLC

_____ certifies:

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



Signature of a member or an 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.)

Callan Enterprises, LLC by David F. Callan Member-Manager
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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: Callan Marine, LLC

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

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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.

C T CORPORATION SYSTEM

Patricia A. Canasio
(Signature)

12-3-98
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

28

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Callan Marine, LLC

deposes and says:

the above named limited liability company has atleast one member;

~~1) the above named limited liability company has at least two members~~

2) the total amount of cash contributed by the member(s) is \$ 1,000

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
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 \$ 0

5) the total amounts of 2, 3 and 4 is \$ 1,000


Callan Enterprises, LLC by David F. Callan Member-Manager

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.)