Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011885 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

Account Name : DAVID ALLEN WEBSTER, P.A.

Account Number : I19990000001

: (407)895-1666

Phone Fax Number

: (407)895-7005

LIMITED LIABILITY COMPANY

Pottery Yard International, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	
Estimated Charge	\$337,50

Electronia filing Menus

Comorate Filings



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 1999

% DAVID ALLEN WEBSTER, P.A. 413 VIRGINIA DRIVE ORLANDO, FL 32803

SUBJECT: POTTERY YARD INTERNATIONAL, LLC

REF: W99000011651

DIVISION OF CORPORATIONS
ON MAY 24 PM 2: 32

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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) 487-6025.

Cathy Mitchell Corporate Specialist FAX Aud. #: H99000011885 Letter Number: 599A00027560

H99000011885 3

ARTICLES OF ORGANIZATION OF POTTERY YARD INTERNATIONAL, LLC

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes (1995), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of this limited liability company (the "Company") shall be POTTERY YARD INTERNATIONAL, LLC.

ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the regulations (as defined in §608.402(13) of the Act) of this Company, the period of its duration shall be perpetual.

ARTICLE III ADDRESS

The mailing address and the street address of the principal office of this Company shall be c/o David Allen Webster, P.A. 413 Virginia Drive, Orlando, Florida 32803.

ARTICLE IV REGISTERED AGENT

The initial registered office of this Company shall be 413 Virginia Drive, Orlando, Florida 32803, and its initial registered agent at such office shall be MOTOLAW, Inc.

ARTICLE V ADDITIONAL MEMBERS

Pursuant to §608.407(1)(e), Florida Statutes, additional members may be admitted upon the approval by the then current members owning more than sixty percent (60%) of the membership interests.

H99000011885 3

Prepared by David A. Webster, Esq. DAVID ALLEN WEBSTER, P.A.. 413 Virginia Drive Orlando, Florida 32803 (407) 895-1666 Fax (407)895-7005 Florida Bar Number 291528

нуя 000011885 3

ARTICLE VI CONTINUATION OF BUSINESS

Pursuant to §608.407(1)(f), Florida Statutes, the remaining members of this Company shall have the right to continue the Company's 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 the member in this Company.

ARTICLE VII MANAGEMENT OF THE COMPANY

This Company will be managed by one or more managers whom may or may not be members in accordance with and subject to the requirements of the Act and the regulations of this Company. The name and address of the initial manager), who shall serve as Managing member until the first annual meeting of the members or until its successor is elected and qualifies as follows:

John Cleeveley c/o David A. Webster, Esq. 413 Virginia Drive Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned, the authorized representative of a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407(4) of the Act.

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me

Notary Public, State of Florida

Print Name: Olga J. Oliver-Haven 5

My Commission Expires: 4/01/2002

Commission Number: <u>FC 730044</u>

OLGA J. OLIVER-HAVENS
MY COMMISSION # CC730044
EXPIRES: 04/01/2002
L-300-3-NOTARY Fla. Notary Services & Bonding Co.

н99000011885 3

A. Webster, attorney-in-fact

(PERSONALLY KNOWN to ME)

H>→000011885 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes (1995), as amended from time to time (the "Act"), the following is submitted:

POTTERY YARD INTERNATIONAL, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates MOTOLAW, Inc., as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 413 Virginia Drive, Orlando, Florida 32803

DATED this // day of Ma, 1999.

David A. Webster, authorized agent

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 17/2 day of hu, 1999.

MOTOLAW, INC., a Florida corporation

David A. Webster, vice president

?: 32

H99000011885 3

H99000011885 3

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared David A. Webster, the authorized agent for a member of Pottery Yard International, L.L.C. (the "Company"), pursuant to Florida Statutes Section 608.407(2) and after having been duly sworn, hereby affirms the following:

- The Company has at least one (1) member.
- 2. The actual amount of cash contributed to date of the member(s) is:

\$1,000.00

3. The agreed value of any property other than cash contributed is:

\$none

4. The total amount of cash or property anticipated to be contributed by the member(s) at this time is: \$1,000.00

FURTHER AFFIANT SAYETH NOT.

Under the penalties I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated 19th day of May 1999.

TARY OF S

David A. Webster, attorney-in-fact

The foregoing Affidavit of Membership and Contributions of Pottery Yard International, L.L.C., a Florida limited liability company (the "Company"), was executed, acknowledged and delivered before me this 19th day of May 1999, by David A. Webster, the authorized agent of the managing member of the Company, in Orlando, Florida.

Personally known:

or

Produced identification:

Type of identification produced:

Notary Public

Print Name: Olsa J. Oliver.

Commission Number:

EC 730044

Commission Expires:___

64/01/2002

[SEAL]

OLGA J. OLIVER-HAVENS
MY COMMISSION # CC 73004
EXPIRES: 04/01/2007
1-800-3-NOTARY Fla. Noticy Services & Booding Co.