

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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7/21/99

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1.) STS, L.L.C.  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*285.00 \*\*\*285.00

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

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99 JUL 29 AM 10:29 99 JUL 21 AM 9 54  
RECEIVED  
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TALLAHASSEE, FLORIDA

*"When you need ACCESS to the world"*

**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 21, 1999

CORPORATE ACCESS

SUBJECT: STS, L.L.C.  
Ref. Number: W99000016781

*Corrected*  
*7/24/99*  
*(Signature)*

We have received your document for STS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain the entity's complete mailing address.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 099A00037289

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**ARTICLES OF ORGANIZATION**  
**OF**  
**S.T. SECRETS, L.L.C.**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. Name.

The name of the limited liability company ("Company") is: S.T. SECRETS, L.L.C.

2. Period of Duration.

The period of duration of the Limited Liability Company shall be perpetual, unless the Company is dissolved, administratively or otherwise.

3. Purpose.

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

4. Principle Place of Business and Mailing Address.

The principle place of business and mailing address of the Company is:

1120 Pinellas Bayway, #204  
Tierra Verde, Florida, 33715.

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5. Registered Agent and Office.

The name and address of the initial registered agent in Florida for the Limited Liability Company is:

Sherri Williams  
1120 Pinellas Bayway, #204  
Tierra Verde, Florida, 33715

6. Additional Members.

Members may admit additional members at any time upon the unanimous written consent of the Members.

7. Continuity of Business.

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of member or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the consent of all the remaining members of the Limited Liability Company.

8. Management.

The Company is to be managed by an operating manager. The name and address of such operating manager who is to serve as such until the first annual meeting of members or until his successor is elected and qualified is as follows:

Sherri Williams  
1120 Pinellas Bayway, #204  
Tierra Verde, Florida, 33715

The election annually of the manager by the members shall be in accordance with the Operating Agreement of the Company.

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TALLAHASSEE, FLORIDA

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9. Regulations of the Company.

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the Company in accord with the Operating Agreement.

Executed at St. Petersburg, Florida on this 16th day of July, 1999.

Sherri Williams  
Sherri Williams, Operating Manager.

STATE OF FLORIDA )

)

COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared SHERRI WILLIAMS who produced W 452-785-64-838-0 as identification and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

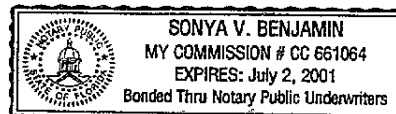
WITNESS my hand and official seal this 16 day of July, 1999.

Sonya V Benjamin

NOTARY PUBLIC, State of Florida

(SEAL)

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of S.T. SECRETS, L.L.C., 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 by S.T. SECRETS, L.L.C.

Executed this 16<sup>th</sup> day of July, 1999.

*Sherri Williams*  
SHERRI WILLIAMS

Registered Agent

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBER(S)**  
**OF S.T. SECRETS, L.L.C.**

BEFORE ME, the undersigned authority, personally appeared SHERRI WILLIAMS, who upon being duly sworn, deposes and says as follows:

1. Affiant is a resident of Pinellas County, Florida, is over 21 years of age, and has personal knowledge of the facts stated in this Affidavit.
2. S.T. SECRETS, L.L.C. shall be a Florida limited liability company, ("Limited Liability Company") to be formed in accordance with Fla. Stat. § 608.401 *et seq.*
3. The Limited Liability Company will have more than one (1) members following its formation.
4. The total amount of cash contributed to the Limited Liability Company is One Hundred Thousand and 00/100 (\$100,000.00) Dollars in cash and no other property is being contributed to the Limited Liability Company as of the date of this Affidavit.
6. The total value of property other than cash anticipated to be contributed by the members is No (\$0) Dollars.

FURTHER AFFIANT SAYETH NOT.

By: Sherrri Williams  
SHERRI WILLIAMS

STATE OF FLORIDA                     )  
  §  
COUNTY OF HILLSBOROUGH        )

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Sworn to and subscribed before me this 16 day of July, 1999, by SHERRI WILLIAMS, who is personally known to me or has produced W452 785-64-838-0 as identification.

(SEAL)

Sonya V. Benjamin  
NOTARY PUBLIC  
My Commission Expires:

