Division of Corporations

Page I of I

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary 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) the top and bottom of all pages of the document.

(((H99000021621 0)))

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

From:

Account Name . Account Number

MILAM, OTERO, LARSEN, DAWSON & TRAYLOR, PA

Phone

Fax Number

105543000740 (904)798-3700 (904)798-3730

## LIMITED LIABILITY COMPANY

Sun Teak, LLC

Certificate of Status	
Certified Copy	0
Page Count	0
Estimated Charge	03
	\$285.00

Electronic Filing Menu

Public Access Help

Name MJH **Availability** Document Examiner Updater Updater Verifyer Acknowledgement P. Verifyer

08/27/99 17:10 F1 Dept of State

pi /1



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 27, 1999

MILAM, OTERO, LARSEN, DAWSON & TRAYLOR

SUBJECT: SUN TEAK, LLC REF: W99000020023

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 filing cover sheet.

机排放性板 建铁 经开始证券 医皮肤病毒

The docuemnt must include the period of duration, which may be perpetual.

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 487-6967.

Michelle Hodges Document Specialist

FAX Aud. #: H99000021621 Letter Number: 699A00043126

## ARTICLES OF ORGANIZATION

OF

#### Sun Teak, LLC

SECRETARY OF STATENS VISION OF CORPORATIONS
39 AUG 30 PM 2: 21

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 Sun Teak, 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 HI 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 one hundred percent (100%) of the membership interests.

Prepared by W. Hamilton Traylor, Esq. Milam Otero Larsen Dawson & Traylor, P.A. 50 North Laura Street, Suite 2750 Jacksonville, FL 32202 (904) 798-3700 Florida Bar Number 0334091

### 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 of its 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 Managing Member (as defined in §608.402(9) of the Act), who shall serve as Managing Member until the first annual meeting of the members or until its successor is elected and qualifies, is as follows:

Pottery Yard International, L.L.C., a Florida limited liability company
413 Virginia Drive
Orlando, Florida 32803

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

Sun Teak, LLC, a Florida limited liability company

Dated: August 30, 1999

W. Hamilton Traylor, authorized representative

-2-

# 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:

Sun Teak, 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 30th day of August, 1999.

Sun Teak, LLC, a Florida limited liability company

Ву:\_\_\_

W. Hamilton Traylor, authorized

representative

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 30th day of August, 1999.

MOTOLAW, INC., a Florida corporation

W. Hamilton Traylor, Vice President

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the member(s) of Sun Teak, LLC, a Florida limited liability company (the "Company"), hereby executes this affidavit filed pursuant to Section 608.407(2), Florida Statutes:

- 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: \$ 0.00
- 4. The total amount of cash or property anticipated to be contributed by the member(s) at this time (exclusive of the \$1,000.00 contributed to date) is:

  \$ 1,000.00

FURTHER AFFIANT SAYETH NOT.

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.

Dated: 30th day of August, 1999.

Sun Teak, LLC, a Florida limited liability company

W. Hamilton Traylor, authorized

representative