

# L99000005636

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002978290-1  
-09/03/99--01045--006  
\*\*\*\*337.50 \*\*\*\*337.50

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

1. the sun company, LLC W99-20508

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

99 SEP -8 PM 4:23  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 SEP -3 AM 11:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B11  
9/6/99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 3, 1999

FILINGS, INC.

SUBJECT: THE SUN COMPANY, LLC  
Ref. Number: W99000020508

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for THE SUN COMPANY, LLC and your check(s) totaling \$337.50. 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.

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: 699A00044056

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TALLAHASSEE, FLORIDA

99 SEP -8 PM 3:16

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS  
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**ARTICLE I  
NAME**

The name of the Limited Liability Company is: **THE SUN COMPANY OF AMERICA, LLC**

**ARTICLE II  
ADDRESS**

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

1460 South Ocean Blvd., Pompano Beach, FL 33062

**ARTICLE III  
DURATION**

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

**ARTICLE IV  
BUSINESS AND PURPOSE**

The business and purpose of the Company is to engage in any lawful act or activity for which a limited liability company may be organized under the ACT.

**ARTICLE V  
MANAGEMENT**

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

<u>Name</u>	<u>Address</u>
Howard Bloom	1460 South Ocean Blvd. Pompano Beach, FL 33062
Ashley B. Bloom	1460 South Ocean Blvd. Pompano Beach, FL 33062
Jeremy M. Bloom	1460 South Ocean Blvd. Pompano Beach, FL 33062

**ARTICLE VI  
REGISTERED OFFICE AND REGISTERED AGENT**

The initial Registered Agent of this Limited Liability Company shall be **MICHAEL M. WALLACK, Esq.**, a resident of Sarasota County, Florida, and the Registered Office of the Corporation shall be 27 Fletcher Avenue, Sarasota, FL 34237.

**ARTICLE VII**

### ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: The Limited Liability Company may admit additional or substitute members only with the approval of all members. A member may withhold approval of the admission of any person for any or no reason.

### ARTICLE VIII 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: The business of the Limited Liability Company may be continued if remaining members owning a majority of the capital and profits interests consent to continuance within 90 days after the event that terminates a member's membership.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Organization on the 31<sup>st</sup> day of August 1999.

ASHLEY BARRETT CONSULTING, INC.,  
a Florida corporation, Member

By:   
Ashley Bloom, President

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

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The undersigned member or authorized representative of a member of **The Sun Company of America, LLC** deposes and says:

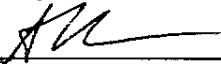
The above named Limited Liability Company has at least one (1) member.

The total amount of cash contributed by the member(s) is : \$1,000.00

If any, the agreed value of property other than cash contributed by member(s) is: \$0.00.

The amount of cash of property anticipated to be contributed by member(s):  
\$1,000.00. This total includes amounts from 2 and 3 above.

ASHLEY BARRETT CONSULTING, INC.,  
a Florida corporation, Member

By:   
Ashley Bloom, President

Signature of a member of authorized representative of a member.

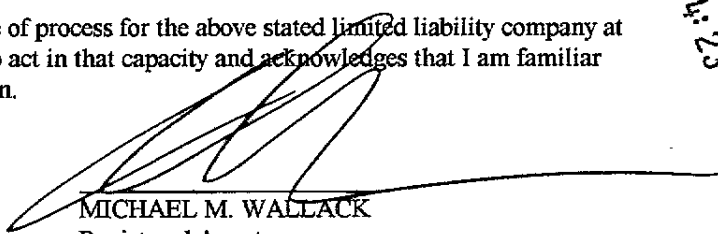
In accordance with section 608.408(3), Florida Statutes, the execution of the affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING, AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance of Section 608.415, Florida Statutes, the following is submitted, in compliance with  
said Act:

~~First of America, LLC~~ <sup>The Sun Company</sup>, a Florida limited liability company, desiring to organize under  
the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization at the  
City of Pompano Beach, State of Florida, has named **MICHAEL M. WALLACK, Esq.** located at 27  
Fletcher Avenue, Sarasota, FL 34237, as its agent accept service of process within the State.

Having been named to accept service of process for the above stated limited liability company at  
the place in this Certificate, I hereby accept to act in that capacity and acknowledges that I am familiar  
with and accept the obligations of that position.

  
**MICHAEL M. WALLACK**  
Registered Agent

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