

L99000005959

Warfel, Goldberg, Dariotis & Waldoch

Requestor's Name
2120 Killarney Way
Post Office Box 12458

Address

Tallahassee, FL 32317 904/222-4000
City/State/Zip Phone #

Attn: Lori

Office Use Only

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

1. Dagger International Holdings, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 5:01

- ☒ Walk in ☒ Pick up time call when ready ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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Updater Verifier	
Acknowledgement	
W. P. Verifier	

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

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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***285.00 ***285.00

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99 SEP 10 PM 4:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

W99-20957

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

WARFEL, GOLDBERG, DARIOTIS & WALDOCH

SUBJECT: DAGGER INTERNATIONAL HOLDINGS, LLC
Ref. Number: W99000020957

We have received your document for DAGGER INTERNATIONAL HOLDINGS, LLC 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 document must contain the entity's complete mailing address.

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: 999A00044942

*Please see addition
on page 2*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 22 PM 3:51

RECEIVED

ARTICLES OF ORGANIZATION
OF
DAGGER INTERNATIONAL HOLDINGS, LLC

The undersigned Members hereby file these Articles of Organization in order to form a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Company shall be Dagger International Holdings, LLC.

ARTICLE II.

Nature of Business

The Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

Death, Retirement, Resignation, Etc. of a Member

The remaining Members, if any, shall have the right to continue to carry on the business of the Company in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

ARTICLE IV.

Admission of Additional Members

Except as otherwise provided in the Regulations, new members may be admitted by agreement of all existing Members upon payment of contribution agreed upon by the Members at the time of admission.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 5:01

ARTICLE V.

Management by the Members

Management of the Company is reserved to the members. The initial managing Members and their addresses are:

M. Simon Dag
2023 Gardenbrook Lane
Tallahassee, Florida 32301

Anthony F. Geronimo
811 High Road
Tallahassee, Florida 32304

ARTICLE VI.

Duration of Company's Existence

The Company shall exist until December 31, 2025 unless dissolved according to law.

ARTICLE VII.

Address of Registered Office, Registered Agent and Principal Office

The address of the initial registered office and principal office of the Company in the State of Florida shall be 1416 West Tennessee Street, Tallahassee, Florida 32304. The name of the initial registered agent of the Company at the above address shall be Anthony F. Geronimo. The Company may from time to time change the registered office to any other address in the State of Florida or change the registered agent. *The mailing address of the Company is 1416 West Tennessee Street, Tallahassee, Florida 32304.*

ARTICLE VIII.

Transactions in Which Members

Are Interested

(a) No contract or other transaction between the Company and one or more of its Members, or between the Company and any other Company, firm, or entity in which one or more of the Company's Member(s) are directors or officers, or have a financial interest, shall be void or

voidable solely because of such relationship or interest, or solely because such Member(s) are present at or participate in the meeting of the Members or a committee thereof which authorizes, approves or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

(1) The fact of such relationship or interest is disclosed or known to the Members or the committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose, without counting the votes or consents of such interested Members; or

(2) The fact of such relationship or interest is disclosed or known to the Members entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(3) The contract or transaction is fair and reasonable as to the Company at the time it is authorized.

(b) Interested Members may be counted in determining the presence of a quorum at a meeting of the Members or of a committee thereof which authorizes, approves, or ratifies such contract or transaction.

ARTICLE IX.

Indemnification of Members and Managers.

The Company hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Member or manager made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the Company to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged

to have been committed by such person in his capacity as a Member or manager of the Company or a Members, manager, Director, officer, employee or agent of any other company, partnership, joint venture, trust or other enterprise in which he served at the request of the Company, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, to the fullest extent permitted by Florida law and in accordance with the procedures specified by Florida law for determining the legality, applicability or appropriateness of such indemnification.

ARTICLE X.

Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon Members hereunder are granted subject to this reservation.

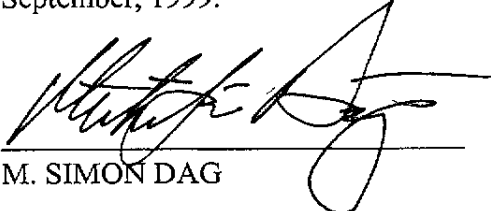
ARTICLE XI

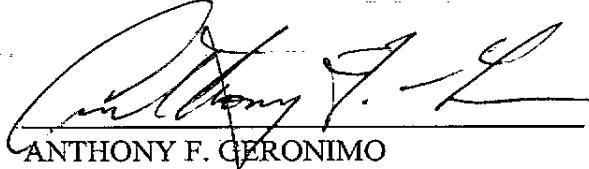
Affidavit of Membership and Contributions

The undersigned members of the above named limited liability company certify:

- 1) the above-named limited liability company has at least one member;
- 2) the total amount of cash contributed by members 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.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Members to the foregoing Articles of Organization have hereunto set their hands and seals this 8 day of September, 1999.


M. SIMON DAG

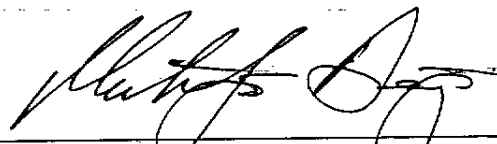

ANTHONY F. GERONIMO

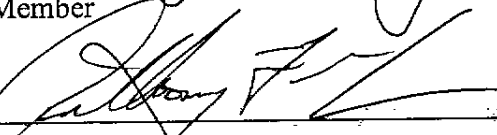
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

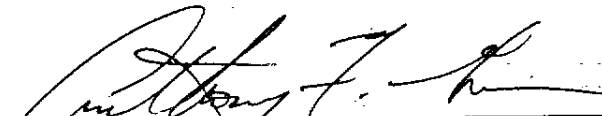
In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Dagger International Holdings, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1416 West Tennessee Street, Tallahassee, Florida 32304, as its initial Registered Office and has named Anthony F. Gerónimo located at said address, as its initial Registered Agent.

By: 
Member

By: 
Member

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.


ANTHONY F. GERONIMO

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