

L99000006055

Registrant's Name

Rich and Candy Franks
311 Eagle Drive
Jupiter, FL 33477

City/State/Zip

Phone #

600002994916--5

-09/23/99-01052-014

****346.25 ****346.25

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

99 SEP 23 PM 5:00
SECRETARY OF STATE
FILED

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

L99-6055

Name	129-27
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Port of Call Records L.L.C.

ARTICLE II - Address:

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

311 Eagle Drive
Jupiter Florida 33477

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: 30 years

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

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

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Richard Franks 311 Eagle Drive Jupiter FL
33477

Ethel Franks 311 Eagle Drive Jupiter FL
33477

Randy Bernsen 1138 17 way FT Lauderdale
Florida 33304

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

By vote of all members and majority rule, new members may be admitted. New members must be proposed for admission at board meetings with all members in attendance.

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ARTICLE VI - 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:

voted upon by the remaining members. Majority will rule

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____

Port of Call Records L.L.C.

certifies:

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

\$ 25,000

- 3) if any, the agreed value of property other than cash contributed by member(s) is

\$ _____

(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

\$ 25,000

Ethel N Franks
Signature of a member or an authorized representative of a member.

(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.)

Ethel N Franks

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Port of Call Records L.L.C.

2. The name and the Florida street address of the registered agent are:

Ethel N Franks
NAME

311 EAGLE Drive
Florida street address (P. O. Box NOT ACCEPTABLE)

Jupiter FL 33477
CITY, STATE AND ZIP

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

Ethel N Franks
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA