

L99000006253

60000298866

-09/16/99-01028

***250.00 ***

To whom it may concern: 09/16/99 01028 007

Enclosed are the Articles of
Organization for a Limited Liability
Company, and an Affidavit of mem-
bership and Contributions

-09/20/99-01111-018

***35.00 ***35.00

If you have any questions. You
may contact Joan Whitehead or
Susan Fenich at the Following:

Joan Whitehead	Susan Fenich
900 N Lk Eloise Dr.	3425 Imperial Ln
Winter Haven, Fl. 33884	Lakeland Fl. 33813
(941) 324-9669	(941) 644-9494
Mobile 206-1771	Mobile - 640-4645

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 16 PM 2:51

Thank You,
Susan Fenich W99-21738



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 1999

SUSAN FENICH
3425 IMPERIAL LANE
LAKELAND, FL 33813

SUBJECT: SHOPKEYPER L.L.C.
Ref. Number: W99000021738

We have received your document for SHOPKEYPER L.L.C. and your check(s) totaling \$250.00. 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.

You must include a Registered Agent designation with your filing: the fee for the designation is \$35.00. This fee is separate from the \$250.00 filing fee you submitted, and which will be applied when your document is filed. Enclosed is a new, blank form, including a page for the Registered Agent designation.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00046225



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

SUSAN FENICH
3425 IMPERIAL LANE
LAKELAND, FL 33813

SUBJECT: SHOPKEYPER L.L.C.
Ref. Number: W99000021738

Thank you for submitting your Registered Agent designation and fee. As noted in our letter of September 21st, your name is unavailable for use in Florida. With that letter we returned your original application in order for you to select a new name. Please return your corrected original and we will change the name on the Agent designation, which we are holding in our office.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00046771

Sept 28, 1999

Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may Concern:

Enclosed please find documents
necessary to file for a limited liability
company.

This is the second time we have filed
because the original name we submitted
(which was Shopkeeper) was already taken.

Unfortunately the Certificate of
Designation of Registered Agent was sent
seperately. You have the original Filing
Fee of 250⁰⁰ but I do not know if you
have or have kept the 35⁰⁰ Fee. Please
contact me if necessary at (944) 644-9494
3425 Imperial Ln. Lakeland, Fl. 33813.

Thank You,
Susan Fenich



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

SUSAN FENICH
3425 IMPERIAL LANE
LAKELAND, FL 33813

SUBJECT: SHOPKEYPER L.L.C.
Ref. Number: W99000021738

We have received your document for SHOPKEYPER 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):

Please read this letter carefully. On September 21 we returned your application because the name you have chosen is NOT AVAILABLE. We returned your original, along with a blank form, asking you to pick a different name as well as to submit the \$35 and page for the Registered Agent. On September 24 we sent another letter reminding you that the name was unavailable and that you still needed to return your corrected original application.

Today we recieved the payment and form for the Registered Agent, still under the unavailable name. You must choose a different name under which to file. Enclosed is another blank application, along with copies of what you have submitted so far and copies of our previous letters. Please choose a different name and complete the attached form showing the new name. You may wish to call me at the number below to check any name you wish to use. Please return the completed form TO MY ATTENTION, with a copy of this letter. Thank you.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00047432

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is

Shopkeyper On the Lane L.L.C.

ARTICLE II - Address:

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

601 6th St. S.W., Winter Haven, Fl. 33880

ARTICLE III - Duration:

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

Perpetual

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:

Joan B. Whitehead 900 N. Lk. Eloise, Winter Haven Fl.
33884

Susan L.B. Fenich 3425 Imperial Ln., Lakeland Fl.
33813

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:

Any additional members which the company may choose to admit will be subject to a payment of no less than \$5,000⁰⁰, and voting rights will be limited.

FILED
99 SEP 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Upon the death of Joan B. Whitehead or Susan L.B. Fenich the remaining partner would inherit said company.

ARTICLE VII - Affidavit of Membership and Contributions

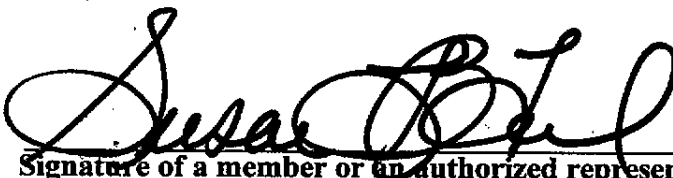
The undersigned member or authorized representative of a member of Shopkeyper
on the Lane L.L.C. certifies

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

FILED
99 SEP 16 PM 2:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

- 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

\$ 14,000.00



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.)

Susan L.B. Fenich

Typed or printed name of signee

**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: Shopkeyper on the
Lane L.L.C.

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

Joan B. Whitehead
NAME

~~900 N~~ 900 N LK. Eloise Dr.
Florida street address (P. O. Box NOT ACCEPTABLE)

Winter Haven FL. 33884
CITY, STATE AND ZIP

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 16 PM 2:52

FILED

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.

Joan B. Whitehead
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent