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T. CLINE

AUG 17 2009

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Nicholas & Sons LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Nicholas  
Name of Person

Nicholas & Sons, LLC  
Firm/Company

230 SE Ashley Oaks Way  
Address

Stuart, FL 34997  
City/State and Zip Code

nicholasfamily6@AOL.COM  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Jerry Nicholas at ( 772 ) 263-3729  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

August 10, 2009

Nicholas Bros LLC  
230 SE Ashley Oaks Way  
Stuart, FL 34997

FL Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Nicholas & Sons LLC name change for initial filing

To Whom It May Concern:

Please find enclosed amended Articles of Organization for Florida Limited Liability Corporation. The name has been changed from "Nicholas & Sons LLC" to "Nicholas Bros LLC". I have also enclosed a check for \$5.00 for a "Certificate of Status." Please send me a copy of the Certificate of Status once the LLC filing is completed.

Thank You,



Jerry D. Nicholas

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

~~Nicholas & Sons LLC~~ <sup>gdn</sup> Nicholas Bros LLC  
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

230 SE Ashley Oaks Way  
Stuart, FL 34997

**Mailing Address:**

230 SE Ashley Oaks Way  
Stuart, FL 34997

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**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jerry Nicholas  
Name  
230 SE Ashley Oaks Way  
Florida street address (P.O. Box **NOT** acceptable)  
Stuart FL 34997  
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 as provided for in Chapter 608, F.S.*

Jerry D. Nicholas  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR \_\_\_\_\_

Jerry D. Nicholas \_\_\_\_\_

230 SE Ashley Oaks Way \_\_\_\_\_

Stuart, FL 34997 \_\_\_\_\_

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(Use attachment if necessary)

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**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

*Jerry D. Nicholas*

\_\_\_\_\_  
Signature of a member or an authorized representative of a member.

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

Jerry D. Nicholas

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**