

L-010000017445

TRANSMITTAL LETTER

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

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-10/09/01--01031--003  
\*\*\*\*125.00 \*\*\*\*125.00

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~~-10/09/01--01031--003~~  
~~\*\*\*\*125.00 \*\*\*\*125.00~~

SUBJECT: McCall Enterprises, LLC

Enclosed is an original and one (1) copy of the articles of Organization for the captioned Florida Limited Liability Company, and a check for \$125.00 covering the filing fee and designation of registered agent.

FROM: Armand Colson  
Colson, Sawyer & Associates, LLC  
409 S.E. 16<sup>th</sup> Court  
Fort Lauderdale, Florida 33316

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -9 AM 10:29

LR10/11

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I – Name:

The name of the Limited Liability Company is:

McCall Enterprises, LLC

## ARTICLE II – Address:

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

3130 SW 27 Avenue  
No. 16  
Miami, Florida 33133

## ARTICLE III – Duration:

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

Perpetual

## ARTICLE IV - Purpose:

Advertising and Marketing Consulting

## ARTICLE V – Management:

\_\_\_\_\_ 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:

  X   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:

Carl Collins  
3130 SW 27 Avenue  
No. 16  
Miami, Florida 33133

Kenneth Tate  
3130 SW 27 Avenue  
No. 16  
Miami, Florida 33133

## ARTICLE VI - 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:

There are no rights provided at this time to admit additional members. The admission of additional members will be addressed by amendment to the Articles.

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## ARTICLE VII – Members Rights:

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 terminated the continued membership of a member in the limited liability company shall be:

Not applicable at this time. When applicable, it will be addressed by amendment to the Articles.

Carl Collins

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).

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**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:

McCall Enterprises, LLC

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

Armand Colson  
Colson, Sawyer & Associates, LLC  
409 S.E. 16<sup>th</sup> Court  
Fort Lauderdale, Florida 33316

*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.*

Armand Colson  
(Signature)

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DIVISION OF CORPORATIONS  
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**Filing Fee: \$25.00 for Designation of Registered Agent**