

LD20000014739

TRANSMITTAL LETTER

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

400005662444--4
-05/31/02--01035--003
****125.00 ****125.00

SUBJECT: **GENCO ROSS LLC.**
Proposed Limited Liability Company Name

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$125.00.

FROM: **Wayne L Ross**
Name
 43 Balfour Road E
Address
 Palm Beach Gardens, FL 33418
City, State and Zip
 561 624-9378
Daytime Telephone Number

FILED
2002 JUN 12 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-16334
J. BRYAN JUN - 5 2002

J. BRYAN JUN 13 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

WAYNE L ROSS
43 BALFOUR ROAD E
PALM BEACH GARDENS, FL 33418

SUBJECT: GENCO ROSS, LLC
Ref. Number: W02000016334

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GENCO ROSS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 102A00036900

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: GENCO ROSS, LLC

ARTICLE II - Address:

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

43 BALFOUR ROAD E.
PALM BEACH GARDENS, FL 33418

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

WAYNE L ROSS
Name
43 BALFOUR ROAD E.
Florida street address (P.O. Box NOT acceptable)
PALM BEACH GARDENS, FL 33418
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..

Wayne L Ross
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Wayne L Ross
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.)

WAYNE L ROSS
Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)