

LD3000048556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

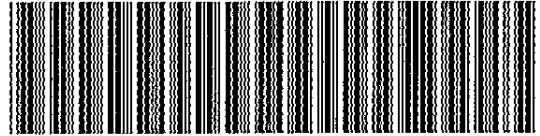
(Document Number)

Certified Copies _____

Certificates of Status _____

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03 NOV 26 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LD3-48556
AL

EFFECTIVE DATE
11/26/03

THE STRATEGIC COUNSEL, L.C.

♦ ATTORNEYS & COUNSELLORS AT LAW ♦

November 24, 2003

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

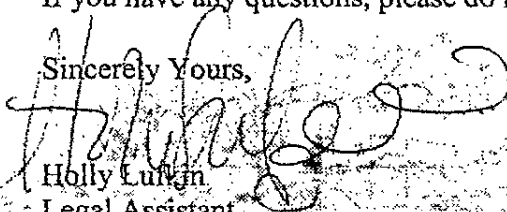
Re: Strategic Development, LLC

Dear Ms. Cline:

Please reference the attached correspondence I received from you dated November 13, 2003. I made the error of referencing the wrong section of the fee schedule posted online and overpaid by \$3.75 for the certificate of status for an LLC. I would not like to order a certified copy for \$30.00. Please do not worry about the paperwork for the refund for this, I will just pay more attention the next time. Please also proceed with the filing of this LLC.

If you have any questions, please do not hesitate to contact me.

Sincerely Yours,


Holly Luffman
Legal Assistant

/hal
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMPA OFFICE 4805 WEST LAUREL STREET ♦ SUITE 230 ♦ TAMPA, FLORIDA 33607

SPRING HILL OFFICE 7215 HIAWATHA PARKWAY ♦ SPRING HILL, FLORIDA 34606

(813) 286-1700 ♦ FAX (813) 286-3600 ♦ WWW.THESTRATEGICCOUNSEL.NET



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

HOLLY LUFKIN
4805 WEST LAUREL STREET, SUITE 230
TAMPA, FL 33607

SUBJECT: STRATEGIC DEVELOPMENT, LLC
Ref. Number: W03000033679

We have received your document for STRATEGIC DEVELOPMENT, LLC and check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$21.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 903A00061736

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: Strategic Development, LLC.

Enclosed are an original and one copy of the Articles of Organization and a Designation and Acceptance of Registered Agent for a Florida Corporation.

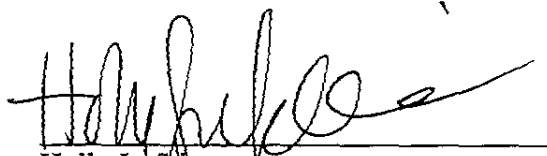
() \$70.00
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() \$78.75
Filing Fee
& Certificate

☒ \$133.75
Filing Fee
& Certified Copy

() \$138.75
Filing Fee,
Certified Copy,
& Certificate

FROM:


Holly Lukin
The Strategic Counsel, L.C.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
STRATEGIC DEVELOPMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Strategic Development, LLC, ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company: 4805 West Laurel St., Suite 230, Tampa, FL 33606

ARTICLE III -- DURATION

The company shall commence its existence on the date of incorporation. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Steven P. Riley, 4805 West Laurel Street, Suite 230, Tampa, FL 33607.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11-21-03

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE VII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

- | | |
|---------------------|---|
| 1. Steven P. Riley | 4805 West Laurel Street, Suite 230, Tampa, FL 33607 |
| 2. Jon I. Wittner | 814 Brantenburg Way, Lutz, FL 33548 |
| 3. Barry R. Jackson | 6006 Pratt Street, Tampa, FL 33647 |

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at 4805 West Laurel Street, Suite 230, Tampa, FL 33607, on October 1, 2003.


Steven P. Riley


Jon I. Wittner


Barry R. Jackson

Sworn to and subscribed before me this 1 day of Oct, by Steven P. Riley, Jonathan Wittner & Barry Jackson

Notary Public -- State of Florida

Personally Known
OR
Produced Identification





Melaney Chavis
My Commission DD133624
Expires August 25, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Type of Identification Produced _____
(Seal)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, Steven P. Riley, hereby accept designation as Registered Agent on this 1 day of October, 2003.




Steven P. Riley

State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Steven P. Riley, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 1 day of October, 2003.



Melaney Chavis
Notary Public in and for the
State of Florida

My Commission Expires:
August 25, 2006



Melaney Chavis
My Commission DD133624
Expires August 25, 2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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