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TALLAHASSEE, FLORIDA

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OK

**PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP  
ATTORNEYS AND COUNSELORS AT LAW  
<http://paveselaw.com>

**RALPH ELVER**  
Florida Bar Number 215848  
Oklahoma Bar Number 002714  
e-mail: [ralphelver@paveselaw.com](mailto:ralphelver@paveselaw.com)

P.O. DRAWER 2280  
461 SOUTH MAIN STREET  
LABELLE, FLORIDA 33975

(863) 675-5800  
(863) 983-6676  
FAX (863) 675-4998

January 6, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL 32314

Re: Holt's Electric, LLC  
Our file #71735.001

Gentlemen:

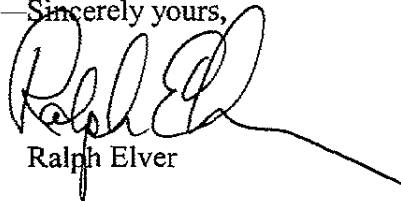
Enclosed you will find an original and one copy of the Articles of Organization and an original and one copy of Certificate of Designation of Registered Agent and Registered Office, of the above referenced Holt's Electric, L.L.C. Please file the original, indicate the filing date on the copy, and return the copy to me. Also, please provide me with a Certificate of Status.

Also enclosed is our check in the amount of \$130.00 covering the fees and charges for the items listed below, as indicated:

Articles of Organization filing fee (\$100.00);  
Certificate of Designation of Registered Agent and Registered Office (\$25.00); and  
\$5.00 fee for Certificate of Status

If the Limited Liability Company name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely yours,



Ralph Elver

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RE:pd

Encls.

**ARTICLES OF ORGANIZATION  
OF  
HOLT'S ELECTRIC, L.L.C.**

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

**ARTICLE I - NAME**

The name of the limited liability company shall be Holt's Electric, L.L.C., ("company").

**ARTICLE II - ADDRESS**

The mailing address of the company is P.O. Box 730, LaBelle, Florida 33975.

The street address of the principal office of the company is 19170 Marshall Field Road, Moore Haven, Florida.

**ARTICLE III - MEMBER MANAGEMENT**

The company shall be managed by a member of the company. The initial managing member shall be Victor Charles Holt.

**ARTICLE IV - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE**

The name and street address of the registered agent of the company in the state of Florida are Victor Charles Holt, 19170 Marshall Field Road, Moore Haven, Florida.

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*

*Victor Charles Holt*  
\_\_\_\_\_  
Victor Charles Holt

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at LaBelle, Hendry County, Florida, on December , 2003.

*Victor Charles Holt*  
\_\_\_\_\_  
Victor Charles Holt

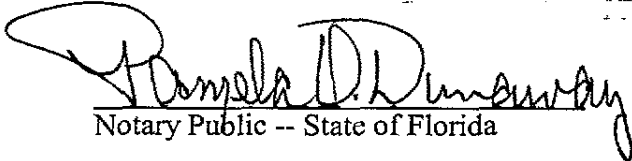
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes

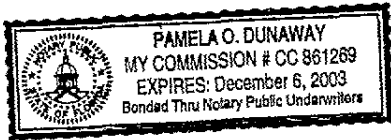
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HENDRY COUNTY  
FLORIDA  
DECEMBER 12 2003

an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA  
COUNTY OF HENDRY

Sworn to and subscribed before me this December, 2003, by Victor Charles Holt, who is personally known to me and who produced a Florida Driver's License as identification #H430-863-421-0.

  
Notary Public -- State of Florida



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, Holt's Electric, L.L.C., 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 Holt's Electric, L.L.C..
2. The name and address of the registered agent in Florida are:  
Victor Charles Holt  
19170 Marshall Field Road, Moore Haven, Florida.

The undersigned, being the person named in the articles of organization of Holt's Electric, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Victor Charles Holt  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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