

L04000008207

PL 11123 L
TOLSON, J. EDWARD



000026728550

01/26/04--01007--015 **160.00

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Ed Wallace Construction



5417 Main St.
New Port Richey FL 34652
Phone/Fax 727-842-5981

December 10, 2003

Division of Corporations
Registration
Tallahassee FL 32314

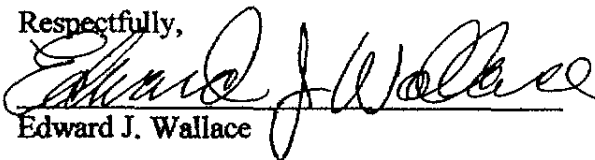
Dear Sir or Madam:

As per compliance with Chapter 489, Florida Statutes, the following articles are enclosed for filing.

1. Copy of letter dated November 3, 2003 with information in reference to converting my business to an LLC
2. Articles of Organization form for Florida Liabilities Companies
3. Certificate of Conversion
4. Application for Re-issuance of Notice of Election to be exempt
5. Necessary paperwork as outlined in the Application
6. Filing fees in the amount of 160.00 to cover:
 - Filing fee for Article of Organization (100.00)
 - Designation of Registered Agent (25.00)
 - Certified Copy (30.00)
 - Certificate of Status (5.00)

Should you have any questions or concerns please direct them to me at the address and phone number above.

Respectfully,


Edward J. Wallace

Excellence in Construction

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ed Wallace Construction LTD, LC.
(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:

Edward J Wallace
(Name of Person)

Ed Wallace Construction
(Firm/Company)

5417 Main St.
(Address)

New Port Richy FL 34652
(City/State and Zip Code)

For further information concerning this matter, please call: _____

Ed Wallace at 727, 842-5981
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ed Wallace Construction LLC

ARTICLE II - Address:

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

Principal Office Address:

5417 Main St
New Port Richey FL
34652

Mailing Address:

5417 Main St
New Port Richey FL
34652

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

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

Edward J. Wallace
Name

5417 Main St.
Florida street address (P.O. Box NOT acceptable)

New Port Richey FLORIDA 34652
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, Florida Statutes.

Edward J. Wallace
Registered Agent's Signature

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

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

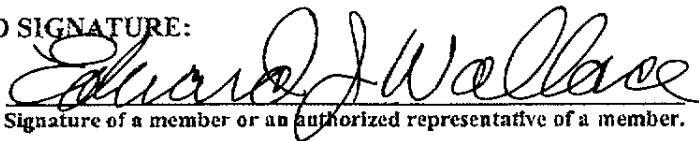
Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGREdward J Wallace5417 Main StNewport Richey FL 34652

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.**REQUIRED SIGNATURE:**
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.)

Edward J. Wallace
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)