

L040000 15335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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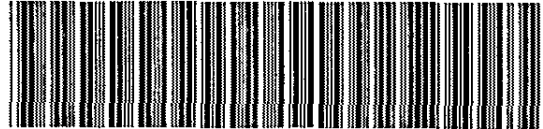
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/16/04--01005--015 **160.00

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04 FEB 16 AM 10:24
CLERK OF COURT
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The Mullan Group LLC
3409 Pelican Landing Parkway #1
Bonita Springs, Fl. 34134-0938
239-949-7711 Fax 239-992-6010

February 3, 2004

Secretary of State of Florida
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

Dear Sir/Madam:

Enclosed are the following documents for the establishment of John C O'Gradney
Caulking & Waterproofing LLC as a business entity:

1. Articles of Organization
2. Certificate of Designation of Registered Agent/Registered Office.
3. Partnership Registration Statement
4. Statement of Qualification for Florida Limited Liability Company.
5. Application for EIN#.

Enclosed is a check in the amount of \$160.00 to cover all filing and recording costs.

Please return all paperwork to me as I will be receiving the EIN# from IRS when it is issued.

Thank you for your cooperation in this matter.

Respectfully yours,


Thomas J Mullan
The Mullan Group LLC

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TALLAHASSEE, FL 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name

The name of the Limited Liability Company is: **John C O'Gradney Caulking & Waterproofing LLC**

ARTICLE II – Address

The mailing address and the street address of the principal office of **John C O'Gradney Caulking & Waterproofing LLC** is **561 21st Street SW Naples, FL 34117**. The property where **John C O'Gradney Caulking & Waterproofing LLC** will operate their business is **561 21st Street SW Naples, FL 34117**.

ARTICLE III – Duration

The period of duration for the Limited Liability Company shall be thirty (30) years. **John C O'Gradney Caulking & Waterproofing LLC** will cease to exist on December 31, 2033, unless extended by a resolution of the Members and approval by the Secretary of State of the State of Florida.

ARTICLE IV – Management

The Limited Liability Company will be managed exclusively by **John C O'Gradney**. His place of residence is **561 21st Street SW Naples, FL 34117**. His telephone number is **(239)352-4442**. He is the Manager of **John C O'Gradney Caulking & Waterproofing LLC**, which is a manager-managed company. **John C O'Gradney** is the Registered Agent for **John C O'Gradney Caulking & Waterproofing LLC**.

ARTICLE V – Admission of Additional Members

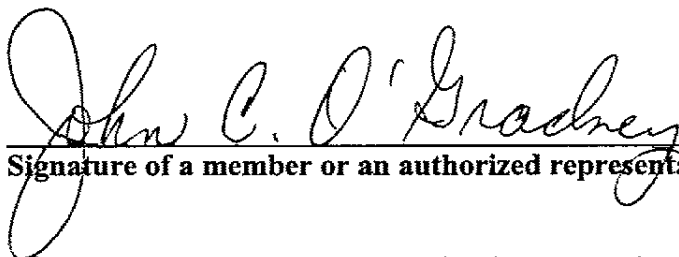
The initial members of **John C O'Gradney Caulking & Waterproofing LLC** are: **John C O'Gradney**, who serves as Manager and who resides at **561 21st Street SW Naples, FL 34117**, and **Stacey Ann O'Gradney**, his wife, who also resides at **561 21st Street SW Naples, FL 34117**. Additional members may be admitted upon the unanimous written agreement of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire not more than a total of thirty (30) percent of the membership interest in the LLC. The Initial Members and Additional Members, if any, are referred collectively herein as the "Members".

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ARTICLE VI - Members Right to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the Limited Liability Company.

IN WITNESS WHEREOF, this certificate has been subscribed this _____ day of February 2004, by the undersigned who affirms that the statements made herein are true.



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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CLERK OF CIRCUIT COURT
JANUARY 16, 2004
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURUANT 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.

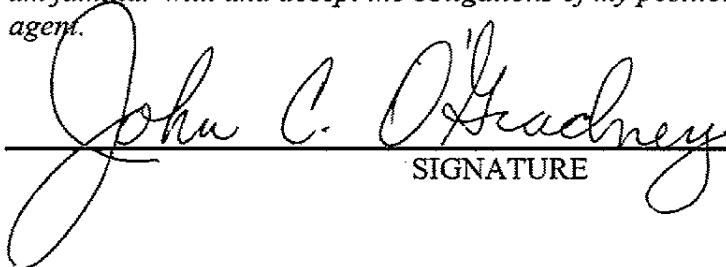
1. The name of the limited liability company is: **John C O'Gradney Caulking & Waterproofing LLC**
2. The name and the Florida street address of the registered agent are:

JOHN C O'GRADNEY
NAME

561 21st STREET SW
Florida street address

NAPLES, FL 34117
CITY, STATE, AND ZIP

Having been named as registered agent and to accept services 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.



SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent

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