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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN MAR - 9 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALBENN GROUP LLC
(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:

ALFRED BENEFIELD
(Name of Person)

ALBENN GROUP LLC
(Firm/Company)

3536 UNIV. BLVD. N. #251
(Address)

JACKSONVILLE FL 32277
(City/State and Zip Code)

For further information concerning this matter, please call:

ALFRED BENEFIELD at (904) 333-9590
(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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ALBENN GROUP LLC

ARTICLE II - Address:

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

Principal Office Address:

3536 UNIV. BLVD. N. #251
JACKSONVILLE, FL 32277

Mailing Address:

3536 UNIV. BLVD. N. #251
JACKSONVILLE, FL 32277

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

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

ALFRED BENEFIELD

Name

3536 UNIV. BLVD. N. #251

Florida street address (P.O. Box **NOT** acceptable)

JACKSONVILLE FL 32277

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..

Alfred Benefield

Registered Agent's Signature

(CONTINUED)

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

MGRM

Name and Address:

ALFRED BENEFIELD
3536 UNIV. BLVD, N. #251
JACKSONVILLE, FL 32277

~~RONNIE KELLAM~~
~~3500 UNIV. BLVD N. #2803~~
~~JACKSONVILLE, FL 32277~~

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Alfred Benefield
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.)

ALFRED BENEFIELD
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)

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