

L04000024672

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04 MAR 23 PM 3:01
CLERK OF STATE
DIVISION OF CORPORATIONS

04/16/04

03/19/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Austin Macy & Co, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel L. Childers
Austin Macy & Co, LLC
1615 9th Avenue
Sebring, FL 33875

W04-12890

For further information concerning this matter, please call:

Daniel L. Childers at (863) 471-1934

Street Address:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 23 PM 3:02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2004

DANIEL L. CHILDERS
AUSTIN MACY & CO, LLC
1615 9TH AVENUE
SEBRING, FL 33875

SUBJECT: AUSTIN MACY & CO, LLC
Ref. Number: W04000012850

We have received your document for AUSTIN MACY & CO, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on March 23, 2004. Please amend your document accordingly.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00021471

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:

Austin Macy & Co, LLC

ARTICLE II – Address:

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

PRINCIPAL OFFICE ADDRESS

1615 9th Avenue
Sebring, FL 33875

MAILING ADDRESS

PO Box 7897
Sebring, FL 33872-0115

ARTICLE III – Registered Agent, Registered Office, & Registered Agents'

Signature:

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

Annaleigh P. Winston Erdmann
1615 9th Avenue
Sebring, FL 33875

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.



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

NAME AND ADDRESS


Annaleigh P. Winston Erdmann
1615 9th Avenue
Sebring, FL 33875

EFFECTIVE DATE
03/19/04

ARTICLE V – Effective Date:

The effective date for this Limited Liability Company shall be March 19, 2004.

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.)

A.P. Winston Erdmann

Typed or printed name of signee

Filing fees:

\$100.00 filing fee for Article of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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