

LU4000056441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

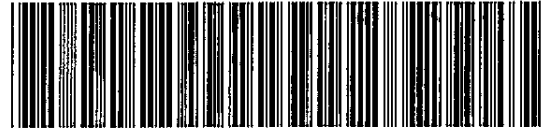
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
04 JUL 29 PM 1:12  
DIVISION OF CORPORATION

FILED  
04 JUL 29 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222-2785

Phone #

FILED  
04 JUL 29 AM 10:20  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- HERZER-MYERS ENTERPRISES LLC
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

☒ Walk-in      ☐ Pick-up time ASAP      ☒ Certified Copy  
☐ Mail-out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
HERZER-MYERS ENTERPRISES LLC**

**FILED**  
04 JUL 29 AM 10:20  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be HERZER-MYERS ENTERPRISES LLC

**ARTICLE II  
ADDRESS**

The mailing and street address of the Company's principal office is:

HERZER-MYERS ENTERPRISES LLC  
5142 Kristin Court  
Naples, Florida 34105

**ARTICLE III  
PURPOSES**

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes.
- B. In general, to carry on any and all incidental business; to have and exercise all the power conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

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**ARTICLE IV  
DURATION**

The duration for the Company is perpetual.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is Diane H. Myers and the address of the Company's registered agent in Florida is 5142 Kristin Court, Naples, Florida 34105 .

**ARTICLE VI  
MANAGEMENT**

The Company is to be managed by the members. Each managing member is identified as follows: Diane H. Myers and Phyllis A. Herzer.

**ARTICLE VII  
ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

**ARTICLE VIII  
CONTINUATION OF BUSINESS OPERATIONS**

The Company may continue its business operations upon 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 only upon the unanimous approval of the remaining members.

**ARTICLE IX  
TRANSFERABILITY OF MEMBER'S INTEREST**

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's regulations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of  
Organization this 7 day of <sup>July</sup>~~June~~, 2004.

Diane H. Myers  
Diane H. Myers

Phyllis A. Herzer  
Phyllis A. Herzer

STATE OF FLORIDA       )  
COUNTY OF COLLIER    )

Before me, the undersigned authority, on this day personally appeared Phyllis A. Herzer, who executed the foregoing instrument in her personal (or authoritative) capacity(ies) indicated above and who are personally known to me or who has (have) produced FL. D.L. as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 7<sup>th</sup>  
day of July, 2004

Stanley Lieberfarb  
Notary Public

Printed Name of Notary

My Commission Expires  Stanley Lieberfarb  
My Commission DD118763  
Expires August 29, 2006

STATE OF FLORIDA       )  
COUNTY OF COLLIER    )

Before me, the undersigned authority, on this day personally appeared Diane H. Myers, who executed the foregoing instrument in her personal (or authoritative) capacity(ies) indicated above and who are personally known to me or who has (have) produced FL DL as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 7<sup>th</sup> day of July, 2004



Stanley Lieberfarb  
My Commission DD118783  
Expires August 29, 2008

Stanley Lieberfarb  
Notary Public

Printed Name of Notary

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated limited liability company, at the place designated in Article VI of these Articles of Organization, the undersigned party hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 7<sup>th</sup> day of July, 2004.

Diane H. Myers  
Diane H. Myers