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W0789 - 0.2595 - 00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

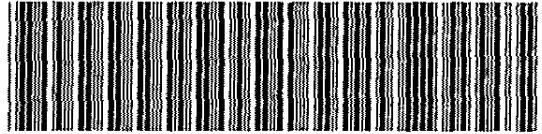
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/19 FL LLC

Office Use Only

Vilma Williams GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix LLC
DATE 8/24
EQC. EXAM _____



900040206749

W.M.

08/19/04--01012--009 **125.00

04 AUG 19 PM 4:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

394 Lake View Lane
Palm Bay Fl. 32909
8/17/04

To Whom It May Concern.

This is to inform you that my name is Vilma Williams. My address is 394 Lake View Lane Palm Bay Fl. 32909. Telephone number is 321-726-9145 or 321-543-5751.

Sincerely,

A handwritten signature in cursive script, appearing to read "Vilma Williams", followed by a period.

Vilma Williams.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EASTON CHARLES INVESTMENT
(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:

Vilma F. Williams
(Name of Person)

EASTON CHARLES INVESTMENT, LLC
(Firm/Company)

394 LAKE VIEW LANE
(Address)

PALM BAY FL 32909
(City/State and Zip Code)

For further information concerning this matter, please call:

Vilma Williams at (321) 726-9145
(Name of Person) (Area Code & Daytime Telephone Number)

SEP 1 1991
TALLAHASSEE, FLORIDA

04 AUG 19 91 4:00

FILED

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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:

EASTON CHARLES INVESTMENT, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

394 Lake View Lane
PALM BAY FL 32909

SAME

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

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

Vilma -- Williams
Name

394 LAKE VIEW LANE
Florida street address (P.O. Box **NOT** acceptable)

PALM BAY FL 32909
City, State, and Zip

04 AUG 19 PM 4:00
STATE
TALLAHASSEE FLORIDA

FILED

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..


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

Name and Address:

MGRM

Vilma Williams
394 LAKE View Lane
PAIm BAY FL 32909

MGR

PATRICK Williams
394 Lake View Lane
PAIm BAY FL 32909.

(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.)

Vilma Williams
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)