

L040000090199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Kenneth M. ...
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AUTHORIZATION BY PHONE TO

CORRECT *eff. date to be 01/03/05*

DATE *12/13/04 @ 2:06 pm*

DOC. E: AM *[Signature]*



700042509927

11/29/04 01039 000 **125.00

EFFECTIVE DATE
01/03/05

FILED
2004 DEC 14 PM 3:47
TALLAHASSEE, FLORIDA

W04-44850
J. BRYAN DEC 8 2004

J. BRYAN DEC 14 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUEL SYSTEM SOLUTIONS, 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:

KENNETH MACKENZIE
(Name of Person)

FUEL SYSTEM SOLUTIONS, LLC
(Firm/Company)

112 S. FEDERAL HIGHWAY SUITE 5
(Address)

BOYNTON BEACH FL 33435
(City/State and Zip Code)

FILED
2004 DEC 14 PM 3:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KENNETH MACKENZIE at (561) 732 2134
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

KENNETH MACKENZIE
FUEL SYSTEM SOLUTIONS, LLC
112 S. FEDERAL HIGHWAY SUITE 5
BOYNTON BEACH, FL 33435

SUBJECT: FUEL SYSTEM SOLUTIONS, LLC
Ref. Number: W04000044850

FILED
2004 DEC 14 PM 3:47
TALLAHASSEE, FLORIDA

We have received your document for FUEL SYSTEM SOLUTIONS, LLC and your check(s) totaling \$125.00. 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 November 29, 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00068658

Florida Dept of State

Cc: Mr. Joey Bryan
Document Speediest

12/14/04
FILED
2004 DEC 14 PM 3:47
TALLAHASSEE, FLORIDA

Sorry for the inconvenience. Enclosed
is corrected Article V. Effective Date of
DECEMBER 15, 2004

FUEL SYSTEM SOLUTIONS, LLC

Please process as promptly as possible

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FUEL SYSTEM SOLUTIONS, 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:

112 S. FEDERAL HWY
SUITE 5
BOYNTON BEACH, FL 33435

112 S. FEDERAL HWY.
SUITE 5
BOYNTON BEACH, FL 33435

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

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

KENNETH MAC KENZIE
Name

EFFECTIVE DATE
01/03/05

112 S. FEDERAL HWY. SUITE 5
Florida street address (P.O. Box NOT acceptable)
BOYNTON BEACH FL 33435
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..

Kenneth MacKenzie
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

KENNETH MAC KENZIE
112 S. FEDERAL HWY. STE 500
DOYNTON BEACH, FL 33435

MGRM

RAYMOND J. GALVIN II
19501 W. LAKE DRIVE
MIRAL, FL 33015

MGRM

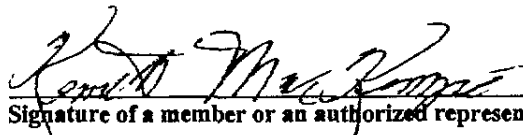
RAYMOND GALVIN
11400 S.W. 114 CT
MIRAL, FL 33176

(Use attachment if necessary)

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

~~ATTACH~~
ATTACHED

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.)

KENNETH MAC KENZIE
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ARTICLE V - EFFECTIVE DATE

January 3, 2005.

FUEL SYSTEM SOLUTIONS, LLC

FILED
2004 DEC 14 PM 3:47
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA