

# L05000019813

(Requestor's Name)

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02/11/05--01043--013 \*\*96.25

03/02/05--01015--009 \*\*69.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB 23 A 11:38

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Money Affidavit + supplemental affidavit

050000007972

**Roger B. Rice, P.A.**

Attorney at Law  
5425 Park Central Court  
Naples, Florida 34109

Phone: 239-593-1444

Facsimile: 239-593-1169

Florida Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Men In Black, LLC**

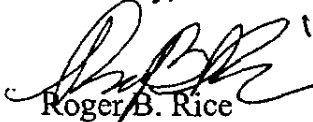
Gentlemen:

Enclosed please find the signed original and two copies of the Articles of Organization of the above mentioned Limited Liability Company. Also enclosed you will find a check in the amount of \$96.25 for the filing, **one** certified copy and a certificate of status.

Please process this at your earliest opportunity and return the certified copy of the Articles and the certificate of status to this office.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Sincerely,



Roger B. Rice  
Enclosures

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 15, 2005

ROGER B. RICE, P.A.  
5425 PARK CENTRAL COURT  
NAPLES, FL 34109

SUBJECT: MEN IN BLACK, LLC  
Ref. Number: W05000007972

We have received your document for MEN IN BLACK, LLC and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$63.75. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

You must delete all information concerning an Affidavit of Membership and Contribution and Supplemental Affidavit of Capital Contribution.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 905A00010620



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 23, 2005

ROGER B. RICE, P.A.  
5425 PARK CENTRAL COURT  
NAPLES, FL 34109

SUBJECT: MEN IN BLACK, LLC  
Ref. Number: W05000007972

We have received your document for MEN IN BLACK, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You failed to return the Articles of Organization with the corrections on it. They were mailed back to you with our letter dated February 15th.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 405A00012712

**ARTICLES OF ORGANIZATION FOR  
MEN IN BLACK, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I--Name:**

The name of the Limited Liability Company is:

**MEN IN BLACK, LLC**

**ARTICLE II--Address:**

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

3200 Village Walk Circle #202 Naples, Florida 34109

**ARTICLE III--Duration:**

The period of duration for the Limited Liability Company shall be perpetual

**ARTICLE IV--Management:**

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Steven Scott Nelson, 3200 Village Walk Circle, #202, Naples, Florida 34109

**ARTICLE V--Admission of Additional Members:**

With written unanimous consent of the members, new members may be admitted into the Limited Liability Company upon the payment of such capital contribution and such terms as the members unanimously decide. In the event that new members are admitted into the Limited Liability Company, the share of each new member in the profits and losses shall be in such proportion as may be agreed between all members and the new member.

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TALLAHASSEE, FLORIDA

**ARTICLE VI--Members Rights to Continue Business:**

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, exclusion, 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 shall be the unanimous vote of all the remaining members to continue.



Steven Scott Nelson, Managing Member

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**Men In Black, LLC**

2. The name and Florida street address of the registered agent and office is:

**Roger B. Rice, P.A.**  
5425 Park Central Court  
Naples, Florida 34109

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.

Roger B. Rice, P.A.

By   
Roger B. Rice, Esquire

2/22/05  
(Date)

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