

105000045598

Director's Name)

958)

958)

State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Entity Name)

ment Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to

g Officer:

Office Use Only



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04/20/05--01030--019 **160.00

105-45598
OK
1.1.1.1

Transmittal Letter

TO: Registration Section
Division of Corporations

SUBJ: Imperial Processing Service, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please direct all correspondence concerning this matter to the following:

**Iris Berke
Professional Tax Service
876 Gardenia Drive
Royal Palm Beach, FL 33411**

For further information concerning this matter, please call:
Iris Berke (561) 385-5381

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Washington Street
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

41.53
JAN 12 2011
11:29 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**PROBLEM RESOLUTION SERVICE
876 GARDENIA DRIVE
ROYAL PALM BEACH, FL 33411
(561) 385-5381**

Reg **ation Section**
Divi **on of Corporations**
P O **Box 6327**
Tall **ahassee, FL 32314**

R **Imperial Processing Services, L.L.C**

Encl **i, herewith, are:**

- 1.) Transmittal Letter**
- 2.) LLC Information Letter**
- 3.) Articles of Organization**
- 4.) Check in the Amount of \$ 160.00**
 \$100.00 Filing fee for Articles of Organization
 \$25.00 Designation of Registered Agent
 \$30.00 Certified Copy
 \$ 5.00 Certificate of Status
- 5.) Self Addressed, Stamped Envelope**

Pleas **urn approved and stamped copies of Articles of Organization,**
Desig **ion of Registered Agent, Certified Copy and Certificate of**
Statu **Problem Resolution Service, 876 Gardenia Dr., Royal Palm**
Beach **L 33411**

Respo **ully,**


Iris B **e**

5 PM '12:29
JAN 12 2012
FBI-FTL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 5

IRIS BEF
876 GAR
ROYAL F
NIA DRIVE
M BEACH, FL 33411

SUBJEC
Ref. Num
IMPERIAL PROCESSING SERVICES, L.L.C.
W05000020756

We have received your document for IMPERIAL PROCESSING SERVICES, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

You must enter the letters "MGRM" in the block above the name and address of each manager and/or the letters "MGR" in the block above the name and address of each manager listed.

Section 607, Florida Statutes, requires the document(s) to be signed by a member or the authorized representative of a member.

Please refile 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) 245-2020.

Tammi C
Document Specialist

Letter Number: 805A00028206

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL
APR 25 2008



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2

IRIS BEF
876 GAF
ROYAL I
N/A DRIVE
M BEACH, FL 33411

SUBJEC
Ref. Nun
IMPERIAL PROCESSING SERVICES, L.L.C.
: W05000020756

We have received your document for IMPERIAL PROCESSING SERVICES, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 407, Florida Statutes, requires the document(s) to be signed by a member of the authorized representative of a member.

Please refile your document, along with a copy of this letter, within 60 days or the document will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-2000.

Tammi C
Document Specialist

Letter Number: 805A00028206

2005 MAY -5 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I **I. Name:**
The name of the Limited Liability Company is:

Imperial Processing Services, L.L.C

ARTICLE II **II. Address:**
The name and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
C/O 876 Gardenia Drive
Royal Palm Beach, FL 33411

Mailing Address:
C/O 876 Gardenia Drive
Royal Palm Beach, FL 33411

ARTICLE III **III. Registered Agent, Registered Office, & Registered Agent's Signature:**
The name and the Florida street address of the registered agent are:

Donna Hunter
Name

C/O 876 Gardenia Drive
Royal Palm Beach, FL 33411
City, State, 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 position of registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and I will and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes..

X



Registered Agent's Signature

JUN 11 - 6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" Manager
"MGRI" Managing Member

Name and Address:

MGR

Donna Hunter
C/O 876 Gardenia Drive
Royal Palm Beach, FL 33411

(Use attached if necessary)

NOTE: 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.)

Donna Hunter
Typed or printed name of signee

RECEIVED
JAN 11 - 5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA