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DIVISION OF CORPORATION

05 MAY 18 PM 12:53

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05 MAY 18 PM 1:01

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MATHISON CONSTRUCTION, 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:

RICHARD A. GLOVER

(Name of Person)

RICHARD A. GLOVER, CPA, PA

(Firm/Company)

POST OFFICE BOX 12612

(Address)

TALLAHASSEE, FLORIDA 32317

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA  
05 MAY 18 PM 1:01

For further information concerning this matter, please call:

RICHARD A. GLOVER

(Name of Person)

at ( 850 ) 422-1042

(Area Code & Daytime Telephone Number)

**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:

MATHISON CONSTRUCTION, LLC

**ARTICLE II - Address:**

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

**Principal Office Address:**

5403 TRINIDAD DRIVE

TALLAHASSEE, FLORIDA 32305

**Mailing Address:**

5403 TRINIDAD DRIVE

TALLAHASSEE, FLORIDA 32305

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

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

RICHARD A. GLOVER, CPA, PA

Name

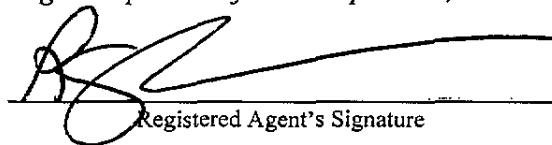
1809 MICCOSUKEE COMMONS DRIVE, SUITE 108

Florida street address (P.O. Box **NOT** acceptable)

TALLAHASSEE, FLORIDA 32308

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, Florida Statutes..*

  
\_\_\_\_\_  
Registered Agent's Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 18 PM 1:01

**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"

TIMOTHY W. MATHISON

5403 TRINIDAD DRIVE

TALLAHASSEE, FLORIDA 32305

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(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.)

RICHARD A. GLOVER

\_\_\_\_\_  
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)