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W05-43388



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09/12/05--01036--029 **160.00

STATE
OF FLORIDA

AM 10:22

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kelly-Johnson 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:

Tanya Kelly
(Name of Person)

Kelly-Johnson LLC
(Firm Company)

4327 S. Hwy 27 #180
(Address)

Clermont, FL 34711
(City State and Zip Code)

For further information concerning this matter, please call:

Tanya Kelly at (352) 242-9439
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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05 OCT 14 AM 10:22
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2005

TANYA KELLY
4327 S HWY 27 #180
CLERMONT, FL 34711

SUBJECT: KELLY-JOHNSON LLC
Ref. Number: W05000043388

FILED
OCT 11, 2005
CLERK OF COURT
CLERMONT, FLORIDA

We have received your document for KELLY-JOHNSON LLC and your check(s) totaling \$160.00. 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 September 12, 2005. 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 205A00057417

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Kelly-Johnson LLC

ARTICLE II - Address:

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

Principal Office Address:

4327 S. Hwy. 27 #180
Clermont, FL 34711

Mailing Address:

4327 S. Hwy. 27 #180
Clermont, FL 34711

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

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

Tanya M. Kelly
Name

3786 Beacon Ridge Way
Florida street address (P.O. Box **NOT** acceptable)

Clermont FL 34711
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.

Tanya M. Kelly
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

Troy J. Kelly
3786 Beacon Bridge Way
Clermont, FL 34711

MGRM

Tanya M. Kelly
3786 Beacon Bridge Way
Clermont, FL 34711

MGRM

Robert B. Johnson
2532 Stonewood Estates Lane
Orlando, FL 34711

(Use attachment if necessary)

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

→ NAT. PJ

REQUIRED SIGNATURE:

Tanya M. Kelly
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.)

Tanya M. Kelly
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)

ARTICLES CONTINUED-

ARTICLE V - Effective Date:

The effective date of the Limited Liability Company is:

October 10th, 2005.

ARTICLE VI - Statement of Purpose:

The purposes for which this Limited Liability Company is organized are:

To open and operate a Hair Salon and to engage in any other lawful business for which Limited Liability Companies may be organized in this state.

Article VII - Duration of the Limited Liability Company:

The period of duration of the Limited Liability Company shall be:

Perpetual.

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FLORIDA

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