

W6000001983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status _____

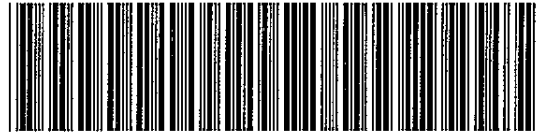
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TALLAHASSEE FLORIDA

THE LAW OFFICES OF EDWARD X. CLINTON, P.C.

19 South LaSalle Street, Suite 1300.
Chicago, Illinois 60603
(312) 357-1515

December 22, 2005

Florida Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee Florida 32301

Re: Simpro, LLC

Dear Sir or Madam:

Enclosed please find our check in the amount of \$155 and three Articles of Organization and three Certificates of Designation of Registered Agent.

If you have questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "Ed Clinton, Jr.", with a stylized flourish at the end.

Edward X. Clinton, Jr.

EXC/

Enclosures

**Articles Of Organization
For
Florida Limited Liability Company**

Simpro, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is Simpro, L.L.C.

ARTICLE II - Address:

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

801 N.E. 10th Street
Pompano, Florida 33060

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than Perpetual.

ARTICLE IV - Management:

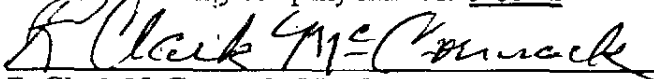
The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

R. Clark McCormack
801 N.E. 10th Street
Pompano, Florida 60603

Michael Bliss
801 N.E. 10th Street
Pompano, Florida 33060

ARTICLE V - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, 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: NONE.



R. Clark McCormack, 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.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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 Simpro, L.L.C.
2. The name and the Florida street address of the registered agent is:

Sherry Magno
801 N.E. 10th Street
Pompano, Florida 33060

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.



Sherry Magno, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent