

LD60000004611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

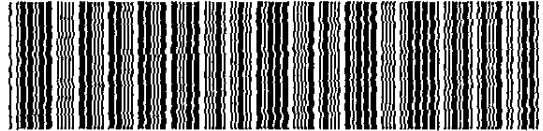
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300063143943

01/13/06--01028--017 **155.00

FILED
2006 JAN 13 PM 2:25
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 13 PM 12:32

J. BRYAN JAN 13 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

William G. Smith and Shirley L.
Smith LLC

FILED
2006 JAN 13 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/13/06 10:12

**ARTICLES OF ORGANIZATION OF
WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I: NAME

The name of the limited liability company is: **WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C.**

ARTICLE II: ADDRESS

The mailing address of the Company's principal office is 9911 Spoonbill Road East, Bradenton, Florida 34209 and the street address of the Company is 9911 Spoonbill Road East, Bradenton, Florida 34209.

ARTICLE III: DURATION

The period of duration of the Company is perpetual.

ARTICLE VI: PURPOSES AND POWERS

To carry on any business and to have all the powers authorized by the laws of the State of Florida for limited liability companies.

ARTICLE V: REGISTERED AGENT AND OFFICE

The address of the initial registered office of the limited liability company is: 9911 Spoonbill Road East, Bradenton, Florida 34209, and the mailing address of the registered agent is 9911 Spoonbill Road East, Bradenton, Florida 34209, which is located in the County of Manatee, State of Florida, and the name of the company's initial registered agent at that address is: **WILLIAM G. SMITH.**

ARTICLE VI: MANAGEMENT

Management of this Limited Liability Company is reserved to its Members, whose names and addresses are as follows:

The managing member, who shall serve until replaced by a vote by the members having a majority interest in the Company shall be:

WILLIAM G. SMITH, whose mailing address is 9911 Spoonbill Road East, Bradenton, Florida, 34209, and whose street is 9911 Spoonbill Road East, Bradenton, Florida, 34209, whose interest shall be held jointly with the remaining member,

FILED
2006 JAN 13 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SHIRLEY L. SMITH.

The remaining member is:

The SHIRLEY L. SMITH, whose mailing and street address is **9911 Spoonbill Road East, Bradenton, Florida, 34209**, whose interest shall be held jointly with the remaining member, WILLIAM G. SMITH.

WILLIAM G. SMITH and SHIRLEY L. SMITH shall be the sole members and will hold 100% of the interest in the Company, jointly.

FILED
2006 JAN 13 PM 2:25
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII: ADMISSION OF NEW MEMBERS

Members shall have the right to admit new Members by unanimous consent. Contributions required of new Members shall be determined as of the time of admission to the Limited Liability Company.

A Member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of all Members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Limited Liability Company, the remaining Member(s) shall have the right to continue the business on unanimous consent of the remaining Member(s).

ARTICLE VIII: ADDITIONAL PROVISIONS

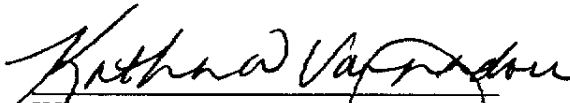


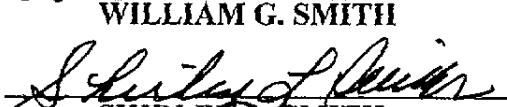
A. AMENDMENTS: The power to adopt, alter, amend, or repeal the regulation of the Company is vested entirely in the Members, and requires unanimous consent thereto.

B. COMPANY TO BE TREATED AS A SINGLE MEMBER UNIT ENTITY DISREGARDED FOR FEDERAL INCOME TAX PURPOSES. To the fullest extent permitted by law the Company elects to be treated as a single member unit entity, so as to be disregarded for the purposes of Federal Income Tax, the income to "pass through" the Company and to be taxable to the single member unit.

The undersigned, being the original Members of the Limited Liability Company,

certify that this instrument constitutes the Articles of Organization of **WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C.**

Executed by the undersigned on the 12th day of January, 2006.

 Witness	 WILLIAM G. SMITH
 Witness	 SHIRLEY L. SMITH

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12th day of January, 2006, by **WILLIAM G. SMITH** and **SHIRLEY L. SMITH**, on behalf of **WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C.**, a Limited Liability Company. They are personally known to me or have produced _____ as identification.


NOTARY PUBLIC

SEAL

My Commission Expires:



Edward O Reid
My Commission DD143228
Expires August 18 2008

PREPARED BY:
EDWARD O. REID, ESQUIRE
EDWARD O. REID, Chartered
3633 26th Street West, Bradenton, FL 34205
9413756-8791

FILED
2006 JAN 13 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of FLORIDA

County of MANATEE

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C.

The name of the registered agent is WILLIAM G. SMITH, whose address is 9911 Spoonbill Road East, Bradenton, Florida 34209, and whose mailing address is 9911 Spoonbill Road East, Bradenton, Florida 34209.

The street address of the company's principal office is 9911 Spoonbill Road East, Bradenton, Florida 34209, and whose mailing address is 9911 Spoonbill Road East, Bradenton, Florida 34209.

Executed this the 12th day of January, 2006.

WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C.

BY: William G. Smith
WILLIAM G. SMITH
Managing Member

The foregoing instrument was acknowledged before me this 12th day of January, 2006, by WILLIAM G. SMITH, as Managing Member, on behalf of WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C., a limited liability company. He is personally known to me or has produced _____ as identification.

[Signature]
Notary Public

My Commission Expires: _____

SEAL



Edward O Reid
My Commission DD143228
Expires August 18, 2006

FILED
2006 JAN 13 PM 2:25
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

**ACCEPTANCE OF REGISTERD AGENT
OF WILLIAM G. SMITH AND SHIRLEY L. SMITH, LLC**

The undersigned, WILLIAM G. SMITH hereby accepts its appointment as registered agent of WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C., and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent.

Dated this 12th day of January, 2006.

William G. Smith
WILLIAM G. SMITH

State of FLORIDA

County of MANATEE

The foregoing instrument was acknowledged before me this 12th day of January, 2006, by WILLIAM G. SMITH as registered agent, of WILLIAM G. SMITH AND SHIRLEY L. SMITH, L.L.C. a Florida limited liability company, who is personally known to me or has produced _____ as identification.

[Signature]
Notary Public

My commission expires:



Edward O Reid
My Commission DD143228
Expires August 18 2006

FILED
2006 JAN 13 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA