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# LAW OFFICES OF

# FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
NICOLLE M. SMITH
E. RALPH TIRABASSI (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, 10TH FLOOR SARASOTA, FLORIDA 34236

MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

DIRECT DIAL: (941) 316-6701

jfergeson@fsskbt.com

January 12, 2006

LONGBOAT KEY OFFICE:

544 BAY ISLES ROAD LONGBOAT KEY, FLORIDA 34228

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTÂTES LAWYER
- (S) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

2006 JAN 17 PH 4: 20

Florida Department of State Divisions of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re:

Mattson Family, LLC

File No. 9170/15825

#### Gentlemen:

Enclosed for filing are Articles of Organization for Mattson Family, LLC, along with our check in the amount of \$125.00 to cover the filing fees.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

James O. Fergeson, Jr.

JOF:csh Encl. 352449

# ARTICLES OF ORGANIZATION

., . . .

**OF** 

AND JAM 17 PA 4: 20

# MATTSON FAMILY, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

# **ARTICLE I**

#### **NAME**

The name of this limited liability company is "MATTSON FAMILY, LLC", referred to in these Articles of Organization as the "Company."

# **ARTICLE II**

# PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT

The mailing address of the Company is 1425 Gulf of Mexico Drive, Apt. 505-D, Longboat Key, Florida 34228, and the principal office of the Company is the same. The Company's registered agent is Walter E. Mattson, whose office is located at 1425 Gulf of Mexico Drive, Apt. 505-D, Longboat Key, Florida 34228, which office also serves as the Company's registered office.

# **ARTICLE III**

#### EFFECTIVE DATE OF EXISTENCE/DURATION

The existence of the Company shall commence as of the filing of these Articles with the Department of State. The duration of the Company shall thereafter be perpetual.

# ARTICLE IV

# **PURPOSE AND POWERS**

May I A I SEE SO This Company is organized with a general business purpose, has all powers provi law, and may use those powers to any lawful purpose.

# ARTICLE V

# MANAGEMENT BY MANAGER

The Company shall be a manager-managed limited liability company. The initial manager shall be Walter E. Mattson. The manager may be removed and replaced by a majority-in-interest of the members as provided in the Company's Operating Agreement.

# **ARTICLE VI**

#### ADMISSION OF NEW MEMBERS

The Company may admit new members by the unanimous consent of the members or as otherwise provided in its Operating Agreement.

# ARTICLE VII

# **AMENDMENTS**

These Articles of Organization may be amended as provided in the Company's Operating Agreement.

#### ARTICLE VIII

# SUBSCRIBER

The name and address of the person signing these Articles of Organization, who is a member of the Company, are:

Name	Address	
Carol A. Heylmun	1012 Beaver Lake Blvd. Plattsmouth, NE 68048	
EXECUTED on Janua. WITNESSES:	<u>y</u> 3 , 2006.	
Jane Towle	Carol A. Heylmen	
	SUBSCRIBER	
STATE OF NEBRASKA		
COUNTY OF <u>Cass</u>	<u></u>	
The foregoing instrument wa	as acknowledged before me on Thrunny 3, 2006, by	
CAROL A. HEYLMUN, who is personally known to me or who in has produced		
as identific	ation.	
GENERAL NOTARY - State of Nebraska  JOHN A. MEESKE  My Comm. Exp. Nov. 7, 2006	(Name John A. Meeske  Notary Public Serial Number (if any) Commission Expiration Date May 7, 2006	

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby agrees, as registered agent, to accept service of process on behalf of the Company. The undersigned is familiar with and accepts all of the obligations of a registered agent of a Florida limited liability company.

WALTER E. MATTSON

335116

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