

L060000 60000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

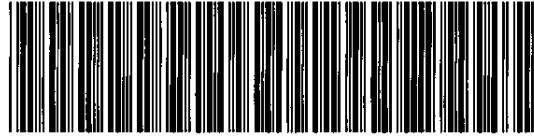
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400074242414

06/12/06--01068--010 **250.00

RECEIVED

06 JUN 12 PM 2:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUN 12 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

June 12, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S)

McCall Family Holdings, LLC

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
2006 JUN 12 PM 9:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
OF
McCALL FAMILY HOLDINGS, LLC

FILED
2006 JUN 12 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Company is McCall Family Holdings, LLC.

ARTICLE II - DURATION

This Company shall be in existence in perpetuity from and after the date of filing of the Articles of Organization.

ARTICLE III - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and the mailing address of the principal office of the Company is 1107 Popolee Road, Jacksonville, Florida 32259, and the name and address of the Company's registered agent is Wayne S. McCall, 1107 Popolee Road, Jacksonville, Florida 32259.

ARTICLE V - MANAGEMENT OF THE COMPANY

The Company is to be a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 7th day of June, 2006.

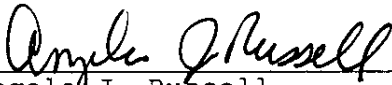


Wayne S. McCall, Member

STATE OF FLORIDA
COUNTY OF DUVAL

On this 7th day of June, 2006, before me, the undersigned officer, personally appeared WAYNE S. McCALL, who is personally known to me and known to me to be the person whose name is subscribed on the within instrument and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Angela J. Russell
Notary Public, State of Florida
at Large
My Commission Expires: (SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED PURSUANT TO FLORIDA STATUTES SECTION
608.415**

In accordance with the provisions of Section 608.415, Florida Statutes, the following is submitted in compliance with said statute section:

That McCall Family Holdings, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at City of Jacksonville, Duval County, State of Florida, has named Wayne S. McCall, 1107 Popolee Road, Jacksonville, Florida 32259, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above referenced limited liability company, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statute section relative to keeping open said office.

Executed this 7th day of June, 2006.

By: 

Wayne S. McCall, Registered Agent