

L07000008694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

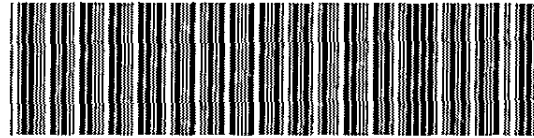
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/22/07--01015--024 **125.00

Effective Date 2/1/07

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 22 AM 11:56

B. Tedlock JAN 24 2007

TRANSMITTAL LETTER

TO: Registry Section
Division of Corporations

SUBJECT: Tri-State Granite & Cabinet, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Johnny W. Hatfield
Tri-State Granite & Cabinet, LLC
13506 Perdido Key Drive
Pensacola, Florida 32507

For further information concerning this matter, please call:

Gary F. Cotton at (850)469-0500

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee
- ☐ \$130.00 Filing Fee &
Certificate of Status
- ☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)
- ☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Tri-State Granite & Cabinet, LLC

ARTICLE II - Address:

Principal Office Address:

13506 Perdido Key Drive
Pensacola, Florida 32507

Mailing Address:

13506 Perdido Key Drive
Pensacola, Florida 32507

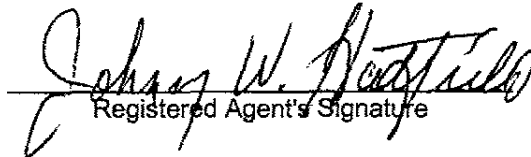
Effective Date 2/1/07

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

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

Johnny W. Hatfield
5613 Ponte Verde Road
Pensacola, Florida 32507-9032

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..


Registered Agent's Signature

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Business Manager

Operations Manager

Name and Address:

Johnny W. Hatfield
5613 Ponte Verde Road
Pensacola, Florida 32507-9032

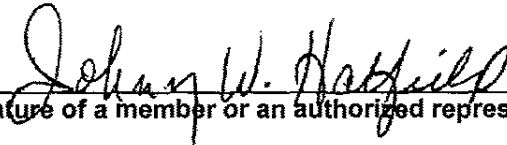
Dennis R. Cox
5621 Ponte Verde Road
Pensacola, Florida 32507

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 22 AM 11:56

ARTICLE V - Effective Date:

The effective date of Tri-State Granite & Cabinet, LLC will be February 1, 2007.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

Johnny W. Hatfield.
Typed or Printed name of signee