

LD700038413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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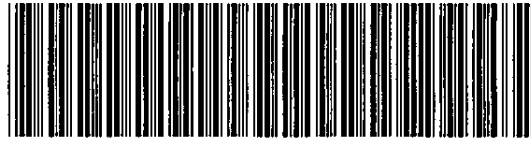
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE

4-4-07

DB

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rickett Excavating & Grading LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Mimi Hanley CPA

(Name of Person)

Mimi Hanley CPA

(Firm/Company)

700 N Wickham Rd Suite 208

(Address)

Melbourne FL 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

Mimi Hanley CPA

(Name of Person)

at ( 321 ) 242-1906

(Area Code & Daytime Telephone Number)

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)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLES 1- NAME:**

The name of the Limited Liability Company is Rickett Excavating & Grading LLC

**ARTICLES 11 – ADDRESS:**

The mailing address and the street address of the principal office of the limited liability company.

789 Cleaves St SE  
Palm Bay, Florida 32909-4450

**ARTICLES 111 – DURATION:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLES 1V - MANAGEMENT:**

All of the members, by virtue of their status as members, shall be managers of this limited liability company.

No person who is serving or who has served as a manager of the limited liability company shall be personally liable to the limited liability or any of its members for monetary damages for breach of duty as a manager, except for liability with respect to (i) acts or omissions that the manager at the time of such breach knew were clearly in conflict with best interests of the limited liability company, (ii) any transaction from which the manager derived an improper personal benefit, or (iii) acts or omissions with respect to which the Florida Limited Liability Company Act does not permit the limitation of liability. As used herein, the term "improper personal benefit" does not include a manager's reasonable compensation or other reasonable incidental benefit for or on account of his service as manager, employee, independent contractor, attorney or consultant of the limited liability company. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

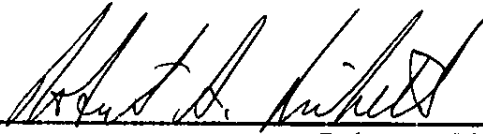
These articles will become effective APRIL 4, 2007 with the Florida Department of the Secretary of State

(In accordance with section 608.408(3), Florida Statutes, the execution of

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this document constitutes the affirmation under the penalties of perjury  
that the facts stated herein are true)



Robert A. Rickett

**Authorized Representative**

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED OFFICE  
AND REGISTERED AGENT IN THE STATE OF FLORIDA.

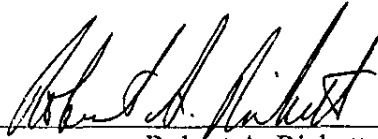
1. The name of the limited liability company is Rickett Excavating &  
Grading LLC
2. The name and the Florida street address of the registered agent is:

Robert A. Rickett  
789 Cleaves St. SE  
Palm Bay, Florida 32909-4450

*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.*

Rickett Excavating and Grading LLC

By



Robert A. Rickett

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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