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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

**CONTACT:** 

Examiner's Initials

**KATIE WONSCH** 

DATE:

07/24/07

**REF. #:** 

000174.72003

CORP. NAME: J.M. MCKIBBEN, LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( XX ) LIMITED LIABILITY
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL
( ) CERTIFICATE OF CANCELLATION	N	
( ) OTHER:		
•		
STATE FEES PREPAID W	TTH CHECK# <u>9231</u> FOR \$ <u>15</u> 5	<u>5.00</u>
AUTHORIZATION FOR A	CCOUNT IF TO BE DEBITI	ED:
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	COCETI	3.440
	COST LI	MIT: \$
PLEASE RETURN:		
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(XX) CERTIFIED COPY	( ) CERTIFICATE OF GOOD STAI	NDING ( ) PLAIN STAMPED COPY
( ) CERTIFICATE OF STATUS		

SECRETARY OF SIA

## ALAHASSEE AR. ARTICLES OF ORGANIZATION

J.M. MCKIBBEN, LLC, a Florida limited liability company

### ARTICLE I **NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

J.M. MCKIBBEN, LLC

## ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

> 997 Tamiami Trail North, Unit C P.O. Box 219 Nokomis, Florida 34275

## ARTICLE III **INITIAL REGISTERED AGENT/OFFICE**

The registered office of the Limited Liability Company and its initial registered agent shall be:

Joe M. McKibben 997 Tamiami Trail North, Unit C Nokomis, Florida 34275

### ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles day of July, 2007.	cles of Organization have been executed as of the
WITNESSES:	•
Mount 6 mcKhhar Print Name MARY C. McK. Dbed	In m mckin
Print Name MARY C. McK. bbed	Joe M. McKibben
Print Name	

"MANAGER"

### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

J.M. MCKIBBEN, LLC

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

Joe M. McKibben 997 Tamiami Trail North, Unit C Nokomis, Florida 34275

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 07/18/07

oe M. McKibben

"REGISTERED AGENT"