L07000088122

	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



500108571055

08/27/07--01043--022 **130.00

SECRETARY OF SIATIONS
DIVISION OF CORPORATIONS
AND 27 AM 8: 19

J. ROSS MACBETH

ATTORNEY AND COUNSELOR AT LAW LAKEVIEW PROFESSIONAL BUILDING 2543 U.S. HIGHWAY 27 SOUTH SEBRING, FL 33870-2125

TELEPHONE (863) 385-7600

FACSIMILE (863) 385-791

August 24, 2007

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

RE: ARTICLES OF ORGANIZATION FOR MICHAEL J. HEIRING CONSTRUCTION, LLC A FLORIDA LIMITED LIABILITY COMPANY

DIVISION OF CORPORATIONS
OT AUG 27 AM 8: 19

Dear Madam/Sir:

Enclosed are Articles of Organization for the above-referenced company. I have also enclosed a check in the amount of \$130.00 for the filing fee and a Certificate of Status. Enclosed is an extra copy of the Articles of Organization and a self addressed, stamped envelope. I would appreciate your providing me with a file stamped copy of the Articles of Organization and the Certificate of Status.

Please contact me if you have any questions.

Sincerely yours,

J. Ross Macbeth

JRM/mh Enclosures

ARTICLES OF ORGANIZATION FOR MICHAEL J. HEIRING CONSTRUCTION, LLC FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MICHAEL J. HEIRING CONSTRUCTION, LLC



ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

MICHAEL J. HEIRING CONSTRUCTION, LLC 4525 East Avon Pines Road Avon Park, Florida 33825

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

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

MICHAEL J. HEIRING 4525 East Avon Pines Road Avon Park, Florida 33825

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 - Management

The Limited Liability Company is to be managed by its members.

ARTICLE V - Purpose

The Limited Liability Company may engage in any lawful business.

ARTICLE VI - Duration

The Limited Liability Company's existence shall be perpetual.

ARTICLE VII - Powers

The Limited Liability Company shall have all the powers authorized by law or statute.

ARTICLE VIII - Member Liability

Members shall not be personally liable for the debts, obligations, or liabilities of the Limited Liability Company.

ARTICLE IX - Additional Members

The Limited Liability Company may admit additional members at any time and in any manner by the unanimous written consent of the members.

ARTICLE X - Amendment

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

ARTICLE XI - Certificates

The Limited Liability Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Limited Liability Company. Certificates of Membership shall be signed by the member designated by the unanimous written consent of the members.

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

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MICHAEL J. HEIRING

Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent

\$30.00 Certified Copy (OPTIONAL)

\$5.00 Certificate of Status (OPTIONAL)