# L07000114791

(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



400112158254

11/13/07--01048--012 \*\*125.00

2007 HOV 13 PM 2: 05
SECRETARY OF STATE
AND ASSEE, FLORIDA

W1-114791

# James L. Shroads

Attorney at Law
914 Atlantic Avenue 2E
Fernandina Beach
Florida 32034

Phone: 904 491 6346

Fax: 904 491 6356

November 9, 2007

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

Dear Sirs.

Enclosed are Articles of Organization and \$125.00 filing fee for:

WALLACE & BEACH, LLC.

Please return all correspondence concerning this matter to:

James L. Shroads Attorney at Law 914 Atlantic Avenue 2E Fernandina Beach, FL 32034

For further information concerning this matter, or any questions, please call James L. Shroads, attorney, at 904 491 6346.

Sincerely,

James L. Shroads

Attorney

Encl.

## ARTICLES OF ORGANIZATION of WALLACE & BEACH, LLC a Florida limited liability company

ARTICLE 1. Name. The name of the limited liability company is:

### WALLACE & BEACH, LLC

ARTICLE 2. Address. The mailing address and street address of the principal office of the limited liability company is:

Principal office address:

914 Atlantic Avenue 2E Fernandina Beach, FL 32034 **Mailing Address:** 

P.O. Box 1316

Fernandina Beach, FL 32035-1316

ARTICLE 3. Registered Agent and Registered Office. The name and the Florida street address of the registered agent are:

> James L. Shroads, Attorney 914 Atlantic Avenue 2E

Fernandina Beach, FL 32034

ARTICLE 4. Management. The Company is to be managed by the member(s). The name and address of the initial Managing Member is as follows:

Legend:

MGR = Manager

MGRM = Managing Member

Title:

Name and Address MGRM

James L. Shroads

914 Atlantic Avenue 2E

Fernandina Beach, FL 32034

ARTICLE 5. Limitation on Agency Authority of Members. No Member of the Company shall be an agent of the Company solely by virtue of being a Member.

**ARTICLE 6. Duration.** The duration of the Company is perpetual.

(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.)

IN WITNESS WHEREOF, these Articles of Organization have been signed and acknowledged upon

Member

#### REGISTERED AGENT ACCEPTANCE STATEMENT:

Having been named as registered agent and to accept service of process for WALLACE & BEACH, LLC at 914 Atlantic Avenue 2E, Fernandina Beach, FL 32034, 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, Florida Statutes.

(In accordance with Sec. 608.408(3), Fla. Stat., the execution of this Statement constitutes an affirmation under penalties of perjury that the facts stated herein are true).

James L. Shroads Registered Agent

Z007 NOV 13 PH 2: 0