

W07000121357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

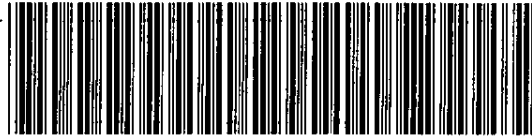
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/04/07--01023--010 \*\*120.00

12/06/07--01041--009 \*\*5.00

FILED  
2007 DEC -6 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-121357  
Q12-6



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 5, 2007

MICHAEL ZAMBRZYCKI  
16215 NE 18TH CT. APT 202  
MIAMI, FL 33162

SUBJECT: SERENITY BOATS, LLC  
Ref. Number: W07000059102

We have received your document for SERENITY BOATS, LLC and check(s) totaling \$120.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$5.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 707A00068654

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael Zambrzycki  
16215 NE 18<sup>th</sup> Ct.  
Apt 202  
Miami, FL 33162  
November 30, 2007

Secretary of State  
Division of Corporations  
Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Serenity Boats, LLC

Gentlemen:

Enclosed please find two sets of Articles of Organization for the above LLC along with a check in the amount of \$125.00 and a self-addressed paid FedEx envelope for forwarding a certified copy of the Articles to me.

Thanks for your cooperation and courtesies in this matter.

Sincerely,

Michael Zambrzycki

Enclosures

Check Amt. \$125.00  
2007 DEC - 6 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Serenity Boats, 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:

Michael Zambrzycki

(Name of Person)

Serenity Boats, LLC

(Firm/Company)

16215 NE 18th Ct. Apt 202

(Address)

Miami, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Zambrzycki

(Name of Person)

at ( 786 ) 512-9769

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Serenity Boats, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

#### Principal Office Address:

16215 NE 18th Ct. Apt 202

Miami, FL 33162

#### Mailing Address:

16215 NE 18th Ct. Apt 202

Miami, FL 33162

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Michael Zambrzycki

Name

16215 NE 18th Ct. Apt 202

Florida street address (P.O. Box **NOT** acceptable)

Miami, FL 33162

City, State, and Zip

*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..*

M. Zambrzycki

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

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

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

Michael Zambrzycki

16215 NE 18th Ct. Apt 202

Miami, FL 33162

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



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 Zambrzycki

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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2007 DEC 10 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA