

L0800001110

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Special Instructions to Filing Officer:

W07-54251

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2008 JAN 30 P 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

JAN 31 2008

EXAMINER

DWAYNE JOHNSON LAW FIRM
ATTORNEYS AND COUNSELORS AT LAW, PROFESSIONAL ASSOCIATION

733 Cypress Drive, Suite A
Lake Park, FL 33403-3262
Phone: (561) 494-2902
Fax: (561) 494-2931

November 26, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: THE NEW RIM

TO WHOM IT MAY CONCERN:

Please be advised that this office represents THE NEW RIM.

Enclosed please find the LLC application and filing fee for this company.

Please forward THE NEW RIM's Letter of Acknowledgement and Certificate to the address above.

Thanks very much for your assistance. Should you have any questions regarding the enclosed application, please contact me at (561) 494-2902.

Sincerely,



Dwayne B. Johnson, Sr., Esq.
FL Bar No. 133884

DBJ/ dj

Cc: Mr. Abb S. Clark
Mr. Cedric W. Mays
Mr. Eugene M. Williams

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

DWAYNE JOHNSON LAW FIRM
733 CYPRESS DRIVE SUITE A
LAKE PARK, FL 33403-3262

SUBJECT: THE NEW RIM
Ref. Number: W07000058251

2008 JAN 30 P 2: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for THE NEW RIM and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 107A00067872



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2008

DWAYNE JOHNSON LAW FIRM
733 CYPRESS DRIVE SUITE A
LAKE PARK, FL 33403-3262

SUBJECT: THE NEW RIM
Ref. Number: W07000058251

2008 JAN 30 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for THE NEW RIM. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 308A00000301

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE NEW RIM, L.L.C.
(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:

Eugene M. Williams

(Name of Person)

(Firm/Company)

763 Venetian Isles Dr., #102

(Address)

Lake Park, FL 33403

(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene M. Williams

(Name of Person)

at (561) 215-6341

(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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

THE NEW RIM, L.L.C.

(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:

763 Venetian Isles Dr., #102

Lake Park, FL 33403

Mailing Address:

763 Venetian Isles Dr., #102

Lake Park, FL 33403

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:

Eugene M. Williams

Name

763 Venetian Isles Dr., #102

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

Lake Park FL 33403

City, State, and Zip

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TALLAHASSEE, FLORIDA

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..

X Eugene Williams
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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:

MGR	Eugene M. Williams 763 Venetian Isles Dr., #102 Lake Park, FL 33403
MGRM	Abb S. Clark 338 E. Ilex Dr. Lake Park, FL 33403
MGRM	Cedric W. Mays 6451 Adriatic Way West Palm Beach, FL 33413

(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:

x Eugene Williams
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.)

Eugene M. Williams
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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TALLAHASSEE, FLORIDA