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**DEBOEST, STOCKMAN, DECKER,
BROUGHTON & HAGAN, P.A.**

Attorneys at Law

Terry V. Broughton
Richard D. DeBoest, II
James G. Decker
Samuel J. Hagan, IV
William E. Stockman

1415 Hendry Street
Fort Myers, FL 33901
P.O. Box 1470
Fort Myers, FL 33902
Telephone: (239) 334-1381
Facsimile: (239) 334-0266

April 3, 2008

VIA REGULAR MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

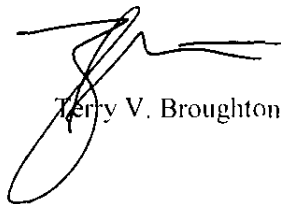
Re: South Street Stone, LLC

Dear Sir/Madam:

I enclose Articles of Organization along with check for the filing fee of \$125.00. Please file the Articles and return the recorded document to me.

Please call me if you have any questions.

Sincerely,



Terry V. Broughton

TVB/nlt

Enclosure

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
South Street Stone, LLC**

**ARTICLE I
Name**

The name of this Limited Liability Company is South Street Stone, LLC.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 4353 Michigan Link, Fort Myers, Florida 33916.

**ARTICLE III
Duration**

The period of duration of the Limited Liability Company is in perpetuity except it may be terminated pursuant to the Limited Liability Operating Agreement.

**ARTICLE IV
Registered Office and Agent**

The initial registered office of this Company shall be: 4353 Michigan Link, Fort Myers, Florida 33916, and its initial registered agent at such office shall be Johnson W. Cauthen.

**ARTICLE V
Management**

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The initial manager is Johnson W. Cauthen. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Johnson W. Cauthen	4353 Michigan Link Fort Myers, FL 33916

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ARTICLE VI
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII
Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this 3 day of April, 2008.

By: /JOHNSON W. CAUTHEN/
JOHNSON W. CAUTHEN

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is South Street Stone LLC.
2. The name and address of the registered agent and office is:

Johnson W. Cauthen
4353 Michigan Link
Fort Myers, FL 33916
(239) 334-7343

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.

Dated: April 3, 2008

/JOHNSON W. CAUTHEN/
JOHNSON W. CAUTHEN

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