

L08000050020

(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



300118892403

L08-50020

05/20/08--01002--007 **130.00

FILED
08 MAY 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cus

N. CAUSSEAU

MAY 20 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECRET SHORES INVESTMENTS 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:

MELVIN A FLEMMING

(Name of Person)

(Firm/Company)

8108 PAUL JONES DR

(Address)

JAX, FL 32208

(City/State and Zip Code)

For further information concerning this matter, please call:

MELVIN A FLEMMING

(Name of Person)

at (904) 866-6602

(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

5-13-08

Attn: Ms. Nanette Causseaux

(Release of corporate name)

To the FL Dept of State Division
Of Corporations Per our conversation
Ms. Causseaux, I Wilkie Davis
release Secret Shores Investments LLC
Document # M06000000084 and Do not
Plan to reinstate this company and
would like to relinquish and release
this name to Melvin A. Flemming and
Kimberly Northington

Sincerely

Wilkie Davis

FILED
08 MAY 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S I can be reach at
904-881-5726

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SECRET SHORES INVESTMENTS 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:

8108 PAUL JONES DR
JAX, FL 32208

Mailing Address:

8108 PAUL JONES DR
JAX, FL 32208

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:

MARION MONROE

Name

831 HURON ST

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

JAX, FL 32254

FL

City, State, and Zip

FILED
08 MAY 20 AM 10:33
SECRETARY OF STATE
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..

Marion L Monroe

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:

MGRM

KIMBERLY NORTINGTON

8108 PAUL JONES DR

JAX, FL 32208

MGRM

MELVIN A FLEMMING

8108 PAUL JONES DR

JAX, FL 32208

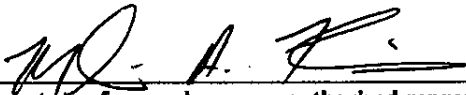
FILED
08 MAY 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 05/12/2008 (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.)

MELVIN A FLEMMING

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)