

LO8000066207

(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:

A. LUNT

JUL - 9 2008

EXAMINER

Office Use Only



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2008 JUL - 8 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2008

J. ROGER HARRIS
1365 - R, S.R. 206 E
ST. AUGUSTINE, FL 32086

SUBJECT: HARRIS FAMILY INVESTMETNS, LLC
Ref. Number: W08000027612

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note 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 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: 608A00035069

FILED

J. Roger Harris
1365 State Road 206 E Lot R
Saint Augustine FL 32086

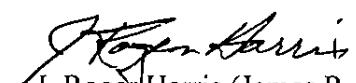
July 6, 2008

Florida Dept of State
Div. of Corporations
Tallahassee FL 32314

Re: Letter No. 608A00035069

We have replaced the unacceptable name Harris Family Investments with Matanzas Investment Group LLC. The changed Articles of Organization are included.

Sincerely yours,


J. Roger Harris (James R. Harris)

FILED

2008 JUL -8 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Harris Family 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:

J. Roger Harris

(Name of Person)

(Firm/Company)

1365 - R, S.R. 206 E

(Address)

Saint Augustine, Florida, 32086

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Roger Harris

(Name of Person)

at (**904**) **794 6898**

(Area Code & Daytime Telephone Number)

2000 JUL - 8 PM: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enclosed is a check for the following amount:

No \$125.00 Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee,
Yeo Certificate of Status Certified Copy Certificate of Status &
Yeo (additional copy is enclosed) Certified Copy
Yeo (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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

~~Harris Family Investments, LLC~~ MATANZAS INVESTMENT GROUP LLC

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

✓CH

ARTICLE II - Address:

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

Principal Office Address:

1365 - R, S.R. 206 E

Saint Augustine, FL 32086

Mailing Address:

Same

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:

J. Roger Harris

Name

1365 - R, S.R. 208 E

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

Saint Augustine, FL 32086

City, State, and Zip

TEXAS
TREASURER OF STATE
TALLAHASSEE, FLORIDA

2007-8 P 4:09

FILED

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..

J. Roger Harris

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

Jay R. Harris

121 Moses Creek Blvd

Saint Augustine FL 32086

MGRM

J. Roger Harris

1365 - R, S.R. 206 E

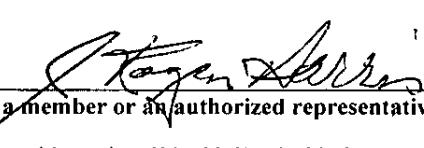
Saint Augustine, FL 32086

2008 JUL - 8 P 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.)

J. Roger Harris

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)