

08000066245

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000169260 3)))



H080001692603ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ROGERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561) 655-8980
Fax Number : (561) 655-9480

FLORIDA/FOREIGN LIMITED LIABILITY CO.**RICHARD BALLOU, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

08 JUL - 9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

08 JUL - 9 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

JUL 10 2008

EXAMINER

H080001692603

ARTICLES OF ORGANIZATION

OF

RICHARD BALLOU, LLC

FILED

08 JUL -9 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the limited liability company is "RICHARD BALLOU, LLC"

ARTICLE II - DURATION

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of the limited liability company is 12700 Westport Circle, Wellington, Florida 33414.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is RICHARD BALLOU, 12700 Westport Circle, Wellington, Florida 33414.

ARTICLE V - ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

H080001692603

H080001692603

ARTICLE VI - MANAGEMENT

The limited liability company shall be a member-managed company. The following is the name and address of the initial manager of the limited liability company:

RICHARD BALLOU
12700 Westport Circle
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed these Articles of Organization this 9th day of July, 2008.

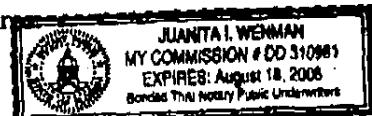
Richard Balou
RICHARD BALLOU

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of July, 2008,
by RICHARD BALLOU, who is either personally known to me or who has produced his
driver's license as identification.

Juanita I. Wenman
Notary Public, State of Florida

My Commission Expir



H080001692603

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, RICHARD BALLOU, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Wellington, County of Palm Beach, State of Florida, has named RICHARD BALLOU, whose address is 12700 Westport Circle, Wellington, Florida 33414, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: July 9, 2008


RICHARD BALLOU

WGD/Doc2008/Richard Ballou -- LLC Articles

08 JUL -9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED