

L08000083002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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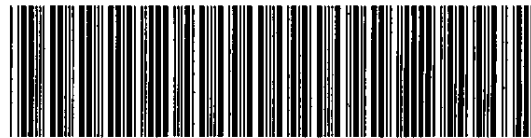
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
08 SEP 30 AM 8:13

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J. BRYAN

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EXAMINER

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: McGuinness Enterprises, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel A. McGuinness  
(Name of Person)

McGuinness Enterprises, LLC  
(Firm/Company)

157 7<sup>th</sup> Ave South  
(Address)

Jacksonville Beach FL 32250  
(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel A McGuinness at (904) 472-3548  
(Name of Person) (Area Code & Daytime Telephone Number)

## STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

## MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

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**ARTICLES OF DISSOLUTION OF ROSE 18 LLC**

THIS IS TO CERTIFY THAT:

**FIRST:** The name of the limited liability company (the "Company") is ROSE 18 LLC.

**SECOND:** The Articles of Organization of the Company were filed on July 25, 2005.

**THIRD:** The effective date of dissolution of the Company is September 30, 2008.

**FOURTH:** The event causing the voluntary dissolution was the members' determination to dissolve.

**FIFTH:** All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

**SIXTH:** All remaining property and assets by the Company have been distributed among its members in accordance with their respective rights and interests.

**SEVENTH:** There no lawsuits pending against the Company in any court.

**EIGHTH:** The undersigned are authorized to sign these Articles of Dissolution as all of the Members and owners of Company interest in the Company.

**WITNESS** the hand of the undersigned this 26th day of Sept., 2008.

ROSE 18 LLC

By: 

Manuel R. Middleton, Manager/Member

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 SEP 30 AM 8:13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2008

SAMUEL A. MCGUINNESS  
MCGUINNESS ENTERPRISES, LLC  
157 7TH AVE SOUTH  
JACKSONVILLE BEACH, FL 32250

SUBJECT: MCGUINNESS ENTERPRISES, LLC  
Ref. Number: L08000083002

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DIVISION OF CORPORATIONS  
08 SEP 30 AM 8:19

We have received your document for MCGUINNESS ENTERPRISES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 808A00051169

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

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DIVISION OF CORPORATIONS  
08 SEP 30 AM 8:13

**FIRST:** The name of the limited liability company is:  
McGuinness Enterprises, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

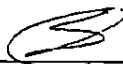
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Add a Manager to Article IV - Manager(s) or  
Managing members - Add Samuel A McGuinness as  
Manager with Address 1577<sup>th</sup> Ave South Jacksonville Beach FL  
32250

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: September 26, 2008

  
Signature of a member or authorized representative of a member

Samuel A McGuinness

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

McGuinness Enterprises, 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:**

157 7th Ave South  
Jacksonville Beach, FL 32250

**Mailing Address:**

157 7th Ave South  
Jacksonville Beach, FL 32250

**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:

W. Alan Winter, Esquire

Name

310 Third Street

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

Neptune Beach, FL 32266

City, State, and Zip

*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.*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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30 SEP 29 AM 10:50

**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

Rachael McGuinness

157 7th Ave South

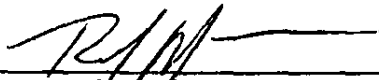
Jacksonville Beach, FL 32250

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(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.)

**Rachael McGuinness**

\_\_\_\_\_  
Typed or printed name of signer

**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)

**ACCEPTANCE BY REGISTERED AGENT  
FOR  
MCGUINNESS ENTERPRISES, LLC**

Having been named as registered agent to accept service of process for **MCGUINNESS ENTERPRISES, LLC** at the place designated in the Articles of Incorporation of **MCGUINNESS ENTERPRISES, LLC**, and as confirmed below, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Name of Registered Agent: **W. Alan Winter, Esquire**

Address of Registered Agent: **The Winter Law Firm  
310 Third Street  
Duval County  
Neptune Beach, Florida, 32266**

Dated in Neptune Beach, Duval County, Florida, on this 29<sup>th</sup> day of August, 2008

  
\_\_\_\_\_  
**W. Alan Winter, Esquire/Registered Agent**

  
\_\_\_\_\_  
**Samuel A McGuinness/Incorporator**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 30 AM 8:18

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2008 AUG 29 AM 10:50  
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TALLAHASSEE, FLORIDA