L08000087244

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
•
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



700135531217

09/12/08--01031--021 **125.00

OR SEP 12 AN II:
SEGRETARY OF STAT

T. HAMPTON

SEP 1 5 2008

EXAMINER

LAW OFFICES

WALTER S. MILLSAPS

2602 ISABELLA BOULEVARD, SUITE 50 JACKSONVILLE BEACH, FLORIDA 32250

E-MAIL: WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228 TELECOPIER (904) 246-1229

September 11, 2008

By Federal Express

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Mastercraft Fence Company, LLC

Dear Sir or Madam:

Enclosed for filing for the referenced limited liability company are an original and one copy of the articles of organization and a copy of the designation and acceptance of registered agent. Also enclosed is the filing fee.

Please file the original documents and return date-stamped copies to me in the envelope provided. Please call me if you have any question. Thank you.

Very truly yours,

Walter S/ Millsaps

Enclosures /wsm 28124

ARTICLES OF ORGANIZATION

FOR

MASTERCRAFT FENCE COMPANY, LLC

a Florida limited liability company

08 SEP 12 AH II: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>Article I</u>

Name

The name of the limited liability company is Mastercraft Fence Company, LLC ("Company").

Article II

Address

The mailing and street address of the principal office of the Company is 8023 Timbermill Road, Jacksonville, Florida 32256.

Article III

Duration

The duration of the Company is perpetual, beginning on the date these Articles of Organization are filed with the Secretary of State, State of Florida.

Article IV

Registered Agent

The name of the Company's initial registered agent in Florida is Walter S. Millsaps, Esq. The address of the

Company's registered agent office in Florida is 2602 Isabella Boulevard, Suite 50, Jacksonville Beach, Florida 32250.

Article V

Management

The Company is to be managed by Managers duly elected by the Members of the Company. The names and addresses of the Initial Managers are:

MGRM

S. Chris Vining 8023 Timbermill Road Jacksonville, Florida 32256

Article VI

Admission of Additional Members

The right of the Members to admit additional Members to the Company and the terms and conditions of the admissions shall be upon unanimous written consent of the Members and any additional Members shall be as provided for in the Operating Agreement of the Company.

Article VII

Members Rights to Continue Business

The right of the remaining partners of the Company 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 Company shall be as provided for in the Operating Agreement of the Company.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 13^{14} day of September, 2008.

s. CHRI\$

28251

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR MASTERCRAFT FENCE COMPANY, LLC

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 Mastercraft Fence Company, LLC.
- 2. The name and address of the registered agent and office is:

Walter S. Millsaps, Esq. 2602 Isabella Boulevard, Suite 50 Jacksonville Beach, Florida 32250

S. Chris Vining

Its Manager

Acceptance by Registered Agent

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

Dated this 6 day of September, 2008.

alter S. Milisaps, Esq