

L08000111203

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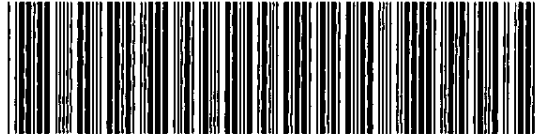
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SECRETARY OF STATE  
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W08-52785  
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DEC - 4 2008

EXAMINER

William A. Tallent, CPA  
2600 Lake Lucien Drive, Suite #207  
Maitland, FL 32751

## FILING COVER SHEET

**CONTACT:** William A. Tallent  
**DATE:** 11/12/08  
**CORP. NAME:** MICHAEL S TALLENT LLC

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- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK # 1435 FOR \$155.00

## PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

**Examiner's Initials**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2008

WILLIAM A. TALLENT  
WILLIAM A. TALLENT, CPA  
2600 LAKE LUCIEN DRIVE, SUITE #207  
MAITLAND, FL 32751

SUBJECT: MICHAEL S TALLENT LLC  
Ref. Number: W08000052785

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We have received your document for MICHAEL S TALLENT LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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: 008A00058089

RANDOLPH SWAIN TALLENT & WHITEHEAD LLP

CERTIFIED PUBLIC ACCOUNTANTS

2600 LAKE LUCIEN DRIVE

SUITE 207

MAITLAND, FLORIDA 32751

(407) 660-2412

FAX (407) 660-8684

December 1, 2008

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
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Gentleman:

Enclosed is the Property signed Article of Incorporation for Michael S. Tallent LLC,  
including the Certificate of Designation of registered agent/registered office.

Very truly yours,

RANDOPH SWAIN TALLENT & WHITEHEAD LLP

  
William A Tallent

WAT:cfc

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
MICHAEL S TALLENT LLC**

**ARTICLE I  
Address**

The name of the Limited Liability Company is MICHAEL S TALLENT LLC  
"Company").

**ARTICLE II  
Address**

The mailing address and street address of the principle office of the Company is  
2600 Lake Lucien Drive, Suite 207 Maitland, Florida 32751

**ARTICLE III  
Registered Agent**

The name of the Company's registered agent in the State of Florida is William A. Tallent  
and the address of the Company's registered office is 2600 Lake Lucien Drive, Ste. 207  
Maitland, Florida 32751

**ARTICLE IV  
Duration**

The period of duration of the Company shall be perpetual.

**ARTICLE V  
Management**

The Company is to be member-managed company and the name and address of the initial  
member is:

Michael S. Tallent  
4808 64<sup>th</sup> Drive West  
Brandenton, Florida 34210

**MEMBER:**



Michael S. Tallent

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 MICHAEL S TALLENT LLC.
2. The name and address of the registered agent and office is William A. Tallent, CPA 2600 Lake Lucien Drive, Suite 207 Maitland, Florida 32751

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

  
\_\_\_\_\_  
William A. Tallent

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