

L090000023347

(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:

Office Use Only



700145268297

03/09/09--01022--025 **130.00

FILED
09 MAR -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 10 2009

EXAMINER

LUDWIG & ASSOCIATES P.A.

ATTORNEYS AT LAW

Business, Employment, Aviation & Immigration

PHONE: (904) 281-0145

FAX: (904) 493-0384

5150 BELFORT ROAD SOUTH
BUILDING 500

JACKSONVILLE, FLORIDA 32256

Jeffrey R. Ludwig, Esq.
R. Taylor Speer, Esq.

Steven C. Koegler, Esq.
Of Counsel

Wednesday, March 04, 2009

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

Re: Delettre Building Services, LLC filing documents

Division of Corporations,

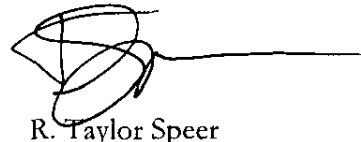
Please find enclosed:

- (i) Cover letter;
- (ii) Articles of Organization for Delettre Building Services, LLC; and
- (iii) A \$130 check for filing and certificate of status; and
- (iv) Self-addressed stamped envelope.

Please file Delettre Building Services, LLC's Articles of Organization in order to form the Florida limited liability company and return the certificate of status in the self-addressed stamped envelope.

Please contact my at the office number above with any questions or concerns.

Best,



R. Taylor Speer

Enclosures: (4)

cc: Bill Delettre
2811 Amsden Road
Winter Park, Florida 32792

FILED
09 MAR -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELETTRE BUILDING SERVICES, 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:

JEFFREY R. LUDWIG
(Name of Person)

LUDWIG AND ASSOCIATES, P.A.
(Firm/Company)

5150 BUFORD RD. S., BLDG. 500
(Address)

JACKSONVILLE, FLORIDA 32256
(City/State and Zip Code)

FILED
09 MAR - 9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JEFFREY LUDWIG at (904) 281-0145
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (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

DELETTRE BUILDING SERVICES, LLC

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. Name

The name of the limited liability company is DELETTRE BUILDING SERVICES, LLC (the "**Company**").

ARTICLE II. Address

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

Principal Office Address:
2811 Amsden Road
Winter Park, Florida 32792

Mailing Address
2811 Amsden Road
Winter Park, Florida 32792

ARTICLE III. Commencement of Existence

The name and street address of the Company's registered agent is:

Ludwig and Associates, P.A.
5150 Belfort Road South, Building 500
Jacksonville, Florida 32256

ARTICLE IV. Management and Authority

The Company shall be a manager-managed company.

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement, if any. The managers may be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members, and the positions that these managers will hold. The initial managers shall serve until the first annual meeting of the members or until their successors are elected and qualify. The initial managers shall be:

FILED
09 MAR - 9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name:

Position:

William H. DeLettre, Jr.

Managing-Member

Except as expressly provided in the Operating Agreement, if any, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

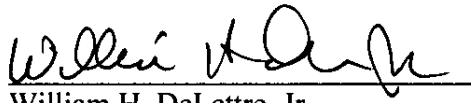
ARTICLE V

The existence of the Company commences on the day of filing.

ARTICLE VI

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company shall not be dissolved and is not required to be wound up if, within one (1) year after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization dated this 2ND day of MARCH 2009.

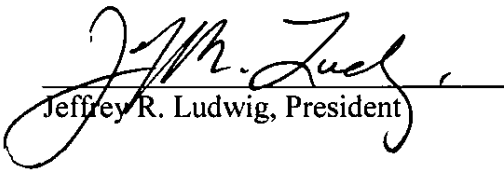

William H. DeLettre, Jr.,
DeLettre Building Services, LLC,
Managing-Member

FILED
09 MAR - 9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

LUDWIG & ASSOCIATES, P.A.


Jeffrey R. Ludwig, President

FILED

09 MAR -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA