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SECRETARY OF STATE

**TO:** Registration Section

Division of Corporations

**SUBJECT:** Heinmiller Marine Services LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

George B. Wallace, Esquire George B. Wallace & Associates, P.A. 700 West First Street Sanford, Florida 32771

For further information concerning this matter, please call:

Kelly at (407) 323-3660

Enclosed is a check for the following amount: \$130.00 Filing Fee and Certificate of Status

#### **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 OF HEINMILLER MARINE SERVICES LLC

#### ARTICLE I - NAME

The name of the limited liability company is Heinmiller Marine Services LLC, ("company").

#### **ARTICLE II - ADDRESS**

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

**Principal Office Address:** 

Mailing Address:

1609 Triangle Avenue Orlando, Florida 32806 1609 Triangle Avenue Orlando, Florida 32806

#### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Robert Michael Heinmiller 1609 Triangle Avenue Orlando, Florida 32806

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..

Robert Michael Heinmiller

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

**MGMR** 

Robert Michael Heinmiller 1609 Triangle Avenue Orlando, Florida 32806 SECRETARY OF STATE

#### **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.)

Robert Michael Heinmiller
Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY Heinmiller Marine Services LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is Heinmiller Marine Services LLC.
- The name and the Florida street address of the registered agent and office are:
   Robert Michael Heinmiller
   1609 Triangle Avenue, Orlando, Florida 32806 (Post office box iNOT acceptable.)

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, Florida Statutes.

Robert Michael Heinmiller

Registered Agent