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T. HAMPTON
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EXAMINER

Law Offices of Jody H. Oliver, PLLC

JODY H. OLIVER 800 Village Square Crx. #340 Palm Beach Gardens, FL 33410 Tel (561) 656-2003 Fax (561) 744-2064 Email jooliver8@aol.com

March 23, 2009

Department of State Division of Corporations Corporate Filings/Registration P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization for Mear Maintenance, LLC

Dear Department of State:

Enclosed please find the Articles of Incorporation for Mear Maintenance, LLC together with our firm check in the amount of \$130.00 to cover the cost of the filing fee and obtaining a certificate of status. Please return same to the undersigned in the enclosed self addressed stamped envelope and fax or email the incorporation number to the undersigned. A copy of the Minutes of the Initial Meeting is also enclosed.

If you have any questions please contact the undersigned.

Very truly yours,

LAW OFFICES OF JODY H. OLIVER, PLLC

Jody/H Oliver

JHO

**Enclosures** 

cc: Megan Weinberger (w/enclosure)

## ARTICLES OF ORGANIZATION

SECRETARY OF STATE DIVISION OF CORPORATIONS

**FOR** 

09 MAR 26 AM 10: 25

## MEAR MAINTENANCE, LLC a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be MEAR MAINTENANCE, LLC.
- 2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. The mailing address and the street address of the company is 129 Via Bosque, Jupiter Florida 33458
- 4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: <u>Jody H. Oliver, Esquire, 800 Village Square</u> Crossing, Suite 340, Palm Beach Gardens, Florida 33410.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional members may be admitted only upon the approval of the majority of the non-transferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.
- 6. Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.
  - 7. Member. The sole initial member of the LLC is Megan Weinberger.
- 8. Management of Company. The management of the Company is reserved to one or more managers. The name and address of the sole Manager, who shall serve until the first annual meeting of member or until his successor is elected and qualified, is:

<u>Names</u>

Addresses

Megan Weinberger

129 Via Bosque Jupiter, Florida 33458

9. Operating Agreement. The power to adopt, alter, amend or repeal the Operating Agreement of the limited liability company shall be vested in the member(s). Operating Agreements adopted by the members or by the Manager may be repealed or altered, new Operating Agreements may be adopted by the member, and the member may prescribe in any Operating Agreements made by them that such Operating Agreements may not be altered, amended or repealed by the

Manager(s).

Informal Action of Member. Any action of the member may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned as authorized representative and member has hereunto set his hand and seal this \( \frac{1}{2} \) day of \( \frac{1}{2} \) (2009. MEGAN WEINBERGER STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of 2009, by Megan Weinberger who is personally known to me or who has produced L drivers license as identification.



## REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the about stand limited liability company, 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.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 182009, by Jody H. Oliver, who is personally known to me or who has produced identification.

