

LO9000029988

(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



600145394926

03/27/09--01004--012 **125.00

RECEIVED
09 MAR 27 AM 10:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAR 27 2009

EXAMINER

FILED
09 MAR 27 PM 3:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hayden Holding Company, 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:

Myron Hayden

(Name of Person)

(Firm/Company)

6725 Buck Lake Road

(Address)

Tallahassee, FL 32317

(City/State and Zip Code)

FILED
09 MAR 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Myron Hayden

(Name of Person)

at (850) 386-1253

(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

FILED
09 MAR 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HAYDEN HOLDING COMPANY OF TALLAHASSEE, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purposes of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. Name. The name of the Limited Liability Company is Hayden Holding Company of Tallahassee, LLC (the LLC).

2. Period of Duration and Effective Time. The LLC shall have perpetual existence commencing at 12:01 a.m., March 26, 2009, or until it is dissolved and its affairs wound up pursuant to the provisions of the Florida Limited Liability Company Act.

3. Purpose. The purpose for which the LLC is organized is to engage in any and all activities permitted by law.

4. Address of Place of Business. The mailing and street address of the principal place of business in Florida for the LLC is 6725 Buck Lake Road, Tallahassee, Florida 32317.

5. Registered Agent, Registered Office, & Registered Agent's Signature. The name and the Florida street address of the registered agent are:

Myron Hayden
6725 Buck Lake Road
Tallahassee, Florida 32317

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.


MYRON HAYDEN, Registered Agent

6. Management. The LLC shall be managed by a Manager, whose name and address are set forth below, and is, therefore, a manager – managed company.

Manager Name

Address

Myron Hayden

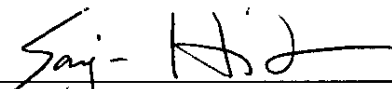
6725 Buck Lake Road
Tallahassee, Florida 32317

Executed at Tallahassee, Florida, on the 26th day of March, 2009.


MYRON HAYDEN, Managing Member

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th day of March, 2009, by **MYRON HAYDEN**, as Managing Member of Hayden Holding Company, LLC, who is personally known to me and who did not take an oath. of Tallahassee,


Signature of Notary Public

Notary Stamp/Seal:

