

L09000037377

(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



900153091819

04/29/09--01015--005 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:43

T. HAMPTON

MAY - 4 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELBOURNE REPAIR ENTERPRISES, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DENISE HOLLOWAY

(Name of Person)

BOUVIER & ASSOCIATES

(Firm/Company)

3210 N. WICKHAM ROAD SUITE 5

(Address)

MELBOURNE, FLORIDA 32935

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL A. BOUVIER

(Name of Person)

at (321) 752-9967

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAY -4 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 2009

DENISE HOLLOWAY
BOUVIER & ASSOCIATES
3210 N WICKHAM RD - STE 5
MELBOURNE, FL 32935

SUBJECT: MELBOURNE REPAIR ENTERPRISES, LLC
Ref. Number: L09000037377

We have received your document for MELBOURNE REPAIR ENTERPRISES, LLC and your check(s) totaling \$25.00. 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 the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 209A00014600

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
MELBOURNE REPAIR ENTERPRISES, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
ARTICLE IV: REGISTERED AGENT IS WINET STELLING OF 3370 POSEIDON WAY, INDIALANTIC, FL 32903

ARTICLE V: MANAGING MEMBERS & MANAGERS ARE:

WINET STELLING OF 3370 POSEIDON WAY, INDIALANTIC, FL 32903 (MGRM, MGR)

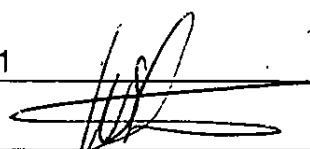
THIJS STELLING OF 3370 POSEIDON WAY, INDIALANTIC, FL 32903 (MGRM, MGR)

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

JOHANNES & CATHERINE STELLING ARE NOT MANAGING MEMBERS NOR ARE THEY MANAGERS OF
MELBOURNE REPAIR ENTERPRISES, LLC

Dated: APRIL 21, 2009



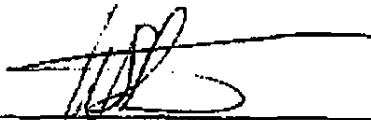
Signature of a member or authorized representative of a member

WINET STELLING

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

Winet Stelling

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:44

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000037377
FILED 8:00 AM
April 17, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
MELBOURNE REPAIR ENTERPRISES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3370 POSEIDON WAY
INDIALANTIC, FL. US 32903

The mailing address of the Limited Liability Company is:
3370 POSEIDON WAY
INDIALANTIC, FL. US 32903

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOHANNES STELLING
3370 POSEIDON WAY
INDIALANTIC, FL. 32903

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.

Registered Agent Signature: JOHANNES STELLING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:44

Article V

The name and address of managing members/managers are:

Title: MGRM
JOHANNES STELLING
3370 POSEIDON WAY
INDIALANTIC, FL. 32903 US

Title: MGR
JOHANNES STELLING
3370 POSEIDON WAY
INDIALANTIC, FL. 32903 US

Title: MGRM
CATHERINE STELLING
3370 POSEIDON WAY
INDIALANTIC, FL. 32903 US

Title: MGR
CATHERINE STELLING
3370 POSEIDON WAY
INDIALANTIC, FL. 32903 US

Article VI

The effective date for this Limited Liability Company shall be:

04/16/2009

Signature of member or an authorized representative of a member

Signature: JOHANNES STELLING

L09000037377
FILED 8:00 AM
April 17, 2009
Sec. Of State
btadlock

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:44