

LD9000056774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

0.0000 JUN 11 2009

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ACTION BUSINESS SOLUTIONS, L.L.C.
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:

LOLETHA SAUNDERS-CARROLL

Name of Person

ACTION BUSINESS SOLUTIONS, L.L.C.

Firm/Company

305 NE PRIMA VISTA BLVD.

Address

PORT ST. LUCIE, FL 34952

City/State and Zip Code

lisaunders13@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOLETHA CARROLL

Name of Person

at (954) 200-4096

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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ACTION BUSINESS SOLUTIONS, L.L.C.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

905 NE PRIMA VISTA BLVD.
SE PORT ST. LUKE, FL 34952

Mailing Address:

905 NE PRIMA VISTA BLVD
SUITE #E
PORT ST. LUKE, FL 34952

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

LOLETHA SAMBERS-CARROLL

Name

905 NE PRIMA VISTA BLVD - Ste #E

Florida street address (P.O. Box NOT acceptable)

PORT ST. LUKE FL 34952

City, State, and Zip

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

JACK MARCOS, MGRM

905 NE PRIMA VISTA BLVD - SE #E
PORT ST LUCIE, FL 34952

Loetha Saunders-Carroll MGRM

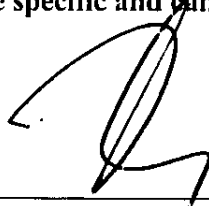
905 NE PRIMA VISTA BLVD
SE #E
PORT ST. LUCIE FL 34952

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

LOLETHA SAUNDERS-CARROLL

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)