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PICK-UP WAIT MAIL

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07/06/09--01032--007 **155.00

EFFECTIVE DATE 7/15/09

FILED
09 JUL -6 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 8 2009

EXAMINER

COVER LETTER

EFFECTIVE DATE 7/15/09

TO: **Registration Section
Division of Corporations**

SUBJECT: SECOND ACT AUTO BROKERS LLC.
Name of Limited Liability Company

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TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

RICHARD S PETERSEN

Name of Person

SECOND ACT AUTO BROKERS LLC.

Firm/Company

1136 NE PINE ISLAND ROAD #65

Address

CAPE CORAL FLORIDA 33909

City/State and Zip Code

BADBOY00382004@YAHOO.COM

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

For further information concerning this matter, please call:

RICHARD S PETERSEN

Name of Person

at (863)

399-6094

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

PS. Will you please mail THE LETTER OF ACKNOWLEDGMENT
TO Richard PETERSEN
2103 SE 8th AVE
CAPE CORAL FL. 33990

Thank you

EFFECTIVE DATE 7/15/09

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SECOND ACT AUTO BROKERS ,LLC

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

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ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1136 NE PINE ISLAND ROAD #65
CAPE CORAL FLORIDA 33909

1136 NE PINE ISLAND ROAD #65
CAPE CORAL FLORIDA 33909

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:

CAROL A PETERSEN

Name

2103 SE 8TH AVE

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

CAPE CORAL 33990 FL

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..

Carol Ann Petersen
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:

RICHARD S PETERSEN MGR

2130 SE 8TH AVE
CAPE CORAL FLORID 33990

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JULY 15,200 (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.)

RICHARD PETERSEN

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)