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SECRÉTARY OF STATE

Costin and Castin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

June 26, 2009

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Myers & Myers Electric, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Orginization for the above referred limited liability company. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$125.00 to cover the fees.

If you have any questions please do not hesitate to contact me at the above phone number or email (<u>wbailey@costinlaw.com</u>)

Sincerely,

Wanda Bailey

Enclosures



July 8, 2009

COSTIN AND COSTIN, ATTORNEYS AT LAW 413 WILLIAMS AVENUE PORT ST. JOE, FL 32456

SUBJECT: MYERS & MYERS ELECTRIC, LLC

Ref. Number: W09000030332

We have received your document for MYERS & MYERS ELECTRIC, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return 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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 709A00022464

FILED

ARTICLES OF ORGANIZATION

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OF

SECRETARY OF STATE
MYERS & MYERS ELECTRIC, L.L. CALLAHASSEE FLORIDA

The undersigned members to these Articles of Organization, persons competent to contract, hereby form a limited liability company, under Chapter 608, Florida Statutes, and do hereby certify that it has become such company under and pursuant to the following Articles of Organization.

ARTICLE I Name

The name of the limited liability company is "MYERS & MYERS ELECTRIC, L.L.C."

ARTICLE II Duration

The company shall have perpetual existence commencing on the date of filing.

ARTICLE III Appointment and Acknowledgment of Designated Registered Agent and Office Address

The name and street address of this company's initial registered agent is Travis Myers, 228 Williamsburg Rd., Wewahitchka, Florida 32465. The address of the initial principal office of this company and its mailing address is 228 Williamsburg Rd., Wewahitchka, Florida 32465. The registered agent, by his

signature hereon, acknowledges that he has read the foregoing Articles of Organization and that he is familiar with and accepts the obligations of his appointment as designated registered agent.

ARTICLE IV Right to Admit Additional Members

The additional members listed herein below shall have the right to admit additional members; however, each member must unanimously consent to such additional member and to the amount of such additional members contribution to capital.

ARTICLE V Management

This limited liability company is to be managed by its members in proportion to their capital contributions, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

The duties and responsibilities of management in addition to those set forth in Florida Statute 608.4225 (1993) are as follows: a) to negotiate contracts for lease or purchase of facilities or equipment, b) to maintain and safeguard the cash flow including management of the operating bank account and negotiating with financial institutions for short term capital needs, as may be determined necessary by the owners and management of the company, c) to comply with federal and state tax laws, d) to perform monthly reporting of financial position and the results of operations to

the membership along with comparisons to budgeted operations and anticipated cash flows, e) to monitor receivable collections and follow up where necessary, f) to audit monthly cost reports submitted to governmental agencies, g) to monitor compliance with policies and procedures established by the membership and management, h) to provide such services as may be agreed to in writing from time to time executed by membership and management.

ARTICLE VI Membership

This limited liability company shall have 1 initial members

The name and address of that 1 initial member are as follows:

TRAVIS MYERS 238 Williamsburg Rd Wewahitchka, Fl. 32465

ARTICLE VII Voting

Voting on all matters relating to this company shall be vested exclusively in the membership. Each member's vote shall be weighed in proportion to that member's capital account, as adjusted from time to time to properly reflect any addition of contributions or withdrawals by the members. Sharing of profits and losses shall likewise be allocated on the basis of each member's capital account unless modified by separate contract signed by all members.

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization on the and any of June, 2009; and,

in accordance with Section 608.408 (3), Florida Statutes, the execution of these Articles constitutes an affirmation under penalties of perjury that the facts stated herein are true.

ATTEST:

TRAVIS MYERS

STATE OF FLORIDA COUNTY OF

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared TRAVIS MYERS, who are personally known to me or who produced ______ as identification, known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this 23 day of June, 2009.



Vande Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that MYERS & MYERS ELECTRIC, L.L.C., desiring to organize under the laws of the State of Florida, with its principal

office, as indicated in the Articles of Organization, at Wewahitchka, Gulf County, Florida, has named **TRAVIS MYERS**, 228 Williamsburg Rd. Wewahitchka, Florida 32465, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

TRAVIS MYERS

Registered Agent 228 Williamsburg Rd

Wewahitchka, Florida 32465

SECRETARY OF STATE