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M. THOMAS

JUL 2 1 2009

EXAMINER

COVER LETTER

TO:

Registration Section

Division o	f Corporations				
SUBJECT:	De	efinitive Mediations			
· · · · · ·	Name of Lin	nited Liability Company			
The enclosed Articl	es of Organization and fee(s) a	re submitted for filing.			
Please return all cor	respondence concerning this m	atter to the following:			
		Laura E. Keene			
		Name of Person			
	De	finitive Mediations			
		Firm/Company			
	16	22 N. 9th Avenue			
		Address			
	Pens	acola, Florida 32503	5	7.5	
		City/State and Zip Code	1	C J	7
:	taa	alaw@bellsouth.net		題っ	-
For further informat	E-mail address: (to be use ion concerning this matter, plea	•)	2009 JUL 20 PH 12: 03	7
La	ura E. Keene	at (850)	438-3111	SALE OF	,
Na	ame of Person	Area Code & Daytime T	elephone Number	7	
Enclosed is a chec	k for the following amount:				
]\$125.00 Filing Fe	ce \$\int_\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Fili Certificate of Certified Co (additional co)	of Status &	
	Mailing Address Registration Section	Street/Courier Addre Registration Section	<u>ess</u>		

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

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 Compa	ny is:
Definitive M	lediations LLC
	d 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:	Mailing Address:
417 E. Zaragoza Street	1622 N. 9th Avenue
Pensacola, Florida 32502	Pensacola, Florida, 32503
ARTICLE III - Registered Agent, Regis (The Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address of	stered Office, & Registered Agent's Signature: a Registered Agent. You must designate an individual or another f the registered agent are:
Laur	a E. Keene
	Name Fig 3
1622 N	Name V. 9th Avenue s (P.O. Box NOT acceptable)
Florida street address	s (P.O. Box <u>NOT</u> acceptable)
Pensacola	FL
City, S	tate, 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)

Page 1 of 2

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

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Laura E. Keene 1622 N. 9th Avenue Pensacola, Florida 32503
MGRM	Barry W. Beroset 1622 N. 9th Avenue Pensacola, Florida 32503
(Use attachment if necessary)	ZIS I
CLE V: Effective date, if other than teffective date is listed, the date must 90 days after the date of filing.)	t be specific and cannot be more than five busines days Frior
REQUIRED SIGNATURE: Signature of a mem	nber or an authorized representative of a member.
(In accordance with of this document co that the facts stated	section 608.408(3), Florida Statutes, the execution onstitutes an affirmation under the penalties of perjury herein are true.)

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)

Typed or printed name of signee