

L09000076454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

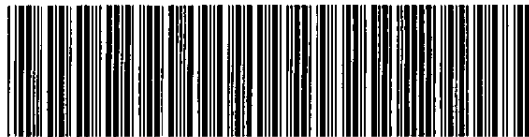
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG 10 2009

EXAMINER



400159261874

400159261874
08/07/09--01026--005 **125.00

09 AUG - 7 AH10: 17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Janet E. Martinez, P. A.

LAW OFFICES
203 EAST RICH AVENUE
DELAND, FLORIDA 32724

TELEPHONE: (386) 736-9225
TELECOPIER: (386) 736-9265
INTERNET: www.delandlaw.com

August 4, 2009

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: ***CCPK Solutions, LLC***

Dear Sir or Madam:

Kindly find enclosed for filing Articles of Organization for the above-referenced entity together with the Certificate Designating Registered Agent and Street Address for Service of Process. Also enclosed is check no. 1481 in the amount of \$125.00 to cover the filing fee.

If you have any questions or require additional information, please do not hesitate to contact me or my legal assistant, James Galzerano.

Thank you for your assistance.

Sincerely,


Janet E. Martinez

EMAIL: janet.martinez@delandlaw.com

JEM:jg
Enclosures

cc: Mr. and Mrs. Charles S. Shaver (w/ encl.)

ARTICLES OF ORGANIZATION
OF
CCPK SOLUTIONS, LLC
A Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG - 7 AM 10:17

ARTICLE 1

NAME

The name of this Limited Liability Company is: **CCPK Solutions, LLC.**

ARTICLE 2

DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of the commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing address of the principal office of the limited liability company is 31240 Brantley Branch Road, Eustis, Florida 32736 and the street address of the principal office is 31240 Brantley Branch Road, Eustis, Florida 32736. The name and address of the initial registered agent of the limited liability company is Janet E. Martinez, P.A., 203 East Rich Avenue, DeLand, Florida 32724.

ARTICLE 4

MANAGEMENT

The Limited Liability Company shall be a manager managed company. The manager(s) shall be elected annually by the founding members. The initial managers are:

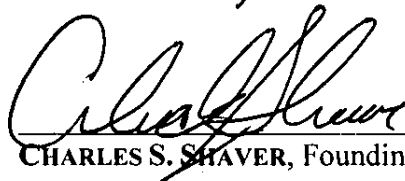
Charles S. Shaver, Manager
31240 Brantley Branch Road
Eustis, Florida 32736

ARTICLE 5

ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the consent of the founding members. If such person is admitted, he or she shall be subject to obligations and limitations in an Operating Agreement of the limited liability company, as amended, for the additional members.

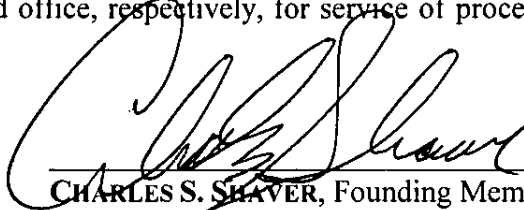
IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 30 day of July, 2009.

A handwritten signature in cursive script, appearing to read "Charles S. Shaver", is written over a horizontal line.

CHARLES S. SHAVER, Founding Member

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, **CCPK SOLUTIONS, LLC** hereby designates Janet E. Martinez, P.A., 203 East Rich Avenue, DeLand, Florida 32724, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

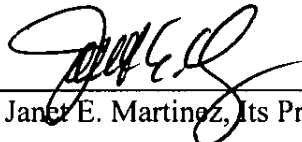


CHARLES S. SHAVER, Founding Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of **CCPK SOLUTIONS, LLC** for service of process within the State of Florida.

JANET E. MARTINEZ, P.A.

By 

Janet E. Martinez, Its President