

L09000094527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900161029329

09/30/09--01011--012 **160.00

EFFECTIVE DATE

9/27/09

B. KOHR

OCT - 2 2009

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 AM 9:12

COVER LETTER

TO: Registration Section
Division of Corporations

EFFECTIVE DATE

9/27/04

SUBJECT:

Premium Pallets LLC.
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:

Kenneth Fred Cogdill
Name of Person

Premium Pallets LLC.
Firm/Company

4353 Fussell Ln.
Address

Winter Haven, FL. 33880
City/State and Zip Code

melissa.cogdill@yahoo.com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth F. Cogdill at (863) 581-7911
Name of Person 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

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SECRETARY OF CORPORATIONS
09 SEP 30 AM 9:13

EFFECTIVE DATE

9/27/04

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Premium Pallets, LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
09 SEP 30 AM 9:13

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

4353 Fussell Ln.
Winter Haven, FL
33880

4353 Fussell Ln.
Winter Haven, FL
33880

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:

Melissa Cogdill

Name

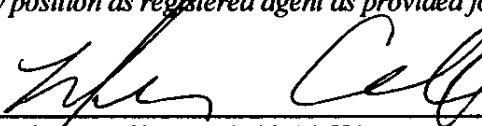
4353 Fussell Ln.

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

Winter Haven FL 33880

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:

MGR

Kenneth Fred Cogdill
4353 Fussell Ln.
Winter Haven, FL. 33880

MGRM

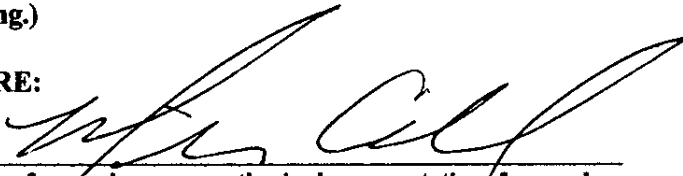
Melissa Cogdill
4353 Fussell Ln.
Winter Haven, FL. 33880

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 9/27/09 (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.)

Melissa Cogdill

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)