

W09000107792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

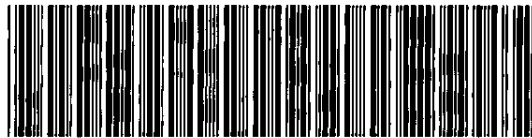
Special Instructions to Filing Officer:

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A. LUNT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2009

MARK E. CLEMENTS
310 EAST MAIN STREET
LAKELAND, FL 33801

SUBJECT: ELDER LAW FIRM OF CLEMENTS & WALLACE, P.L.
Ref. Number: W09000046198

We have received your document for ELDER LAW FIRM OF CLEMENTS & WALLACE, P.L. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 309A00033183

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

October 26, 2009

**TO: Registration Section
Division of Corporations**

**SUBJECT: Elder Law Firm of Clements & Wallace, P.L.
Name of Professional Limited Liability Company**

The Articles of Organization are submitted for filing. Please use the date of our original submission as the effective date.

Please return all correspondence concerning this matter to the following:

Mark E. Clements
Elder Law Firm of Clements & Wallace, P.L.
310 East Main Street

mclements@mclements.com
E-mail address to be used for future annual report notification

For further information concerning this matter, please call:

Mark E. Clements
863-687-2287

A check in the amount of \$125. for filing fees was sent with our first submission. You should still have that in your possession.

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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2009 NOV -6 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Professional Limited Liability Company is:

Elder Law Firm of Clements & Wallace, P.L.

ARTICLE II - Address:

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

Principal Office Address

310 East Main Street
Lakeland, Florida 33801

Mailing Address

310 East Main Street
Lakeland, Florida 33801

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Professional 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:

Mark E. Clements
310 East Main Street
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above stated professional 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 obligation of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

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:

MGRM

Mark E. Clements, P.A.
310 East Main Street
Lakeland, Florida 33801

MGRM

Carol J. Wallace
310 East Main Street
Lakeland, Florida 33801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V: Specific purpose of entity:

The specific purpose of the entity is the practice of law.

ARTICLE VI: Effective date, if other than the date of filing: October 12, 2009
(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).

Carol J. Wallace

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)