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SECHETARY OF STATE
ALLAHASSEE, FLORIDA

D. BRUCE

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EXAMINER

EFFECTIVE DATE 1115 09

THE DECKER LAW FIRM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Street Address: 320 White Avenue Live Oak, Florida 32064

Mail Reply To:

Andrew J. Decker, III† E-Mail: <u>decklaw@windstream.net</u>

Florida Supreme Court Certified Circuit Civil Mediator

Post Office Drawer 1288 Live Oak, Florida 32064 Telephone: (386) 364-4440 Facsimile: (386) 364-4508

November 23, 2009

Ms. Deborah Bruce Regulatory Specialist II Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

DLM Family Properties, LLC Ref. Number: W09000050219

Letter Number: 108A00035476

Dear Ms. Bruce:

Pursuant to your letter dated November 13, 2009, a copy is enclosed for your ready reference, I am enclosing herewith our office account check in the amount of \$76.25 for the balance due for the filing of this case.

If you need any additional information, please do not hesitate to contact my office. Thank you for your courtesies and assistance.

Sincerely yours,

Andrew J. Decker, III

AJD,III:lp

Enclosures

09032



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 13, 2009

THE DECKER LAW FIRM, P.A. 320 WHITE AVENUE LIVE OAK, FL 32064

SUBJECT: DLM FAMILY PROPERTIES, LLC

Ref. Number: W09000050219

09 NOV 12 PH 12: 34
SECRETARY OF STATES
TALLAHASSEE, FINDING

We have received your document for DLM FAMILY PROPERTIES, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 109A00035476

THE DECKER LAW FIRM, P.A.

Attorneys and Counselors at Law

Andrew J. Decker, III

decklaw@windstream.net

Mail Reply To: Post Office Box 1288 Live Oak, Florida 32064

Telephone: (386) 364-4440 Facsimile: (386) 364-4508 Office Location: 320 White Avenue Live Oak, Florida 32064

November 9, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of DLM Family Properties, LLC

09 NOV 12 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed herewith the original Articles of Incorporation of **DLM Family Properties, LLC**, Certificate of Designation of Registered Agent and Registered Office, and my office account check in the amount of \$78.75 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the registration fee for the certificate of Designation of Registered Agent.

Please file the Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Incorporation.

It is my understanding that your office will mail a Corporation Annual Report to the responsible officer of **DLM Family Properties**, **LLC** between January 1 and May 1 of the next year. I have advised **DLM Family Properties**, **LLC**, and by a copy of this letter do confirm, that it must obtain a Federal Employer Identification Number (FEIN) and note said number of the Corporation Annual Report before it can be accepted by your office and filed.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

EFFECTIVE DATE 1115/09

Andrew J. Decker, III

Sincerely yours,

AJD,III:lp

DLM Family Properties, LLC

Enclosures

cc:

ARTICLES OF ORGANIZATION

OF

DLM FAMILY PROPERTIES, LLC

The undersigned for the purposes of forming a limited liability company under the provisions of Chapter 608.405, Florida Statutes, ("Florida Limited Liability Company Act"), hereby adopts the following Articles of Organization:

ARTICLE I: NAME

The name of the limited liability company shall be: DLM Family Properties, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the limited liability company shall be: 3072 N.W. Highway 129, Jasper, Florida 32052, and the mailing address of the corporation shall be: 3072 N.W. Highway 129, Jasper, Florida 32052.

ARTICLE III: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: Andrew J. Decker, III, 320 White Avenue, Live Oak, Florida 32064.

ARTICLE IV: MANAGING MEMBER

The name and address of the managing member/manager is:

Title:

Managing Member

Name:

D. L. McGauley

Address:

3072 N.W. Highway 129

Jasper, Florida 32052

ARTICLE V: EFFECTIVE DATE

The effective date of this limited liability company shall be: November 15, 2009.

Signature of member or an authorized representative of a member:

The undersigned has executed these Articles of Organization on this 9th day of November, 2009, at Jasper, Hamilton County, Florida.

D. L. McGauley
Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 608.407(1)(c), Florida Statutes, the limited liability company, DLM Family Properties, LLC, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is: DLM Family Properties, LLC.
- 2. The name and address of the registered agent and registered office are as follows: Andrew J. Decker, III, 320 White Avenue, Live Oak, Florida 32064.
- 3. Having been named as registered agent to accept service of process for the limited liability company, DLM Family Properties, LLC, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

Andrew J. Decker, III

Registered Agent

09032