

2090006114641

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000246948 3)))



H090002469483ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BEGGS & LANE
Account Number : 120020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -1 AM 10:57

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mikesuzymarshall@bellsouth.net

FLORIDA/FOREIGN LIMITED LIABILITY CO.
MICHAEL AND SUZANNE MARSHALL FAMILY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

Help

DEC - 2 2009

EXAMINER

DEC-01-2009 TUE 10:49 AM BEGGS & LANE

FAX NO. 8504693331

P. 05

000-017-0001

1172072008-0100100-PM -PAGE 1700Z -TAA-081V04

November 25, 2009

BEGGS & LANE

SUBJECT: MARSHALL FAMILY, LLC
REF: W09000051766

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC - 1 AM 10:57

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd, and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is A98000001456 (MARSHALL FAMILY LIMITED PARTNERSHIP, LTD).

If you have any further questions concerning your document, please call (850) 245-6097.

Marcha Thomas

FAX Aud. #: H09000246948

RECEIVED

09 DEC - 1 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000246948 3))

**ARTICLES OF ORGANIZATION
OF
MICHAEL AND SUZANNE MARSHALL FAMILY, LLC**

I, the undersigned organizer to these Articles of Organization, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a limited liability corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the limited liability company shall be Michael and Suzanne Marshall Family, LLC (the "Company").

ARTICLE TWO

The Company shall have perpetual existence commencing on the date of filing these Articles of organization in the Office of the Secretary of State of the State of Florida.

ARTICLE THREE

The Company is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate, and to do business in any activity within the purpose for which a limited liability company may be organized under the Florida Limited Liability Company Act.

(b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the Company.

(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the Company, as determined by the Company's members in their discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the Company, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a limited liability company organized under the laws of the State of Florida.

((H09000246948 3))

FILED
2009 DEC -1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000246948 3)))

ARTICLE FOUR

The principal place of business (and the mailing address) of the Company shall be 2411 Whaley Avenue, Pensacola, Florida 32503, or such other place or places as the members from time to time may determine. The name and address of the initial registered agent of the Company shall be Gary B. Leuchtman, 501 Commendancia Street, Pensacola, Florida, 32502.

ARTICLE FIVE

The Company will be managed by managers in accordance with its Operating Agreement. The name and address of the organizer authorized representative of a member is:

Gary B. Leuchtman
501 Commendancia Street
Pensacola, Florida 32502

ARTICLE SIX

Additional members may be admitted, at such times and on such terms and conditions as the Managers may agree and consistent with the requirements of the Operating Agreement of the Company.

ARTICLE SEVEN

The Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as organizer, has executed the foregoing Articles of Organization on this 26th day of November, 2009.


GARY B. LEUCHTMAN

((H09000246948 3)))

2009 DEC -1 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FILED

(((H09000246948 3)))

STATE OF FLORIDA
COUNTY OF ESCAMBLA

The foregoing instrument was acknowledged before me this 30 day of November, 2009, by Gary B. Leuchtman who is personally known to me or has produced _____ as identification.

Angela M. Cutts
Notary Public - State of Fl.
Comm. Exp. Jan. 5, 2011
Comm. No. DD604881


Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC - 1 AM 10:57

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 608.415, Florida Statutes, the following is submitted: that Michael and Suzanne Marshall Family, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2411 Whaley Avenue, Pensacola, Florida 32503, has named Gary B. Leuchtman whose business address is 501 Commendancia Street, Pensacola, Florida, 32502 as its agent to accept service of process within Florida.

By: 
Organizer

ACCEPTANCE:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GARY B. LEUCHTMAN

(((H09000246948 3)))