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M. THOMAS
DEC 14 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATTHEWS ENGINEERING, 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:

AMY M. VO, ESQ.

Name of Person

ST. JOHNS LAW GROUP

Firm/Company

1301 PLANTATION ISLAND DR., SOUTH, SUITE 302B

Address

ST. AUGUSTINE, FLORIDA 32080

City/State and Zip Code

avo@sjlawgroup.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy M. Vo

Name of Person

at (904)

495-0400

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

**ARTICLES OF ORGANIZATION
OF
MATTHEWS ENGINEERING, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, as the same may from time to time be amended (the "Act").

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is: MATTHEWS ENGINEERING, LLC.

**ARTICLE II
ADDRESSES**

The initial mailing address of the Company is 7 Waldo Street, St., St. Augustine, Florida 32084.

**ARTICLE III
REGISTERED AGENT**

The name and street address of the initial registered agent of the Company is George E. Connaughton, Matthews Engineering, LLC, 7 Waldo St., St. Augustine, Florida 32084.

**ARTICLE IV
MANAGEMENT**

The Company is to be managed by the members and is therefore, a member managed company.

**ARTICLE V
LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 10th day of September, 2009. 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.

By: 
Keri C. Matthews, Authorized Representative

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, George E. Connaughton, of MATTHEWS ENGINEERING, LLC, having been named to accept the service of process for MATTHEWS ENGINEERING, LLC, certify that I am a permanent resident of St. Johns County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at St. Johns County, Florida, this 30 day of September, A.D., 2009.

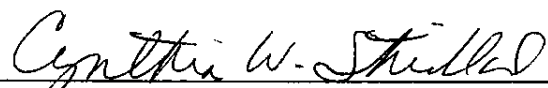
By: 
George E. Connaughton

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared George E. Connaughton, who is personally known to me and known to be the person/entity described as the authorized agent and resident agent who executed the foregoing Articles of Organization and Acceptance of Registered Agent and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 30th day of September, A.D., 2009.




Notary Public, State of Florida
Printed Name:
My Commission expires:

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CLERK OF STATE
TREASURY OF FLORIDA