

L10000059912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

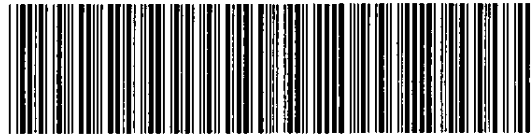
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L. SELLERS

JUN -4 2010

EXAMINER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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GEORGE V. MATLOCK

LAW OFFICES

2549 Barrington Circle
Tallahassee, Florida 32308
email: gmatlock@gulfatlantic.com

Tel: (850) 205-1387
Fax: (850) 386-1443

Toll Free: (800) 724-7438

June 3, 2010

Via Hand Delivery

Registration Section
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Boulevard
Tallahassee, FL 32301

Re: DEDICATED PAYROLL SERVICES, LLC

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Organization for the above Limited Liability Company. I also have enclosed a check in the amount of \$155.00, representing the applicable filing fees or \$125.00 plus the \$30.00 fee for a certified copy.

I request that you call my office to pick up the filed Articles when ready. Thank you for your assistance.

Sincerely,


George V. Matlock

Enclosures

**ARTICLES OF ORGANIZATION
OF
DEDICATED PAYROLL SERVICES, LLC**

The undersigned organizer, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is DEDICATED PAYROLL SERVICES, LLC

ARTICLE II

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

DEDICATED PAYROLL SERVICES, LLC
13312 Lakepoint Circle
Cooper City, Florida 33330

ARTICLE III

The period of duration for the Limited Liability Company shall be perpetual except as otherwise provided herein.

ARTICLE IV

The Limited Liability Company is to be managed by managers and the name(s) and address(es) of the managers are:

Kim Ruoff
13312 Lakepoint Circle
Cooper City, Florida 33330
Port St. Lucie, Florida 34988

Mark Ruoff
13312 Lakepoint Circle
Cooper City, Florida 33330
Port St. Lucie, Florida 34988

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CLERK OF COURT
TALLAHASSEE, FLORIDA

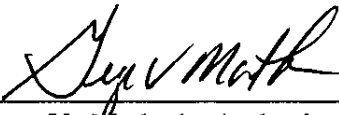
ARTICLE V

This Limited Liability Company will dissolve without further action of the members upon the death, insanity, bankruptcy, retirement, resignation, expulsion, or the occurrence of any event which terminates the continued membership of any member, unless the company is continued by the consent by remaining members having a majority in interest of the capital and profits of the company.

ARTICLE VI

The undersigned authorized representative of a member of DEDICATED PAYROLL SERVICES, LLC certifies as follows:

1. The above-named Limited Liability Company has at least one member.
2. The total amount of the cash contributed by the members is: \$ 1,000.00
3. If any, the agreed value of property other than cash contributed by members is: \$ 0
4. The amount of cash or property anticipated to be contributed by members is: \$ 0



George V. Matlock, Authorized Representative

CERTIFICATION OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: DEDICATED PAYROLL SERVICES, LLC.
2. The name and Florida street address of the registered agent and office is:

George V. Matlock
2549 Barrington Circle
Tallahassee, Florida 32308

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.



George V. Matlock, Registered Agent

Dated: JUNE 3, 2010