

L10 000073792

(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:

Office Use Only

G. MCLEOD

JUL 13 2010

EXAMINER



800182557398

07/13/10--01004--012 **125.00

RECEIVED
10 JUL 13 AM 11:19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED
10 JUL 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen F. Baker, P.A.
800 1st St S
Winter Haven, FL 33880-3666
Phone 863-299-2118

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mayrant, LLC (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

DO NOT MAIL!

Call Karen to Pick Up:

878-9966

☒ Walk in
☐ Mail out

☒ Pick up time 2pm
☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

Check #36265
\$125 -
attached

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Stephen F. Baker, P.A.
800 1st St S
Winter Haven, FL 33880-3666
Phone 863-299-2118

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

COPY

1. Mayrant, LLC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Doc)
3. _____ (Corporation Name) (Doc)
4. _____ (Corporation Name) (Document #)

DO NOT MAIL!
Call Karen to Pick Up:
878-9966

- ☒ Walk in ☒ Pick up time 2pm ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Check #36265
\$125 -
attached

Examiner's Initials

Stephen F. Baker

ATTORNEY AT LAW
800 FIRST STREET SOUTH
WINTER HAVEN, FLORIDA 33880-3666
SFB@BAKERESQ.COM

TEL: (863) 299-2118
FAX: (863) 299-9868

OUR FILE NO:

81117

July 6, 2010

REGISTRATION DEPARTMENT
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

Re: MAYRANT, LLC

Gentlemen:

Please find enclosed to be filed an original and 1 copy of the Articles of Organization regarding the above-styled LLC.

Also enclosed is our check in the amount of \$125.00 for your filing fee.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

CRICKET

CRICKET HUDSON
LEGAL ASSISTANT

/cmh

Enclosures

**ARTICLES OF ORGANIZATION
OF
MAYRANT, LLC**

FILED
10 JUL 13 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statute §608.407, the undersigned execute these Articles of Organization for the purpose of organizing a limited liability company upon the following terms and conditions:

A. The name of the limited liability company is MAYRANT, LLC.

B. The street address of the principal office of the limited liability company is 1799 EAST LAKE CANNON DRIVE, N.W., WINTER HAVEN, FL 33881. The mailing address is the same.

C. The name and street address of the limited liability company's initial registered agent for service of process in the state is SUSAN MAYRANT, 1799 EAST LAKE CANNON DRIVE, N.W., WINTER HAVEN, FL 33881.

D. The limited liability company will not have a manager. The limited liability company will be member managed by SUSAN MAYRANT as managing member.

E. In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To act as an independent manufacturers representative.

2. To engage in any activity or business authorized under the Florida Statutes.

3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these paragraphs to the same extent as a natural person might or could do.

4. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is

authorized to carry on, pursuant to the provisions of these paragraphs; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these paragraphs and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

7. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these paragraphs, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regard as independent purposes and powers.

Nothing contained in these paragraphs shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

F. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the managing member, SUSAN MAYRANT on behalf of the members of this limited liability company. This paragraph may be amended from time to time in the regulations of the limited liability company by the vote of two-thirds of the members of the limited liability company.

G. Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

H. The initial members of the Limited Liability Company will be SUSAN MAYRANT, 1799 EAST LAKE CANNON DRIVE, N.W., WINTER HAVEN, FL 33881 and THOMAS MAYRANT, 1799 EAST LAKE CANNON DRIVE, N.W., WINTER HAVEN, FL 33881.

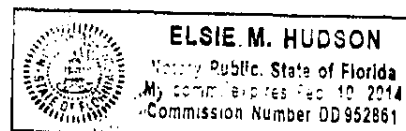
IN WITNESS WHEREOF the undersigned, consisting of all the managing members of the limited liability company, affixes her hand and seal to these Articles of Organization this 9th of July, 2010.

Susan Mayrant
SUSAN MAYRANT - MANAGING MEMBER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 9th day of July, 2010, by SUSAN AMYRANT who has produced a New Jersey driver's license as identification.

Elsie M. Hudson
NOTARY PUBLIC



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 as provided for in Chapter 608, F.S.


SUSAN MAYRANT
REGISTERED AGENT'S SIGNATURE