

L10000094121

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.

((H10000199514 3)))



H100001995143ABC/

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

RECEIVED
10 SEP -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO. plc marketing group, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

SEP - 9 2010

<https://efile.sunbiz.org/scripts/efilcovr.exe>

H10000199514

ARTICLES OF ORGANIZATION
PLC MARKETING GROUP, LLC

A LIMITED LIABILITY COMPANY
(Pursuant to s. 608.407, Florida Statutes)

FILED
10 SEP - 8 AM 7:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, §608.407, Florida Statutes, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

Name. The name of the limited liability company is PLC MARKETING GROUP, LLC

ARTICLE II

Purpose and Powers. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida. The powers of this Limited Liability Company shall be those set forth in §608.404, F.S. (2008)

ARTICLE III

Address of Principal Office and Mailing Address. The street address of the limited liability company 2901 SW Collings Drive, Port St. Lucie, FL 34953 and mailing address of the registered office of the limited liability company is 55 East Ocean Blvd., Stuart, FL 34994.

ARTICLE IV

Term (Period of Duration). The term of this LLC shall be perpetual.

ARTICLE V

Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.

ARTICLE VI

Management. Management of the Limited Liability Company at the time of formation is reserved for the initial members whose names and addresses are as follows:

Initial Members:

Paul L. Carroll Managing Member
2901 SW Collings Drive
Port St. Lucie, FL 34953

Luke Grout Member
2901 SW Collings Drive
Port St. Lucie, FL 34953

H10000199514

FILED
10 SEP -8 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Additional Members. NONE.

ARTICLE VIII

Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

ARTICLE IX

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

ARTICLE X

Indemnification of Members. The Company shall indemnify its members as permitted by section 608.4229, F.S. (2008).

ARTICLE XI

Dissolution. Dissolution, if necessary, shall be in accordance with section 608.441, F.S. (2008).

ARTICLE XII

Initial Registered Office and Registered Agent. 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 as follows:

The address of the initial registered office of PLC Marketing Group, LLC, is 55 East Ocean Blvd., Stuart, Florida 34994, and Joanne M. Foster, Esq., is appointed as initial registered agent, and by her signature below accepts appointment to act as the Registered Agent of PLC Marketing Group, LLC.

Having been named as registered agent and to accept service of process for the above 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.

Joanne M. Foster
Joanne M. Foster, Esq.

FBW 134635

H10000199514

In accordance with section 608.408(3), Florida Statutes, the undersigned, being an original member of the limited liability company, hereby certifies that the execution of this instrument constitutes an affirmation under penalties or perjury that the facts contained in the proposed Articles of Organization of PLC Marketing Group, LLC, are true.

Executed by the undersigned at Stuart, Martin County, Florida on this 8th day of September, 2010

By: Joanne M. Foster FSN 134635-
Joanne M. Foster, Attorney-In-Fact and Authorized Agent for
Paul L Carroll, Managing Member

FILED
10 SEP -8 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000199514