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Effective Date | | - | - | 0



## Mollie M. Garrett Attorney at Law

474427 East S.R. 200 Fernandina Beach, Florida 32034 P.O. Box 17066 Fernandina Beach, FL 32035

904/491-3700 904/491-3708 fax

molliegarrett@mgarrettlaw.com www.mgarrettlaw.com

November 2, 2010

#### TRANSMITTAL LETTER

Department of State Division of Corporations Corporation Filings PO Box 6327 Tallahassee, Florida 32314

RE: 1340, LLC.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Organization in the above-referenced company along with my check in the amount of \$125.00 to cover filing costs. Please file the Articles and register this company with the State.

If you have any questions or concerns, please contact me.

Sincerely,

Attorney at Law

enclosures

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SECRETARY OF STATE
TALL ARE SEED.

#### ARTICLES OF ORGANIZATION OF 1340, LLC.

#### **ARTICLE I - NAME**

The name of the limited liability company is 1340, LLC. ("company").

#### **ARTICLE II - ADDRESS**

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

**Principal Office Address:** 

Mailing Address:

96171 Lanceford Lane

96171 Lanceford Lane

Fernandina Beach, FL 32034

Fernandina Beach, FL 32034

#### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Mollie M. Garrett, Esq. 474427 East SR 200 Fernandina Beach, Florida 32034

#### ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

**MGMR** 

Aaron Bell

96171 Lanceford Lane

Fernandina Beach, FL 32034

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SECRETARY OF STATE

#### ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be November 1, 2010.

#### **REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

(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.)

Mollie M. Garrett, Esq.

Typed or printed name of signee

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..

Mollie M. Garrett, Esq.

474427 East SR 200

Fernandina Beach, Florida 32034

TALLAHASSEE DE STATE

### CERTIFICATE 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 **1340, LLC.**. 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 1340, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mollie Garrett, Esq. 474427 E State Rd 200 Fernandina Beach, FL 32034

(Post office box is NOT acceptable.)

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, Florida Statutes.

Mollie Garrett, Esq. 474427 E State Rd 200

Fernandina Beach, FL 32034

Registered Agent

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