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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAR 29 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Remember Me By Photography, 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:

Suzanne H. Clark

Name of Person

Firm/Company

450-106 State Road 13 North, #163

Address

St. Johns, FL 32259

City/State and Zip Code

suzanne@remembermebyphotography.com

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

For further information concerning this matter, please call:

Suzanne H. Clark

Name of Person

at (**904**) **710-8194**

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

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Remember Me By Photography, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

450-106 State Road 13 North

Ste. 163

St. Johns, FL 32259

Mailing Address:

450-106 State Road 13 North

#163

St. Johns, FL 32259

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Suzanne H. Clark

Name

450-106 State Road 13 N, #163

Florida street address (P.O. Box **NOT** acceptable)

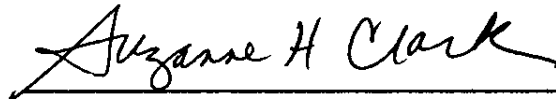
St. Johns

FL 32259

City, State, and Zip

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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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Manager

Suzanne H. Clark

450-106 State Road 13 North, #163

St. Johns, FL 32259

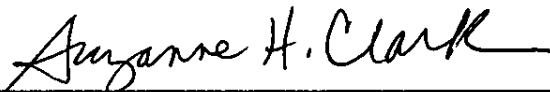
(Use attachment if necessary)

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TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Suzanne H. Clark

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Suzanne H. Clark
450-106 State Road 13 North, #163, Saint Johns, FL 32259-3863
Telephone: (904) 710-8194
Suzanne@remembermebyphotography.com

March 28, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

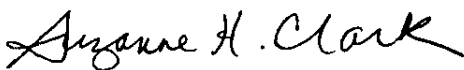
RE: Articles of Organization for Remember Me By Photography, LLC
NOTE: Remember Me By Photography, Inc. has been dissolved.

Dear Sir or Madam,

Enclosed please find the Articles of Organization for Remember Me By Photography, LLC. In November 2010, I filed Articles of Incorporation for Remember Me By Photography, Inc., but I consulted my accountant in March and he advised that the more appropriate form for my company would be a Limited Liability Company. Therefore, I filed the Articles of Dissolution of the corporation, Remember Me By Photography, Inc., on March 14, 2011, and I have enclosed the letter from Sylvia Gilbert confirming that. I would now like to file the Articles of Organization for Remember Me By Photography, LLC.

I apologize for any problems or confusion this may cause. Please feel free to contact me with any questions or concerns at 904-710-8194. Thank you for your time and attention to this matter.

Sincerely,



Suzanne H. Clark

Enclosure

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