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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William G. Scarbrough, 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:

William G. Scarbrough
Name of Person

William G. Scarbrough, LLC
Firm/Company

2040 Stratford Drive
Address

Sarasota, FL 34232
City/State and Zip Code

jo@johagancpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jo Hagan CPA at (904) 379-2245
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2011

WILLIAM G. SCARBROUGH
2040 STRATFORD DR
SARASOTA, FL 34232

SUBJECT: WILLIAM G. SCARBROUGH, LLC
Ref. Number: W11000014962

We have received your document for WILLIAM G. SCARBROUGH, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 711A00006366

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



3832-010 Baymeadows Rd. #352 • Jacksonville, FL 32217 • jo@johagancpa.com
904.379.2245 • FAX 904.379.2260

April 20, 2011

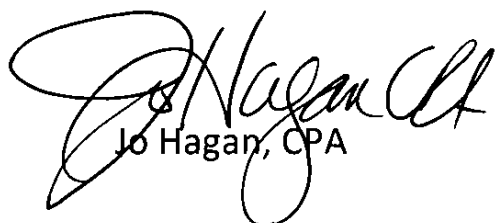
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: William G. Scarbrough, LLC
Formerly: William G. Scarbrough, Inc.

The principals are the same for both entities; the switch from an S-Corp to an LLC is for tax purposes only.

Attached are the correct articles of organization for the newly formed LLC. Please accept my apologies for the delay.

Sincerely,



Jo Hagan, CPA

ARTICLES OF ORGANIZATION FOR

WILLIAM G. SCARBROUGH, L.L.C.

The undersigned subscribers to these Articles of Organization, natural persons competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form an organization in accordance with the laws in the State of Florida, and hereby adopts the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be:

William G. Scarbrough L.L.C.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2040 Stratford Dr
Sarasota, Florida 34232

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TALLAHASSEE, FLORIDA

ARTICLE III
REGISTERED AGENT

The name and the Florida address of the registered agent is:

William G. Scarbrough
2040 Stratford Dr.
Sarasota, Florida 34232

Having been named as registered agent and 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.

William G. Scarbrough

William G. Scarbrough – Owner / Registered Agent

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company.

William G. Scarbrough

William G. Scarbrough – Owner / Manager

(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.)

William G. Scarbrough