

L110000058268

(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



000207652770

05/16/11--01008--024 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 16 PM 3:57

FILED

J. SAULSBERRY
EXAMINER
MAY 17 2011

GORDON H. COFFMAN
ATTORNEY AT LAW
9280-7 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919

TELEPHONE (239) 481-6400
FACSIMILE (239) 481-6720

May 13, 2011

Registration Section
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

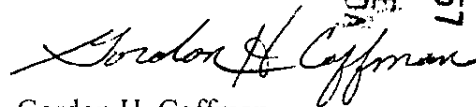
Re: ACT - 5

Enclosed please find the original and duplicate copy of the Articles of Organization for the above limited liability company, together with my Trust Account check in the amount of \$125.00 to cover the cost of filing of the Articles and Registered Agent Designation.

I would appreciate your acknowledging receipt of these Articles, and returning a time stamped copy of the Articles to me.

Thank you for your assistance in this matter.

Very truly yours,



Gordon H. Coffman
Attorney at Law

Enc.

FILED
2011 MAY 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ACT-5, LLC.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I: NAME

The name of the Limited Liability Company shall be

ACT-5, LLC.

ARTICLE II: PURPOSE

The Limited Liability Company may engage in any lawful business not prohibited by statute or law.

ARTICLE III: POWERS

The Limited Liability Company shall have all the powers authorized by law or statute.

ARTICLE IV: ADDRESS

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

Principal Office Address:

2202 Peterborough Rd.
Punta Gorda, Florida

Mailing Address:

2202 Peterborough Rd.
Punta Gorda, FL 33983

FILED
2011 MAY 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: MANAGEMENT

The Limited Liability Company shall be managed by the members.

ARTICLE VI: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations or liabilities of the Limited Liability Company.

ARTICLE VII: MANAGING MEMBERS

The name and address of each Managing Member is:

Alan C. Townsend
2202 Peterborough Rd.
Punta Gorda, Florida 33983

Eleanor B. Townsend
2202 Peterborough Rd.
Punta Gorda, Florida 33983

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 16 PM 3:57

FILED

ARTICLE VIII: ADDITIONAL MEMBERS

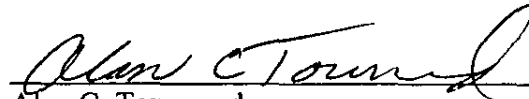
The Limited Liability Company may admit additional members at any time and in any manner by the unanimous written consent of the members.

ARTICLE IX:
REGISTERED AGENT, REGISTERED OFFICE
&
REGISTERED AGENT'S SIGNATURE

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

ALAN C. TOWNSEND
2202 Peterborough Rd.
Punta Gorda, Florida 33983

Having been named as registered agent 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 provide in Chapter 508, Florida Statutes.


Alan C. Townsend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

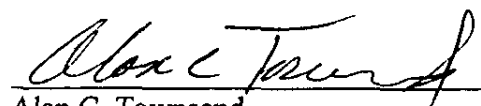
2011 MAY 16 PM 3:57

FILED

ARTICLE X: AMENDMENT

The power to amend, alter or repeal these Articles of Organization shall be vested in the members. The Articles of Organization may be amended at any time and in any manner by the unanimous written consent of the members.

IN WITNESS WHEREOF, the undersigned Managing Member has subscribed these Articles of Organization this _____ day of May, 2011, and I hereby affirm under penalties of perjury that the facts stated herein are true.


Alan C. Townsend