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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only

G. MCLEOD

JUN 22 2011

EXAMINE



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SECRETARY OF STATE
ALLIANASSEE: FLORIDA

# JLM STONE MARBLE & TILE

### 927 SCOTT DRIVE WEST PALM BEACH, FL 33415 561-686-8626

June 21, 2011

Florida Department of State, Division of Corporations Gina McLeod, Regulatory Specialist II

REF: W11000030718

Ms/Mrs. McLeod,

This is in response to the letter send to me on June 6, 2011 about another entity existing with the same name. Document number P06000147658 JLM STONE MARBLE AND TILE, INC is my company as well, however, it has been administratively closed as of Sep. 24, 2010. My accountant has requested/advised me to open an LLC therefore this is what I am trying to do.

If this is enough to correct the problem or if you require further information please contact me at <u>Elock19@hotmail.com</u> or call me at 561-686-8626 or 561-718-2235.

Josephis Messina, V.P./MGRM

Thank v

### **COVER LETTER**

TO: Registration Section
Division of Corporations

| SUBJECT: JLM STONE MARBLE   | & IILE, LLC   |  |
|---|---|--|
|   | ed Liability Company  |  |
| The enclosed Articles of Organization and fee(s) are                        | submitted for filing.   |  |
| Please return all correspondence concerning this mat                        | ter to the following:   |  |
| JOSE LUIS MESSINA   |   |  |
|   | Name of Person  |  |
| N/A   |   |  |
|   | Firm/Company  |  |
| 927 SCOTT DRIVE   |   |  |
|   | Address   |  |
| WEST PALM BEACH, FLOR   | <del></del>   | -, - 1 - 10 - 10 - 10 - 10 - 10 - 10 - 1   |
| J_MESSIN@BELLSOUTH.NET  |   |  |
| E-mail address: (to be used   | for future annual report notification)  |  |
| For further information concerning this matter, pleas                       | e call:   |  |
| JOSE LUIS MESSINA   | at (561 ) 686 8626  |  |
| Name of Person  | Area Code & Daytime Telep   | hone Number  |
| Enclosed is a check for the following amount:                               |   |  |
| \$125.00 Filing Fee & Certificate of Status                                 | \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)                    | \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
| Mailing Address Registration Section Division of Corporations P.O. Box 6327 | Street/Courier Address Registration Section Division of Corporations Clifton Building |  |

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

## JLM STONE MARBLE & TILE, LLC

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

### **ARTICLE II - Addréss:**

**Principal Office Address:** 

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

**Mailing Address:** 

| 927 SCOTT DRIVE  | 927 SCOTT DRIVE  |
|--|--|
| WEST PALM BEACH  | WEST PALM BEACH  |
| FLORIDA, 33415   | FLORIDA, 33415   |
| ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) | Office, & Registered Agent's Signature: red Agent. You must designate an individual or another   |
| The name and the Florida street address of the re  | egistered agent are:   |
| JOSE LUIS MESSINA  |  |
| Name   |  |
| 927 SCOTT DR   |  |
| Florida street addr  | ress (P.O. Box NOT acceptable)   |
| WEST PALM BEACH  | FL 33415   |
| City, Stat   | te, and Zip  |
| liability company at the place designated in the<br>registered agent and agree to act in this capacity.<br>statutes relating to the proper and complete per      | ccept service of process for the above stated limited his certificate, I hereby accept the appointment as I further agree to comply with the provisions of all formance of my duties, and I am familiar with and tered agent as provided for in Chapter 608, F.S |

(CONTINUED)

Page 1 of 2

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

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

| Title:   | Name and Address:   |
|--|---|
| "MGR" = Manager "MGRM" = Managing Member                         |   |
| 5 5  |   |
| MGR  | JOSE LUIS MESSINA   |
|  | 927 SCOTT DR  |
|  | WEST PALM BEACH, FL 33415   |
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| (Use attachment if necessary)                                    |   |
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| LEV: Effective date, if other than the                           | e date of filing: (OPTIONA  |
| ffective date is listed, the date must                           | be specific and cannot be more than five business days  |
| days after the date of filing.)                                  |   |
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| DECLUDED SICNATURE.  | , , , , ,   |
| REQUIRED SIGNATURE:  |   |
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|  | A A TI  |
| Signature of a mein  | ber or an authorized representative of a member.  |
|  |   |
| (In accordance with section 6                                    | 08.408(3), Florida Statutes, the execution of this document   |
| constitutes an affirmation und                                   | 08.408(3), Florida Statutes, the execution of this document der the penalties of perjury that the facts stated herein are true.   |
| constitutes an affirmation und<br>I am aware that any false info | 08.408(3), Florida Statutes, the execution of this document der the penalties of perjury that the facts stated herein are true. In a document to the Department of State only as provided for in s.817.155, F.S.) |

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)