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(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:

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AUG 18 2011

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FILED
AUG 16 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mark A. Sessums****

Stephen W. Sessums, Of Counsel***

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Sebring Paralegals: Debbie Griffiths | Kathy Gavin

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***Board Certified in Marital and Family Law

***Fellow American Academy of Matrimonial Lawyers

sessumspa.com

August 12, 2011

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

Re: *Malcolm Stewart Entertainment, LLC*

Dear Sir/Madam:

Enclosed please find the requisite Cover letter and Articles of Organization for Florida Limited Liability Company with regard to the above corporation including our firm check in the amount of \$130.00 to cover the cost of the filing fee and Certificate of Status. Please advise if you need any additional documents to effectuate the establishment of this entity.

Thank you for your assistance.

Sincerely,

SESSUMS LAW GROUP, P.A.

Phyllis A. Knox
Paralegal

Enclosures (as indicated)

cc: Mr. Malcolm Stewart
H. Lee Wall, CPA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Malcolm Stewart Entertainment, 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:

Mark A. Sessums, Esquire

Name of Person

Sessums Law Group, P.A.

Firm/Company

2212 S. Florida Avenue

Address

Lakeland, FL 33803

City/State and Zip Code

mssessums@sessumspa.com

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

For further information concerning this matter, please call:

Mark A. Sessums, Esquire

Name of Person

at (863) 646-8181

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Malcolm Stewart Entertainment, 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:**Mailing Address:**

1740 Kokomo Road
Haines City, FL 33844

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:

H. Lee Wall

Name

212 E. Highland Drive, Suite 201

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

Lakeland

FL 33803

City, State, and Zip

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)

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TALLAHASSEE, FLORIDA

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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:

MGR

Malcolm Stewart

1740 Kokomo Road

Haines City, FL 33844

(Use attachment if necessary)

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.)

Malcolm Stewart

Typed or printed name of signer

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)