

**L11000120281**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S Warren**  
**MAR 23 2017**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SURGENCO, LLC

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Shell

(Name of Person)

Shell, Fleming, Davis & Menge

(Firm/Company)

226 Palafox Place, Ninth Floor

(Address)

Pensacola, Florida 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
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 DISSOLUTION**

**OF**

**SURGENCO, LLC**

I. The name of this Company is Surgenco, LLC., which filed its Articles of Organization on October 20, 2011 with the State of Florida and assigned Document Number L11000120281.

II. The name, title and post office address of the members of the Company are as follows:

**Manager/Member:** Timothy M. O'Brien  
2850 Blackshear Ave.  
Pensacola, FL 32503

**Manager/Member:** Hans B. Papenfuss  
11430 Tamiami Trail East  
Naples, FL 34113

**Manager/Member:** Erik Papenfuss  
209 Ridge Drive  
Naples, FL 34108

**Manager/Member:** H. M. Bertram, III  
1009 Crosspointe Dr., Suite 2  
Naples, FL 34110

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III. The name, title and post office address of the registered agent of the Company is as follows:

**Registered Agent:** Timothy M. O'Brien  
2850 Blackshear Ave.  
Pensacola, FL 32503


IV. All debts, obligations and liabilities of the Company have been paid or discharged.

V. There are no remaining assets or property for distribution to the members.

VI. There are no actions pending against the Company.

VIII. The Company has elected to dissolve upon the unanimous written consent of its members. A copy of the resolution is incorporated and attached as Exhibit "A."


IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution effective as of February 28<sup>th</sup>, 2017, in Escambia County, Florida.

  
Timothy M. O'Brien, Manager/Member

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me personally appeared Timothy M. O'Brien, Manager/Member of Surgenco, LLC, on behalf of said company, known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of Surgenco, LLC, on behalf of the company.

  
Notary's Signature

Print, type, or stamp commissioned  
name of Notary Public, commission  
number and expiration date



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