

L12000007817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

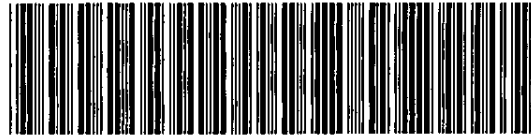
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400216380734

01/06/12--01020--013 **125.00

Effective Date

1/2/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -6 PM 3:29

12-1372

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARTIN GOLD, 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:

MARTIN GOLD

Name of Person

MARTIN GOLD, LLC

Firm/Company

PO BOX 1019

Address

SANIBEL, FLORIDA 33957-1019

City/State and Zip Code

chiampetzel@comcast.net

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

For further information concerning this matter, please call:

MARTIN GOLD

Name of Person

at (239) 395-2691

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

Martin Gold
Street Address: 1722 Serenity Lane
Sanibel, Florida 33957
(239) 395-2691
Mailing Address: P.O. Box 1019
Sanibel, Florida 33957

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN-6 PM 3:30

January 12, 2012

Ms. Tammy Hampton
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

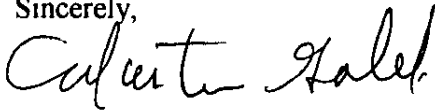
Re: Letter Number 812A00000524
of January 9, 2012

Dear Ms. Hampton.

I phoned your office on the afternoon of January 12, 2012 and spoke to a representative. I explained that I am the sole shareholder of Martin Gold, PA, and that I am changing the form of doing business from a corporation to a single member Limited Liability Company. And, I further explained that I plan to dissolve the corporation in the very near future. He told me to put this information in a letter to your office, and the use of the LLC designation would be approved.

I hope this information is sufficient to get the LLC form approved.

Sincerely,



Martin Gold



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JAN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 2012

MARTIN GOLD
P O BOX 1019
SANIBEL, FL 33957-1019

SUBJECT: MARTIN GOLD, LLC
Ref. Number: W12000001372

We have received your document for MARTIN GOLD, 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 since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 812A00000524

Effective Date 1/2/12

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MARTIN GOLD, 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:

1722 SERENITY LANE
SANIBEL, FLORIDA 33957

Mailing Address:

PO BOX 1019
SANIBEL, FL 33957-1019

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:

MARTIN GOLD

Name

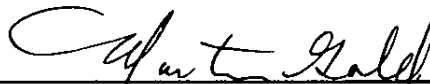
1722 SERENITY LANE

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

SANIBEL, FL 33957

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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12 JAN - 6 PM 3:29

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:

MGRM

MARTIN GOLD

PO BOX 1019

SANIBEL, FL 33957-1019

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JANUARY 2, 2012 (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.)

MARTIN GOLD

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)

FILED
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DIVISION OF CORPORATIONS
12 JAN -6 PM 3:29