

U2000035260

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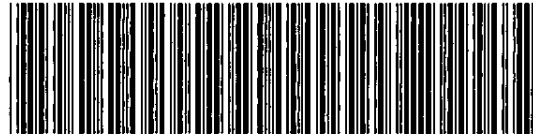
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE
MAR 13 2012
EXAMINER

Alan R Thomson
24 Dockside Lane, PMB430
Key Largo FL 33037
Home 305 367 4061 Cell 305 304 6609

Thursday, March 8, 2012

Registration Section
Division of Corporations,
P.O. Box 6327,
Tallahassee FL32314

Dear Sirs

Pomfret, LLC

The enclosed Articles of Organization and fee are submitted for filing. Please return all correspondence concerning this matter to the following.

Alan R Thomson
24 Dockside Lane, PMB430
Key Largo FL 33037

email address : alan_thom@mac.com

For further information concerning this matter, please call

Alan R Thomson
305 304 6609

Enclosed is a check for \$ 125.00

Yours sincerely


Alan R Thomson

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TALLAHASSEE, FLORIDA

alan_thom@mac.com
305 367 4061 home 305 304 6609 cell

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

Article I – Name

The name of the limited liability company is Pomfret LLC

Article II – Address

The principal office address of the limited liability company in the State of Florida is c/o Mr. Alan R. Thomson, 4 South Harbor Drive, Key Largo, Florida 33037. The mailing address of the limited liability company in the State of Florida is c/o Mr. Alan R. Thomson, 24 Dockside Lane, PMB 430, Key Largo, Florida 33037.

Article III – Registered Agent and Registered Office

The name and the Florida street address of the registered agent is Mr. Alan R. Thomson, 4 South Harbor Drive, Key Largo, Florida 33037.

Article IV - Managers

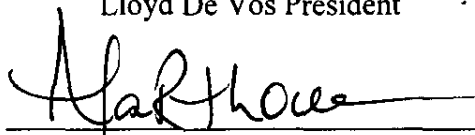
The name and address of each of the two initial managers are Mr. Alan R. Thomson, 24 Dockside Lane, PMB 430, Key Largo, Florida 33037 and Mrs. M. Patricia Thomson, 24 Dockside Lane, PMB 430, Key Largo, Florida 33037.

IN WITNESS WHEREOF, we have executed this document in accordance with section 608.408(3), Florida Statutes, which provides that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

THOMSON (BVI) TRUST

By: St. Thomas Corporation Company,
as Trustee

By: 
Lloyd De Vos President


Alan R. Thomson, Trustee

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF RESIDENT AGENT

Having been named as registered agent and to accept service of process for Pomfret LLC, 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 resident agent as provided for in Chapter 608, Florida Statutes.



Mr. Alan R. Thomson

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