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SECRETARY OF STATES

J. SAULSBERRY EXAMINER

APR 11 2012

#### Law Offices

# KENNETH W. RICHMAN, JR.

Kenneth W. Richman, Jr. Board Certified Real Estate Lawyer

> Wills and Trusts Estate Planning and Administration Real Property Law Corporation and Business Law

9130 Galleria Court, Suite 301 P.O. Box 111682 Naples, Florida 34108

Telephone: (239) 566-2185 Telefax: (239) 597-1276 Cell: (239) 777-4227 E-mail: KenRichLaw@comcast.net

March 19, 2012

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

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### TRANSMITTAL LETTER

FAIR MARE PRODUCTS, LLC

Enclosed is an original and one (1) copy of the Article of Organization and fees submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth W. Richman, Esquire Law Offices of Kenneth Richman P.O. Box 111682 Naples, Florida 34108

For further information concerning this matter, please call:

Stacey at (239) 566-2185

Fees Enclosed:

Article of Organization \$100.00 Designation of Resident Agent \$25.00 Certified Copy (Optional) \$30.00 Certificate of Status (Optional) \$5.00

Sincerely,

Kenneth W. Richman, Jr.

# ARTICLES OF ORGANIZATION

# OF

#### FAIR MARE PRODUCTS. LLC

The undersigned member, being a natural person, competent to contract, hereby forms a Limited Liability Company, hereinafter the "Company", under the laws of the State of Florida.

# ARTICLE I.

#### NAME

The name of the Limited Liability Company is Fair Mare Products, 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:** 

9130 Galleria Court, Suite 301 Naples, FL 34108-0129 P.O. Box 111682 Naples, Florida 34108-0129

#### ARTICLE III.

#### **DURATION**

The Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles.

### ARTICLE IV.

#### **PURPOSE**

The Company is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V.

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 423 Sharwood Drive, Naples, FL 34110, and the name of the initial registered agent of the Company at that address is Kenneth W. Richman, Jr.. The members may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

#### ARTICLE VI.

# MANAGER(S) OR MANAGING MEMBER(S)

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

Title:

Name and Address:

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"MGR" = Manager
"MGRM" = Managing Member

MGRM

Susan Lyon 268 Bulmer's Road Fenelon Falls, ON KOM INO Canada

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.

PROVINCE STATEOF <u>ONTARIO</u>

COUNTY OF KAWARTHA LAKES

The foregoing instrument was acknowledged before me this 24 day of Mark, 2012, by Susan Lyon, who is personally known to me or who has produced her Drivers licence as identification.

Notary Public

Typed Name: David James Gowanlock

My Commission Number is: n/a

My Commission Expires: Lifetime Appointment

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

2.	The Name and address of the registered agent and office is:
	Kenneth W. Richman, Jr.
	423 Sharwood Drive
	Naples, Florida, 34108

1. The Name of the company is: FAIR MARE PRODUCTS, LLC

#### **ACCEPTANCE**

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.

Kenneth W. Richman, Jr..

(Date)

SECRETARY OF STATE.