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C. LEWIS

May 15 2012

EXAMINER



### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2012

ROBERT A. GILMORE, ESQ. THE GILMORE LAW FIRM, P.A. 120 BENNING DRIVE, SUITE 1 DESTIN, FL 32541

SUBJECT: CDM MANUFACTURING COMPANY, LLC

Ref. Number: W12000018288

We have received your document for CDM MANUFACTURING COMPANY, LLC and your check(s) totaling \$130.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 912A00010767



ROBERT A. GILMORE, ESQ. ROB@MYFLORIDALAWYER.COM

120 Benning Drive, Suite 1 Destin, Florida 32541 Telephone: (850) 650-0546 Facsimile: (850) 650-0548

MYFLORIDALAWYER.COM

May 10, 2012

Via U.S. Mail

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

RE: Affidavit re: release of the name CDM Manufacturing Company

Dear Sir/Ma'am:

Enclosed please find the original affidavits signed by Mr. and Mrs. Ballsmith, as owners of the dissolved Florida foreign corporation CDM Manufacturing Company, Inc., releasing the name to be used by another entity.

I have also enclosed the original Articles of Organization for CDM Manufacturing Company, LLC, together with a copy of your letter of April 2, 2012.

If additional information is required, please call or contact my office. Thank you in advance for your assistance with this company formation.

Sincerely yours,

Robert A. Gilmore

The Gilmore Law Firm, P.A.

RAG/wl

Encls: as indicated

### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: CDM MANUFACTURING COMPANY, 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:		
Robert A. Gilmore, Esq.		
Name of Person		
The Gilmore Law Firm, P.A.		
120 Benning Drive, Suite 1		
DESTIN, FL 32541		
City/State and Zip Code		
ROB@MYFLORIDALAWYER.COM		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Robert A. Gilmore		
Name of Person Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
\$125.00 Filing Fee \$\sum \text{\$130.00 Filing Fee & Certificate of Status}\$  Certificate of Status Certified Copy (additional copy is enclosed)  \$160.00 Filing Fee, Certified Copy (certified Copy (additional copy is enclosed)		
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

AFFIDAVIT OF JACK R. BALLSMITH,

AS OWNER OF CDM MANUFACTURING COMPANY, INC. MAY 14 AM 8: 11

A Dissolved Florida Foreign Corporation

SECRETARY OF STATE TALLAHASSEE FLORID.

### STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared JACK R.

**BALLSMITH**, who first being duly sworn deposes and says:

- 1. My name is Jack R. Ballsmith and I am an adult citizen of the State of Florida.
- I desire to form a limited liability company under the name of CDM
   Manufacturing Company, LLC in the State of Florida.
- 2. I am also 50% owner of CDM Manufacturing Company, Inc., a Florida foreign corporation, qualified in Florida on May 22, 2003 under Document Number F03000002640.
- 3. CDM Manufacturing Company, Inc., a Florida foreign corporation, was administratively dissolved in Florida on September 23, 2011.
- 4. I have no intention of reinstating CDM Manufacturing Company, Inc. and therefore hereby release the name CDM Manufacturing Company for use to another entity.

I UNDERSTAND THAT I AM SWEARING OR AFFIRMING UNDER OATH TO THE TRUTHFULNESS OF THE CLAIMS MADE IN THIS AFFIDAVIT AND THAT THE PUNISHMENT FOR KNOWINGLY MAKING A FALSE STATEMENT INCLUDES FINES AND/OR IMPRISONMENT.

FURTHER AFFIANT SAYETH NOT.

Jack R. Ballsmith, as 50% owner of CDM

Manufacturing Company, Inc.,

a dissolved Florida foreign corporation.

Date: 10/14/2012

## NOTARY ACKNOWLEDGMENT

Notary Public, State of Florida

My Commission expires:

ROBERT A. GILMORE Notary Public - State of Florida My Comm. Expires Dec 21, 2014 Commission # EE 50891 Bonded Through National Notary Assn

# ARTICLES OF ORGANIZATION FOR CDM MANUFACTURING COMPANY, LLC A Florida Limited Liability Company



### **ARTICLE I - NAME**

The name of the Limited Liability Company is CDM Manufacturing Company, LLC.

#### **ARTICLE II – COMPANY ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 408 Kelly Plantation Drive 1512, Destin, FL 32541

### ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent are:

Robert A. Gilmore, Esq. The Gilmore Law Firm, P.A. 120 Benning Drive, Suite 1 Destin, Florida 32541

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 in 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 Chapters 48 and 608, E.S.

Robert A. Gilmore, as President The Gilmore Law Firm, PA

Registered Agent

### **ARTICLE IV - MANAGEMENT**

The Company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with applicable law. The name and address of the initial manager of the company is:

Jack R. Ballsmith 408 Kelly Plantation Drive 1512 Destin, Florida 32541



### ARTICLE V **EFFECTIVE DATE**

The effective date for this Limited Liability Company shall be the date these Articles of Organization are filed with the State of Florida.

> CDM MANUFACTURING COMPANY, LLC

By:

ick R. Ballsmith, s: Managing Member

Dated: 28 MARCH 2019