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J. BRYAN

JUN 14 2012

**EXAMINER** 

### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	WINDOW TINTING ON W	HEELS, LLC		-2 -
Name of Limited Liability Company				
Please return all c	correspondence concerning thi	is matter to the follo	owing:	THE MIN. 39
<del></del>	MONTICELLO LAW FIRM,	P.A.		発生し
Name (Printed or typed)				
	2202 N. WESTSHORE BLV	D., STE 200		Dallar 19
Address				
	TAMPA, FLORIDA 33607			
City, State & Zip				
	813-367-3677			
Daytime Telephone number				
	kmonticello@monticellol	awfirm.com		
E-n	nail address: (to be used for futur	e annual report notifi	cation)	
For further inform	nation concerning this matter,	please call:		
Kimberly Isn	er Monticello, Esq. at (_813	) 813-367-3677		
Name of Per		Code & Daytime Telep	hone Number	
Enclosed is an orig	ginal and one (1) copy of the A	rticles of Organization	on and a check for:	
	<b>5</b>	[ <del></del>	<b>5</b> 44 62 66	1
XX□ \$125.00	□ \$130.00	□ \$155.00	□ \$160.00	]
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,	
	Certificate of	& Certified Copy	• •	
	Status		& Certificate	
		ADDITIONAL COPY REQUIRED		

## Monticello

Monticello Law Firm, P.A. 2202 N. Westshore Blvd., Suite 200 Tampa, FL 33607 813-367-3677 www.monticellolawfirm.com TILED WILLS

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations,

Please accept this letter as a confirmation that the owners of Window Tinting on Wheels, Inc., wish to form a new entity named Window Tinting on Wheels, LLC.

As you know, Window Tinting on Wheels, Inc. was administratively dissolved on September 23, 2011. Subsequently, the owners of Window Tinting on Wheels, Inc. engaged Monticello Law Firm, P.A. to perform legal services for their business and to form a new LLC with the State of Florida. As such, please find the following enclosed with this letter:

- 1) Cover sheet for new entity formation
- 2) Articles of Organization
- 3) Check in the amount of \$125.00

Both owners of Window Tinting on Wheels, Inc., Lucero McCormick and Humberto Restrepo, have no intention of reinstating the entity Window Tinting on Wheels, Inc., identified as document number P10000002135.

Thank you for your consideration and prompt attention to this matter. If you have any questions, please do not hesitate to contact attorney Kimberly Isner Monticello at (813) 367-3677 or kmonticello@monticellolawfirm.com.

Sincerely

Łucero McCormick

Window Tinting on Wheels

16005 Armistead Lane

Odessa, FL 33556

(813) 968-8888 (phone)

chino.tint@gmail.com

Kimberly Isner Monticello

Monticello Law Firm, PA

2202 N. Westshore Blvd., Suite 200

Tampa, FL 33607

(813) 367-3677 (phone)

(855) 767-5734 (facsimile)

kmonticello@monticellolawfirm.com

#### ARTICLES OF ORGANIZATION FOR WINDOW TINTING ON WHEELS, LLC

da See F. F. S. M. II. 38 Interest of the See F. F. S. M. II. 38 The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLE I - NAME.

The name of the limited liability company shall be Window Tinting on Wheels, LLC ("Company").

#### ARTICLE II - ADDRESS.

The mailing address and street address of the principal place of business of the Company in Florida shall be:

16005 Armistead Lane Odessa, FL 33556

#### ARTICLE III - DURATION.

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

#### ARTICLE IV - PURPOSES AND POWERS.

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND AGENT.

The name and street address of the registered agent and office of the Company in the State of Florida is:

Lucero McCormick 16005 Armistead Lane Odessa, FL 33556

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent 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.

Lucero McCormick

#### ARTICLE VI - MEMBERS.

The names and addresses of the managing members are:

Lucero McCormick 16005 Armistead Lane Odessa, FL 33556

Humberto "Chino" Restrepo 16005 Armistead Lane Odessa, FL 33556



#### ARTICLE VII - MEMBERS' RIGHT TO CONTINUE BUSINESS.

The members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

Signature of member or authorized representative of a member:

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.