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**EXAMINER** 



### LAW OFFICE OF KEVIN F. JURSINSKI

& ASSOCIATES

Real Estate and Business Law

June 8, 2012

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

RE: Tom, Dick & Harry's, LLC

#### Dear Sirs:

Enclosed please find Articles of Organization and a Certificate Designating Registered Agent for the above limited liability company.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$160.00 for the filing fee and return of a certified copy of the Articles of Organization to the undersigned.

Should you have any questions, please do not nesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

KFJ\lh Enclosure

F:\LawOffice\Clients\Cornell, Mike & Jill\LLC - Tom Dick & Harrys\Ltr to Sec of State 06.07.12.doc

#### ARTICLES OF ORGANIZATION OF Tom, Dick & Harry's, LLC

The undersigned members hereby certify that they have associated for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### **NAME**

The name of the limited liability company shall be Tom, Dick & Harry's, LLC (the "Company").

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 4810 Sherry Lane, Fort Myers, Florida 33908.

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows:

Michael D. Cornell 4810 Sherry Lane Fort Myers, FL 33908

#### **MANAGEMENT**

The Company shall be manager-managed.

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#### **MEMBERSHIP**

The Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

#### **EFFECTIVE DATE OF FILING**

Pursuant to Florida Statute 608.409 the effective date of filing of these article of organization and commencement of the existence of this Limited Liability Company shall be the date such Articles are filed with the State.

Executed by the undersigned members this 8 day of JUNE, 2012.
Bleehard D Jonney
Michael D. Cornell
Authorized Representative

STATE OF FLORIDA

SS:

**COUNTY OF LEE** 

WITNESS my hand and official seal in the County and State last aforesaid this day of June, 2012.

NOTARY PUBLIC (SEAL)

BEVERLY B SCHAFF
Notary Public - State of Florida
My Comm. Expires Jul 18, 2014
Commission # EE 9829
Bonded Through National Notary Assn.

SECRETARY OF STA

## CERIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is Tom, Dick & Harry's, LLC.

The name of the initial registered agent of the limited liability company is Michael D. Cornell and the address of the office of the registered agent is 4810 Sherry Lane, Fort Myers, FL 33908.

#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept services 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 that 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.

MICHAEL D. CORNELL

SECRETARY OF STATE