P.001/004

Page 1 of 1

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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(((H12000304162 3)))



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To:

Division of Corporations

Fax Number : (850)617-638

Effective Date

1/1/13

From:

Account Name

: UPCHURCH, BAILEY & UPCHURCH, P.A.

Account Number : 075350000207

: (904)829-9066

Phone Fax Number

: (904)825-4862

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address . masinaquea@inlaw.com

FLORIDA LIMITED LIABILITY CO. GERLAK GROUP LLC

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12/28/2012

P.002/004

(850) 245-6051.

(((H12000304162 3)))

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:

GERLAK GROUP 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:

Michael A. Siragusa Name of Person

Upchurch, Bailey & Upchurch, P.A. Firm/Company

> 780 N. Ponce de Leon Blyd. Address

St. Augustine, FL 32084 City/State and Zip Code

masiragusa@ubulaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Siragusa

(904) 829-9066

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

[] \$125.00 Filing Fee

[X] \$130.00 Filing Fee

Certificate of Status

[] \$155.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

[] \$160.00 Filing Fee, Certificate of Status &

Certified Copy

(additional copy is enclosed)

Mailing Address

Registration Section Corporations 6327

Tallahassee, FL 32314

Street/Courier Address

Registration Section Division of Division of Corporations P.O. Box Clifton Building

2661 Executive Center Circle

Tullahassee, FL 32301

(((H12000304162 3)))

(FAX)9048254862

P.003/004

(((H12000304162 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GERLAK GROUP LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "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:

4248 WICKS BRANCH ROAD ST. AUGUSTINE, FL 32086

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business

entity with an active Florida registration.)

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

JARY M. GERLAK

4248 WICKS BRANCH ROAD
Florida street address (P.O. Box NOT acceptable)

ST. AUGUSTINE, FL 32086 City, State, and Zip

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..

Hay M. Werlest
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

(((H12000304162 3)))

(((H12000304162 3)))

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	GARY M. GERLAK 4248 WICKS BRANCH ROAD ST. AUGUSTINE, FL 32086
MGR	SHERRIE A. GERLAK. 4248 WICKS BRANCH ROAD ST. AUGUSTINE, FL 32086

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JANUARY 1, 2013. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.)

> <u>GARY M. GERLAK</u> Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

Page 2 of 2