

L13000011592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

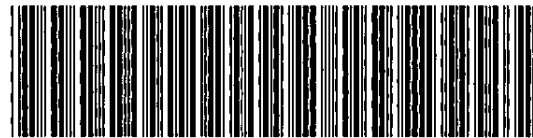
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242891340

Effective Date 1-1-2013

12/31/12--01041--014 **130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN -2 AM 9:07

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J. SAULSBERRY
EXAMINER

JAN 23 2013

(850) 245-6051.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Meta Marketing, 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:

Stratton Smith, Esq.

Name of Person

Stratton-Bandera Law

Firm/Company

611 W. Azeele Street

Address

Tampa, Florida 33606-2205

City/State and Zip Code

susan@stratton-bandera.com

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

For further information concerning this matter, please call:

Susan Smith

813 251-1624

at ()

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Meta Marketing, 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:

4206 W. Platt Street

Tampa, FL 33609

Mailing Address:

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:

Stratton-Bandera Law

Name

611 W. Azeele Street

Florida street address (P.O. Box **NOT** acceptable)

Tampa

FL

33606-2205

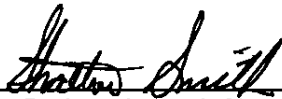
City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

MGRM	Kathryn L. Whitehead
	4206 West Platt Street
	Tampa, Florida 33609
MGRM	Evan A. Brown
	2580 Chestnut Street
	San Francisco, CA 94123

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1-1-2013. (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, F.S.)

Kathryn L. Whitehead

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)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Meta Marketing, Inc.

4206 W. Platt Street
Tampa, Florida 33609

1-15, 2013

Secretary of State
Florida Department of State
Division of Corporations
Tallahassee, FL

Gentlemen and Ladies:

Meta Marketing, Inc. has filed it's dissolution effective December 31st, 2012, and has cease to exist. The name is permanently abandoned, and will not be reused, nor will Meta Marketing, Inc. attempt to reinstate. Therefore, the name "Meta Marketing" is free to use by other entities and is released.

Sincerely,

Kathryn L. Whitehead
Kathryn L. Whitehead, President

State of Florida
County of Hillsborough

Personally appeared before me, Kathryn L. Whitehead:

1. Who is personally known to me, or,
2. Who produced the following identification _____.

And acknowledged before me that she executed the above document for the uses and purposes therein set forth.

Dated: 1-15-2013



Susan A. Smith
Notary Public, state of Florida

Susan A. Smith
(Print name of notary)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meta Marketing, Inc.

Copy

4206 W. Platt Street
Tampa, Florida 33609

December 26, 2012

Secretary of State
Florida Department of State
Division of Corporations
Tallahassee, FL

Gentlemen and Ladies:

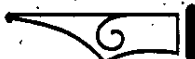
Meta Marketing, Inc. is simultaneously herewith filing its dissolution, and will cease to exist. The name is permanently abandoned, and will not be reused, nor will Meta Marketing, Inc. attempt to reinstate. Therefore, the name "Meta Marketing" is free to use by other entities and is released.

Sincerely,

Kathryn L. Whitehead

Kathryn L. Whitehead, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Stratton Smith, JD, LLM
Virginia Lee Dickman, PLS¹, FRP²
Susan A. Smith, FRP²

Janet Nava Bandera, JD
Contact Office Lakewood Ranch
Direct Line 941.345.4073

January 17, 2013

Secretary of State
Division of Corporations
Tallahassee, FL 32314

Re: Meta Marketing, LLC

Dear Sir or Madam,

Enclosed please find a return of the following:

Letter from Jeraline Saulsberry dated January 4th
Original Cover Letter
Articles of Organization

Also the following has been added:

A notarized letter from the President of Meta Marketing, Inc. releasing the name of
"Meta Marketing" as requested

If you have any questions or concerns, please give us a call at 800-966-1624.

Thank you,

Susan A. Smith, FRP
Florida Registered Paralegal

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TALLAHASSEE, FLORIDA