

W14 000009046

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000010803 3)))



H140000108033ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : JAMES M. WEAVER, P.A.
Account Number : 073777002313
Phone : (863) 676-6000
Fax Number : (863) 678-1515

FILED
2014 JAN 16 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: byroncmattesonfamily.com

RECEIVED
14 JAN 16 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
MATTCO ENTERPRISES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

W14-3079

Electronic Filing Menu Corporate Filing Menu

Help

2014 JAN 16 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H140000010803 3))

**ARTICLES OF ORGANIZATION
OF
MATTCO ENTERPRISES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *F.S. Ch. 605* hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I

The name of the limited liability company shall be **MATTCO ENTERPRISES, LLC** (the "Company").

ARTICLE II

The principal address and the mailing address of the Company shall be 315 East Sessoms Avenue, Lake Wales, FL 33853.

ARTICLE III

The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV

The name and street address of the registered agent of the Company in the State of Florida is **BYRON G. MATTESON, 315 East Sessoms Avenue, Lake Wales, FL 33853.**

ARTICLE V

The Company shall be managed by member managers in accordance with operating agreement adopted by the members for the management of the business and affairs of the Company, which regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with Florida law or these articles of organization. The names and addresses of the Company's member managers are:

BYRON G. MATTESON, 315 East Sessoms Avenue, Lake Wales, FL 33853

CYNTHIA L. MATTESON, 315 East Sessoms Avenue, Lake Wales, FL 33853

((H140000010803 3))

(((H140000010803 3)))

ARTICLE VI

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII

By execution of these Articles of Organization and pursuant to F.S. §605.0113 the undersigned, **BYRON G. MATTESON**, is designated as and hereby accepts the appointment as registered agent simultaneously with being so designated, and further the undersigned is familiar with, and accepts, the obligations of that position as provided in F.S. Ch. 605.


IN WITNESS WHEREOF, the undersigned member manager has made and subscribed these Amended Articles of Organization at Polk County, Florida, on January 15, 2014.


BYRON G. MATTESON, Member Manager

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Florida, on January 15, 2014, by **BYRON G. MATTESON**, (☒) personally known to me, or (☐) driver's license verified identity (Indicate by "X").




Notary Public

(((H140000010803 3)))

(((H140000010803 3)))

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

MATTCO ENTERPRISES, LLC, having organized and incorporated under Florida law
with its principal office and its registered office as indicated in the Articles of Organization, has
named **BYRON G. MATTESON** as its agent to accept service of process within the State of
Florida in compliance with *F.S. § 605.0113*.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Company at the place
designated in this certificate, I hereby agree to act in this capacity and agree to keep the office
open in compliance with *F.S. § 605.0113*.

Signed on January 15, 2014.


BYRON G. MATTESON
Resident Agent

FILED
2014 JAN 16 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H140000010803 3)))