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T. BROWN

# THETA GROUP, LLC. POST OFFICE BOX 7673 TALLAHASSEE, FLORIDA 32314

January 14, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Theta Group, LLC

Dear Sirs:

Enclosed please find the following documents with regard to registering Theta Group, LLC as a limited liability company.

- (1) Original of the Articles of Organization;
- (2) Certified Copy;
- (3) Original of the Acceptance Of Registered Agent; and
- (4) Payment in the amount of ONE HUNDRED FIFTY FIVE AND 00/100 (\$155.00) DOLLARS made payable to the Department of Incorporations representing payment of the filing fee.

Please return certified copies of the Articles of Organization to us along with a Certificate of Organization. Thank you for your assistance.

Cordially,

Enclosure



January 16, 2015

THETA GROUP, LLC. PO BOX 7673 TALLAHASSEE, FL 32314

SUBJECT: THETA GROUP, L.L.C. Ref. Number: W15000003407

We have received your document for THETA GROUP, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L12000077456, THEATA GROUP, L.L.C..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 915A00000983

#### STATE OF FLORIDA COUNTY OF LEON

I, the undersigned KELLY BOLDEN, do hereby state:

- 1. I am a aware of the Administrative Dissolution of the Theta Group, LLC.
- 2. We do not plan on reinstating the dissolved company.
- 3. We release the name to be used.

Under penalties of perjury, I declare that I have read this Affidavit and that the facts stated are true.

Executed this 16<sup>th</sup> day of January, 2015.

Kelly Bolden

#### STATE OF FLORIDA COUNTY OF LEON

Sworn to and subscribed to before me on this 16<sup>th</sup> day of January, 2015, by Kelly Bolden, who is personally known to me \_\_\_\_\_\_ or who produced\_\_\_\_\_\_ as identification.

NOTARY PUBLIC My Commission Expires: My Commission Number is:



EIN: 45-5462672

FILED

15 JAN 16 PM 2: 45

FALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION OF

#### THETA GROUP, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Incorporation.

#### Article I

The name of the limited liability company shall be THETA GROUP, L.L.C. ("Company").

#### Article II

The period of duration of the corporation is perpetual.

#### Article III

The mailing address shall be Post Office Box 7673, Tallahassee, FL 32314. and street address of the principal office of the company shall be 240 N. Magnolia Drive, Tallahassee, Florida 32301.

#### Article IV

The purpose of the company is to engage in ANY AND ALL LAWFUL BUSINESS permitted under the laws of the United States and Florida.

#### Article V

The name and street address of the registered agent shall be Kenneth J Alexander, 240 N Magnolia, Tallahassee, Florida 32301.

#### Article VI Management

The company shall be managed by the members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. This agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the members of the company is:

Benjamin L. Crump, MGRM, 240 N Magnolia Drive, Tallahassee, FL 32301

Kelly Bolden, MGR, 240 N Magnolia Drive, Tallahassee, FL 32301

Kenneth J Alexander, Secretary, 240 N Magnolia Drive, Tallahassee, FL 32301

#### **Article VII**

The shall be no cumulative voting.

The undersigned have executed this Articles of Organization this 14th day of

January, 2015.

Kenneth J Alexander 240 N Magnolia Drive Tallahassee, Florida 32301



### CERTICATE DESIGNATING REGISTERED AGENT AND PLACE OF BOSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: Theta Group, L.L.C., desiring to organize or qualify under the laws of the State of Florida, has named KENNETH J ALEXNADER, as its agent to accept service of process within the Florida.

Dated this 14th day of January, 2015.

KENNETH ALEXNADER

Registered Agent

Having been named to accept service of process for the above stated company, at the place designated, I Hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this  $14^{th}$  day of January, 2015.

KENNEUM HAILEXNADER

Registered Agent