# Electronic Articles of Organization For Florida Limited Liability Company

L15000009287 FILED 8:00 AM January 14, 2015 Sec. Of State

## **Article I**

The name of the Limited Liability Company is: TRI-STATE MARINE SERVICES, LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

13509 MALLARD COVE BLVD. ORLANDO, FL. US 32837

The mailing address of the Limited Liability Company is:

13509 MALLARD COVE BLVD. ORLANDO, FL. UN 32837

#### **Article III**

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

RONALD L SMITH 13509 MALLARD COVE BLVD. ORLANDO, FL. 32837

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.

Registered Agent Signature: RONALD L SMITH

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR RONALD L SMITH 13509 MALLARD COVE BLVD. ORLANDO, FL. 32837 UN L15000009287 FILED 8:00 AM January 14, 2015 Sec. Of State bbostick

#### **Article V**

The effective date for this Limited Liability Company shall be:

01/15/2015

Signature of member or an authorized representative

Electronic Signature: RONALD L SMITH

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

# 1500009287

State of Florida – Dept. of State Registration / Qualification Section

ATTN: Barbara Bostick

January 16, 2015

RE: Document # P11000046945; Letter # 150115145442-800268381878

Regarding the dissolution of Tri-State Marine Services, Inc. and then forming A new company named Tri-State Marine Services, LLC

Dear Barbara,

The purpose of this letter is to help resolve a naming conflict in the formation of Tri-State Marine Services, LLC.

I am in the process of dissolving my former Subchapter-S corporation and re-organizing under an LLC. I Ronald L Smith, was the sole owner of Tri-State Marine Services, Inc. a Florida company, which was dissolved, effective January 15<sup>th</sup>, 2015. I have no intention of re-instating the name of Tri-State Marine Services, Inc. and would therefore like to release the name for use in my newly forming company: Tri-State Marine Services, LLC. I will be the sole owner of the new company as well.

Thank You.

Sincerely,

Ronald L. Smith

13509 Mallard Cove Blvd.

Orlando, FL 32837

309.696.3241

ronsmith2000@yahoo.com

B. BOSTICK JAN 1 6 2015

EXAMINER :