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SECRETARY OF STATE FALLAHASSEE, FLORIDA





#### **FULLER & ASSOCIATES**

ATTORNEYS AT LAW

BARRY J. FULLER
MEMBER FLORIDA AND CALIFORNIA BARS

September 24, 2015

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY LIGHTHOUSE BOOKKEEPING, LLC

Gentlemen:

Enclosed please find original and two copies of Articles of Organization for Florida Limited Liability Company as referenced above, together with this firm's check in the amount of \$125.00 to cover the filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,

Terri Wegmann

Paralegal to Barry J. Fuller

tbw:

**Enclosures** 

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# ARTICLES OF ORGANIZATION OF LIGHTHOUSE BOOKKEEPING, LLC

I, JAMES SAMUEL FARBER, the undersigned natural person, am eighteen years or age or older. I am acting in the capacity as an organizer of a limited liability company pursuant to the Florida Limited Liability Company Act, and I hereby adopt the following Articles of Organization for a limited liability company.

#### ARTICLE I

The name of the Limited Liability Company is LIGHTHOUSE BOOKKEEPING, LLC.

#### ARTICLE II ADDRESS

The mailing address of the Limited Liability Company's principal office is 9633 Blowing Rock Circle North, Jacksonville, Florida 32222.

The street address of the Limited Liability Company's principal office is 9633 Blowing Rock, Circle North, Jacksonville, Florida 32222.

### ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by the members. The members may, but need not, designate and appoint, one or more members to act as the managing member/s in accordance with the Operating Agreement of the Limited Liability Company.

The managing member/s, if any, shall carry out and further the decisions and actions of the Company made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

The name and address of the person who is to serve as manager until the first annual meeting of its members or until the successor is elected and qualified is:

James Samuel Farber 9633 Blowing Rock Circle North Jacksonville, Florida 32222.

#### ARTICLE V PURPOSES

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized for under the laws of the State of Florida.

## ARTICLE VI REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Barry J. Fuller, Esq. 2301 Park Avenue, Suite 404 Orange Park, FL 32073

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:

Barry J. Fuller

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Organizer/Authorized Representative:

Barry J. Fuller