

L16000018896

(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



000267712790

02/01/16--01040--001 **37.50

12/30/14--01029--012 **43.75

10/19/15--01042--002 **43.75

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16 JAN -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/1/16

2565
707



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2015

PHYLLIS HUMPHREY
10960 BROWNING RD
LITHIA, FL 33547

SUBJECT: HUMPHREY ENERGY, LLC
Ref. Number: W15000004562

We have received your document for HUMPHREY ENERGY, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for HUMPHREY ENERGY, LLC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$106.25.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00001295

12/29/2015

P.O. Box 799 – Mailing Address
10960 Browning Rd. – Physical Address
Lithia, Florida 33547

Division of Corporations
Registration Section
Attn: Michelle Milligan
P.O. Box 6327
Tallahassee, Florida 32314

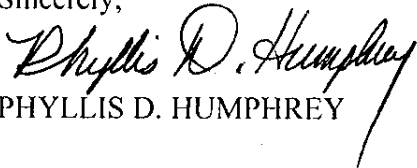
Dear Ms. Milligan,

Initially I had formed Humphrey Energy Corporation and then decided that the formation of an LLC would be the more helpful instead. Therefore, the name of Humphrey Energy Corporation will no longer be needed.

Humphrey Energy, LLC will be used. On two occasions a request for the formation of this LLC was made but the appropriate amount of money was not forwarded. W15000004562 and W150000070852 (rejection but active indicators) have placed this on hold. Per our telephone conversation on 12/29/2015 there is a balance of \$37.50 due. A check to cover this amount is enclosed.

Your assistance has been so helpful. Thank you, Michelle.

Sincerely,


PHYLLIS D. HUMPHREY

One enclosure

RECEIVED
2016 JAN -4 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Humphrey Energy, 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:

Phyllis D. Humphrey
Name of Person

Firm/Company

P.O. Box 799
Address

Lithia, FL. 33547
City/State and Zip Code

phyllis.humphreybahr37@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis D. Humphrey at (859) 512 - 7986
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)

☒ 37.50 Filing Fee
Balance

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Humphrey Energy, 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:

10960 Browning Rd
Lithia, FL 33547

Mailing Address:

P.O. Box 799
Lithia, FL 33547

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:

Phyllis D. Humphrey
Name
10960 Browning Rd.
Florida street address (P.O. Box **NOT** acceptable)
Lithia FL 33547
City State Zip

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 605, F.S..

Phyllis D. Humphrey
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Phyllis D. Humphrey
P.O. Box 799 (10960 Browning Rd.)
Lithia, FL 33547

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/2016 (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Phyllis D. Humphrey

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes.
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.

Phyllis D. Humphrey

Typed or printed name of signer

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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TALLAHASSEE, FLORIDA