

L/600002/353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

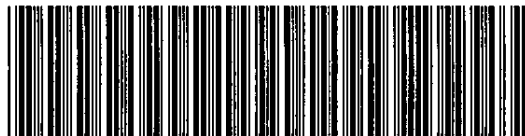
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/25/16--01001--002 **125.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 25 PM 4: 08

K 02/03/16

January 18, 2016

Re: LMC Systems, INC.

On January 18th, 2016 LMC Systems, Inc. was dissolved in the State of Florida and with the Internal Revenue Service under a voluntary dissolution.

On January 18th 2016, LMC Systems, LLC is being established as a Florida for-profit LLC.

I, William R. Carlson, authorize that I was the Vice President of LMC Systems, Inc. and have authority of the corporation to allow the name LMC Systems to be used for the establishment of the new LLC within the state of Florida.

W R Carlson

William R. Carlson

01/18/2016

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LMC SYSTEMS, 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:

WILLIAM R CARLSON

Name of Person

LMC SYSTEMS, LLC

Firm/Company

1174 SCOTTEN DR D

Address

JACKSONVILLE, FL 32205

City/State and Zip Code

WRCJFRD@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICK CARLSON

904

334-6649

at ()

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)

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:

LMC SYSTEMS, 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:

Mailing Address:

1174 SCOTTEN RD

SAME

JACKSONVILLE, FL 32205

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:

ERIK J WEHNER

Name

2110 PARK AVE

Florida street address (P.O. Box **NOT** acceptable)

ORANGE PARK

FL

32073

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGE

Name and Address:

WILLIAM R CARLSON

1174 SCOTTEN RD

JACKSONVILLE, FL 32205

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (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:

WR Carlson

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.

WILLIAM R CARLSON

Typed or printed name of signee

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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SECRETARY OF STATE
JAN 25 2008
16 JAN 25 PM 4: 08