

L16000026326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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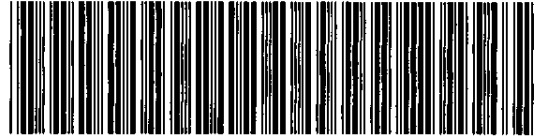
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JAN 27 AM 8:02

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1/27

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A & B CUSTOM PERFORMANCE MARINE 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:

EDWARD J SERRA

Name of Person

EDWARD J SERRA CPA PLLC

Firm/Company

6118 W CORPORATE OAKS DRIVE

Address

CRYSTAL RIVER, FL 34429

City/State and Zip Code

ed@edserracpa.com

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

For further information concerning this matter, please call:

Edward J Serra 352 794-3879
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

EDWARD J SERRA CPA PLLC
Certified Public Accountant
New York - Florida

6118 W. Corporate Oaks Drive
Crystal River, FL 34429
Office (352) 794-3879
belinda@edserracpa.com

January 15, 2016

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Michele,

X Last year we did a conversion; however, it never went through. So I am Releasing the name of A & P Custom Performance Marine Inc. I am submitting a new Articles of Organization for A& B Performance Marine LLC. I am requesting the funds you have on record (\$ 150.00) to from the conversion, to be transferred for the filing fee for this new LLC.

Please call me if you have any concerns or questions.

Sincerely,



Arthur Schultes
352-795-5557

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

A & B CUSTOM PERFORMANCE MARINE 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:

1 SW 1ST PLACE

CRYSTAL RIVER, FL 34429

Mailing Address:

5961 W PINE CIRCLE

CRYSTAL RIVER, FL 34429

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:

EDWARD J SERRA CPA

Name

6118 W CORPORATE OAKS DRIVE

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

CRYSTAL RIVER

FL

34429

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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SECRETARY OF STATE
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

MGR

Name and Address:

ARTHUR E SCHULTES JR

5961 W PINE STREET

CRYSTAL RIVER, FL 34429

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: JANUARY 15, 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:



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.

ARTHUR SCHULTES

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)