

L16000048/80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

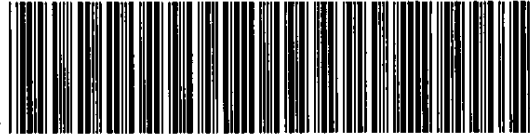
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/16--01023--014 **130.00

EFFECTIVE DATE 03/01/16

03/10/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEARES FOUR, 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:

Mary Ellen MEARES
Name of Person

MEARES PLUMBING, INC
Firm/Company

8425 ARCOLA AVE
Address

HIBDON FL 34607
City/State and Zip Code

MEMEARES@MEARESPLUMBING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ellen Meares at (727) 705-1210
(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:

MEARES FOUR, 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:

8425 ARCOLA AVE
HUDSON FL 34667

Mailing Address:

same

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:

Mary Ellen Meares

Name

1472 S ESTUARY DR

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..

Mary Ellen Meares

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

PRESIDENT

VICE PRESIDENT

OFFICE Manager

GENERAL Manager

Name and Address:

Stephen M Meares
1472 S. ESTUARY DR
CRYSTAL RIVER FL 34429

Mary Ellen MEARES
1472 S ESTUARY DR
CRYSTAL RIVER FL 34429

JANINE MEARES
265 HAMPSHIRE
SPRING HILL, FL 34606

Michael S MEARES
9641 FULTON AVE
HUDSON FL 34667

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3-1-16 (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:

Mary Ellen Meares

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.

MARY ELLEN MEARES

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)