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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

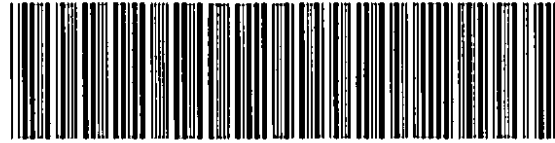
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TALLAHASSEE FLORIDA

N CULLIGAN
DEC 12 2017

Marcella Hague Matthaei

6433 Madison Street

St Augustine, FL 32080

(904) 347-7332

December 9, 2017

New Filing Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the executed documents as well as a check for \$160.00, all pertaining to my creation of a Limited Liability Company pursuant to Chapter 605, Florida Statutes.

I am herein registering my new publishing company, Right Whale Books, LLC and requesting that the effective date be January 1, 2018.

Thank you very much for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marcella', followed by a stylized flourish or second signature.

Marcella Hague Matthaei

Publisher and Registered Agent

Right Whale Books, LLC

1093 A1A Beach Blvd #355

St Augustine, FL 32080

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Right Whale Books 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:

Marcella Matthaei
Name of Person

Right Whale Books LLC
Firm/Company

1093 A1A Beach Blvd # 355
Address

St. Augustine, FL 32080
City/State and Zip Code

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

For further information concerning this matter, please call:

Marcella Matthaei at (904) 347 7332
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:

Right Whale Books LLC
(Must contain 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:
<u>1093 A1A Beach Blvd</u> <u>#355</u> <u>St. Augustine, FL 32080</u>	<u>1093 A1A Beach Blvd</u> <u>#355</u> <u>St. Augustine, FL 32080</u>

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:

Marcella Matthaei
Name
6433 Madison Street
Florida street address (P.O. Box **NOT** acceptable)
St. Augustine, FL 32080
City State Zip

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SECRETARY OF STATE
ALLAHACSEE FLORIDA

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)

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:

Marcella Matthaei
6433 Madison Street
St Augustine FL 32080

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/2018 (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.

Marcella Matthaei
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)

17 DEC 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA