

L20000300987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

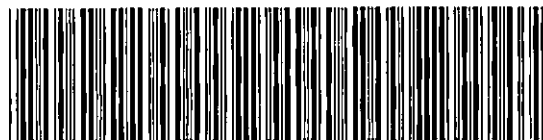
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



900352716509

RECEIVED
2020 SEP 28 PM 12:28
GOV. REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2020 SEP 28 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

SEP 2 2020

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO: Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM: Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 9/28/2020

PRIORITY Routine

OUR REF. # (Order ID#) 854862

ORDER ENTITY

CALIBER CAR WASH PALATKA, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

CALIBER CAR WASH PALATKA, LLC (FL)

Please file the attached articles and provide a certified copy and certificate of status as evidence.

NOTES:

\$160.00 Authorized

Email address for annual report reminders: mmccall@caliber-capital.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2020

INCORPORATING SERVICES, LTD.

SUBJECT: CALIBER CAR WASH PALATKA, LLC
Ref. Number: W20000111398

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

You failed to make the correction(s) requested in our previous letter.

The Registered Agents name is misspelled

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

Please return 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) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 320A00018689

RECEIVED

2020 OCT -2 PM 12:39

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Caliber Car Wash Palatka, LLC

Caliber Capital LLC
309 East Paces Ferry Rd. NE
Atlanta, GA 30306

To Whom It May Concern:

By means of this letter, and in my capacity as authorized representative of Caliber Car Wash Palatka, LLC (the "Company"), I hereby acknowledge that the Company was voluntarily dissolved with the Secretary of State of the State of Florida on June 9, 2020, and that there is no intent to revoke the dissolution the Company as a Florida limited liability company. In addition, all rights to the name "Caliber Car Wash Palatka, LLC" are hereby released so that the Company may be formed or qualified as a limited liability company in the State of Florida using the name "Caliber Car Wash Palatka, LLC."

Sincerely,



William H. McCall

As authorized representative of Caliber Car Wash
Palatka, LLC

FILED

2020 SEP 28 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CALIBER CAR WASH PALATKA, 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:

812 FL HWY 19

PALATKA, FL 32177

Mailing Address:

812 FL HWY 19

PALATKA, FL 32177

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:

MCCALL AND YORK HOLDINGS, LLC

Name

1985 WESTBROOK CT

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

OCALA

FL

34471

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MRG

WILLIAM MCCALL
309 E. PACES FERRY ROAD NE
ATLANTA, GA. 30305

SECRET
TALLAHASSEE, FL
STATE

2020 SEP 28 AM 9:07

FILED

(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:



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 MCCALL

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)