

L22000161595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

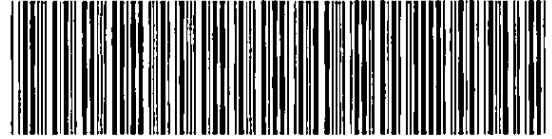
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2022 APR 15 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 APR 15 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from this account: 120210000160 AMOUNT: 125.00

Authorization Signature: James F. Lee

Resurface Industries, LLC

BUSINESS NAME

Document #

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ **Certified Copy of Articles of Incorporation**

☐ **Certificate of Status**

NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

☐ **CORP**

AMENDMENTS

☐ Amendment

☐ Resignation of R.A. Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

☐ **Conversion**

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ APOSTILLE() **Country:**

REGISTRATION/QUALIFICATIONS

☐ Foreign filing

☐ Limited Partnership

☐ Reinstatement

☐ Other

EXAMINER'S INITIALS:

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: Resurface Industries, 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:

Teresa Fillmon

Name of Person

Florida Capital Courier Services

Firm/Company

2330 Clare Dr

Address

Tallahassee, FL 32309

City/State and Zip Code

wverity@pbyalaw.com

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

For further information concerning this matter, please call:

Wendy M. Verity at (954) 566-7117 x116
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF ORGANIZATION
OF
RESURFACE INDUSTRIES, LLC
(a Florida Limited Liability Company)**

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**SECRETARY OF STATE
TALLAHASSEE, FL**

The undersigned, for the purpose of forming a Florida Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts, makes, signs and delivers these Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **RESURFACE INDUSTRIES, LLC** (the "Company").

**ARTICLE II
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Company is c/o PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Company's initial registered agent and registered office are PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

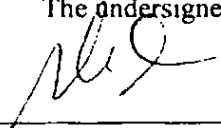
**ARTICLE IV
MANAGEMENT**

The Company shall be manager-managed.

**ARTICLE V
PURPOSE**

The purpose for which the Company is organized is any lawful business.

The undersigned has executed these Articles of Organization as of April 14, 2022.



Mark A. Albright
Authorized Representative

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement in designating the registered agent and registered office in the State of Florida:

The name of the limited liability company is **RESURFACE INDUSTRIES, LLC** (the "Company").

The Registered Agent and Registered Office of the Company are PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

Having been named as Registered Agent and to accept service of process for the Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in such 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.

Dated: April 14, 2022.

PBYA Corporate Services, LLC.

By: _____

Mark A. Albright, Manager

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TALLAHASSEE, FL