

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : WALSH BANKS LAW Account Number : 120210000008 Phone : (407)259-2426 Fax Number : (407)391-3626

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

service@walshbanks.com

FLORIDA LIMITED LIABILITY CO.

Mr. Roadside LLC

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Certificate of Status	0
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Corporate Filing Menu

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the forms and instructions to form a Florida Limited Liability Company pursuant to Chapter 605, Florida Statutus All information included in the Articles of Organization must be in English and must be typewritten or printed legibly. If this requirement is not met, the document will be returned for correction(s). The Division of Corporations suggests using the sample articles merely as a guideline. Pursuant to s. 605 0201, Florida Statutes, additional information may be contained in the Articles of Organization.

The name of a limited liability company must be distinguishable on the records of the Florida Department of State

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection.

NOTE: This form for filing Articles of Organization is basic. Each limited liability company is a separate entity and as such has specific goals, needs, and requirements. Additionally, the tax consequences arising from the structure of a limited liability company can be significant. The Division of Corporations recommends that all documents be reviewed by your legal counsel The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal courisel to ascertain exact compliance with all statutory requirements is strongly recommended.

Pursuant to \$,605,0201. Florida Statutes, the Articles of Organization must set forth the following.

ARTICLE I:

The name of the limited liability company, which must contain the words "Limited Liability Company," or the abbreviation "L.L.C.," or "LLC."

ARTICLE II:

The mailing address and the street address of the principal office of the limited hability company.

ARTICLE III:

The name and Florida street address of the limited liability company's registered agent. The registered agent must sign and state that he/she is familiar with and accepts the obligations of the position P.O. Boxes are not acceptable

ARTICLE IV: The name and address of each person authorized to manage and control the Limited Liability Company. Attiough this information is optional at this time. most financial institutions require this information to be recorded with the Phorida Department of State in order to open an account. The Department of Financial Services also requires this information to ω^{\prec} issue Workers' Compensation.

Use "AMBR" for members who are authorized to manage and control the company. Use "MGR" for managers of managers managed LLCs.

ARTICLE V: If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 calendar days after the date of filing.

What is an effective date?

You may list an effective date if you would like the limited liability company's existence to become effective on a date other than the date it is filed by this office. The effective date can be up to 5 business days prior to the date of receipt or up to 90 days after the date of receipt.

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The entity's first annual report form will be due January 18 of the calendar year following the year of formation. If a limited liability company is created late in the calendar year and it doesn't expect to commence business until on or after January 18 of the upcoming year, it should add an effective date of January 18 for the coming year.

If the effective date is in the next calendar year, it will delay the requirement to file an annual report until the following calendar year. Example. A limited hability company is formed December 1, 2007. If it added an effective date of January 1, 2008, the first annual report would not be due until January 1, 2009. If a 2008 effective was not listed, the first annual report would be due January 1, 2008.

Signature:

Articles of Organization must be executed by an authorized person, and the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated therein are true

FILING EEES:

S 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 (Certified Copy (OPTIONAL)

\$ 5.00 'Certificate of Status (OPTIONAL)

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida. Department of State for the total amount of the filing fees and any optional certificate or copy.

A cover letter containing your name, address and daytime telephone number should be submitted along with the articles of organization and the check. The mailing address and courier address are

Mailing Address

New Filing Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street/Courier Address

New Filing Section
Division of Corporations
The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Any further inquiries concerning this matter should be directed to the New Filing Section by calling (850) 245-6052

Important Information About the Requirement to File an Annual Report

All Florida Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1th and May 1th. The fee for the annual report is \$138.75. After May 1th a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after famuary 1th, go to our website at www sunbiz org. There is no provision to waive the late fee. Be sure to file before May, 1th.

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SUBJECT		DSIDE LLC						
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The enclo	sed Articles of	Organization and	l fee(s) are	: submitte	d for filing			
Please reti	an all correspo	ondence concerni	ng this ma	tter to the	following			
	BRIAN M.	WALSH						
				Name o	t Person			
	WALSH BA	NKS LAW						
				Firm C	ompany			•
	P.O. BOX 2	271						
				Add	iess			•
	ORLANDO	. FLORIDA 3280	l					
	SERVICE@V	VALSHBANKS.		ity/State a	nd Zip Code		٠٠٠	2024
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For further	information co	ncerning this mat	ter, please	call				125
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New Filing Section Division of Corporations				The Centre of Talk				

2415 M. Monroe Street, Suite 810

Tallahassee, FL 32303

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P.O. Box 6327

Tallahassee, FL 32314

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. Thereby 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 um 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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ARTICLE IV-

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

Title:		Name and Address:	
"AMBR" =	Authorized Member		
-100 MGR" $= 50$	lanager		
MGR		LEROY R. DICKS III	
		8297 CHAMPIONS GATE BLVD.	
		CHAMPIONS GATE, FL 33896	•
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