

L96000000725

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
36 JUL -3 PM 4:31
Tallahassee, Florida

SUBJECT:

Markare L.C.

(Proposed limited liability company name - must include suffix)

500001884005
-07/03/96--01099--005
****285.00 ****285.00

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☒ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM:

Mark S. Ballard

Name (Printed or typed)

3413 Dorchester St.

Address

Tampa FL 33611

City, State & Zip

813-831-3715

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN JUL - 8 1996

Articles of Incorporation for Florida Limited Liability Company

FILED
96 JUL -3 PM 1:31
TALLAHASSEE, FLORIDA

Article I

The name of the Limited Liability Company is Markare L.C.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is 3413 Dorchester St., Tampa, FL 33611.

Article III

The period of duration for the Limited Liability Company shall be 35 years.

Article IV

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Mark S. Ballard
3413 Dorchester St.
Tampa, FL 33611

Karen L. Ballard
3413 Dorchester St.
Tampa, FL 33611

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

Markare L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 20,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ - .
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 40,000 .
- 5) the total amount of 2, 3, and 4 is \$ 60,000 .



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the
execution of this affidavit constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Markare L.C.

2. The name and address of the registered agent and office is:

Mark S. Ballard
(Name)

3413 Dorchester St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33611
(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.


(Signature)

June 29, 1996
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

296000000725

May 28, 1997

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached is the documentation to dissolve Markare, LC, as well as, the check for \$52.50 to cover the filing fee.

If you need additional information, please contact us at the following address and phone:

Markare, LC
13603 Old Farm Road
Tampa, FL 33625
(813) 960-9313

Karen Ballard

KB

Attachments

300002196003--1
-05/30/97--01051--011
*****52.50 *****52.50

FILED
97 JUN -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe w/a Vol. Diss.

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
97 JUN -2 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Markare L.C.

2. The effective date of the limited liability company's dissolution is May 31, 1997

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

By unanimous written agreement of all members.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Mark S. Ballard
Karen Lee Ballard

Typed or Printed name

Mark S. Ballard
Karen Lee Ballard