

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

800002324098--1
-10/20/97--01085--002
***285.00 ***285.00

Enclosed is an original and one (1) copy.

CM

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. **Please send one check for the total amount made payable to the Florida Department of State.**

813-726-6516
Daytime Telephone number

submit an additional
Please send
 Department of
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 JUL - 3 AM 10:13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1997

JAMES E. SPEARS
2455 FINLANDIA LN. #1
CLEARWATER, FL 33763

SUBJECT: JAMES E. SPEARS L.C.
Ref. Number: W97000023933

FILED
97 DEC -3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JAMES E. SPEARS L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 397A00051284



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1997

JAMES E. SPEARS
2455 FINLANDIA LN. #1
CLEARWATER, FL 33763

SUBJECT: JAMES E. SPEARS L.C.
Ref. Number: W97000023933

FILED
97 DEC -3 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for JAMES E. SPEARS L.C. and your check(s) totaling \$285.00. 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.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the limited liability company has at least two members.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 597A00052956

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is: JAMES E. SPEARS L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2455 FINLANDIA LN.#1
CLEARWATER, FL 33763

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: 40 YEARS

ARTICLE IV - Management:

(check and complete the appropriate statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

JAMES E. SPEARS
2455 FINLANDIA LN.#1
CLEARWATER, FL 33763

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:


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97 DEC -3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of _____
JAME E. SPEARS 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 \$ 2000.00
- 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 \$ _____
- 5) the total amounts of 2, 3 and 4 is \$ 2000.00



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: JAMES E. SPEARS L.C.

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

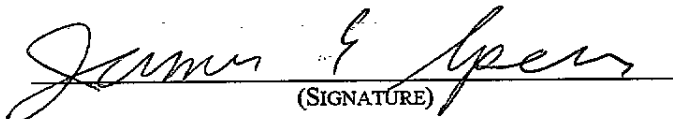
JAMES E. SPEARS
(NAME)

2455 FINLANDIA LN. #1
(P. O. Box NOT ACCEPTABLE)

CLEARWATER, FL. 33763
(CITY/STATE/ZIP)

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97 DEC -3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, 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.


(SIGNATURE)

10/28/97
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent