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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1997

GEORGE HANK JR. 213 S.W. 12TH TERRACE CAPE CORAL, FL 33991-2866

SUBJECT: GEORGE'S TEXACO, LLC

Ref. Number: W97000027547

SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for GEORGE'S TEXACO, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be titled Articles of Organization.,

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

The document must contain the entity's complete mailing address.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 397A00058132



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 30, 1997

GEORGE HANK JR. 213 S.W. 12TH TERRACE CAPE CORAL, FL 33991-2866

SUBJECT: GEORGE'S TEXACO, LLC

Ref. Number: W97000027547

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Letter Number: 397A00058132

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is: George's Texaco, LLC

#### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is: George's Texaco, LLC - 4808 Coronado Parkway Cape Coral, County of Lee, Fl. 33904

#### **ARTICLE III - Duration**

The period of duration for the Limited Liability Company shall be: 30 years or 11/30/27

#### **ARTICLE IV - Management**

The Limited Liability Company is to be managed exclusively by George Hack Jr. whose residence is 213 SW 12th Terrace Cape Coral, Fl. 33991-2866

#### **ARTICLE V - Admission of Additional Members:**

The initial members of **George's Texaco**, **LLC** are George Hack Jr., who serves as Manager and Mary Hack, his wife. Both reside at 213 SW 12th Terrace Cape Coral, Fl 33991-2866. Additional members may be admitted upon the unanimous written agreement of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire not more that a total of 30% of the membership interest in the LLC. The Initial Members and Additional Members, if any, are referred collectively herein as the "Members".

### **ARTICLE VI - Members Right to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be exercised in writing within one hundred eighty (180) days after such event. All the remaining members must give written consent to continue the LLC

SECRETARY OF STATE
DIVISION OF CORPORATIONS

# ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member, or authorized representative of a member of George's Texaco, LLC certifies:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the members is \$40,000
- 3) if any, the agreed value of property other than cash contributed by members is \$60,000.
- (A description of the property is attached and made a part hereto); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by members is\$100,000

Signature of a member or an authorized representative of a member.

(In accordance with section 608.498(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George Hack Jr.

DIVISION OF CORPORATIONS

# Description of property

The following is a list of property that is contributed to the limited liability company knows George's Texaco, LLC:

All the current inventory of the business formerly known as Mr. Brakes & Muffler, 4804 Coronado Parkway, Cape Coral, Fl 33094, including but not limited to parts for automotive repairs tires, mufflers, and other material necessary for the operation of an automotive repairs shop. Also included is tools necessary for automotive repairs that belong to George Hack Jr is the Manager of George's Texaco, LLC.

The value of the inventory and tools that are to be contributed to the limited liability compa \$60,000.

George Hack Jr. Manager

OR INN 25 AM II. I F

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: George's Texaco, LLC
- 2. The name and the Florida street address of the registered agent are:

George Hack Jr. Name

4808 Coronado Parkway Cape Coral, Fl 33904

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 statues 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 Manager