

# L99000000 830

**MATTSON BROTHERS HOLDINGS, LLC**

9907 WOODBAY DRIVE  
TAMPA, FLORIDA 33626  
Phone (813) 855-4312 Fax (813) 855-3788

January 18, 1999

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

00789-00524-00641 W99-2123  
Prop?  
Anticipated  
must be specific

Dear Sir/Madam:

Please find enclosed the Articles of Organization for Mattson Brothers Holdings, LLC.

The contact information for this limited liability company is as follows:

Eric Mattson  
9907 Woodbay Drive  
Tampa, Florida 33626  
Phone (813) 855-4312  
Fax (813) 855-3788

000002749550--6  
-01/21/99--01059--006  
\*\*\*\*285.00 \*\*\*\*285.00

Should you have any questions, please do not hesitate to contact me.

Respectfully,



Eric B. Mattson

Enclosures

Name	
Availability	
Document Examiner	
Updater	
Classifier	
Verifier	
Acknowledgement	
W. P. Verifier	

FILED  
DIVISION OF CORPORATIONS  
93 FEB 11 PM 3:07



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 27, 1999

ERIC MATTSON  
9907 WOODBAY DRIVE  
TAMPA, FL 33626

SUBJECT: MATTSON BROTHERS HOLDINGS, LLC  
Ref. Number: W99000002123

We have received your document for MATTSON BROTHERS HOLDINGS, 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 Affidavit must list the agreed value and a description of any property contributed by the members, if none, state that, also, the ANTICIPATED amount of contributions must be specific, if it is unknown, a statement that when any additional contributions are made, a Supplemental Affidavit will be filed with this office to change the contributions on record.,

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 699A00003758

**MATTSON BROTHERS HOLDINGS, LLC**  
**ARTICLES OF ORGANIZATION**

RECEIVED  
DIVISION OF REVENUE  
99 FEB 11 PM 3:07

**ARTICLE I - Name:**

The name of this Limited Liability Company is: Mattson Brothers Holdings, LLC.

**ARTICLE II - Address:**

The mailing street address of the principal office of this Limited Liability Company is:  
9907 Woodbay Drive, Tampa, Florida, 33626.

**ARTICLE III - Duration:**

The period of duration for this Limited Liability Company is: 30 years.

**ARTICLE IV - Management:**

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

Eric B. Mattson	9907 Woodbay Drive, Tampa, Florida 33626
Kevin D. Mattson	8566 Drake Court, Chanhassen, Minnesota 55317

**Article V – Admission of Additional Members:**

Mattson Brothers Holding, LLC may admit additional members from time to time as the existing members may desire. Admission of new members shall be by unanimous consent of the existing membership.

**ARTICLE VI – Members Right to Continue Business:**

Mattson Brothers Holding, LLC may continue conducting business with written unanimous consent of all remaining members, upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any existing member.

**MATTSON BROTHERS HOLDINGS, LLC**

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

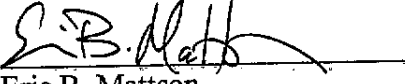
1. The name of the limited liability company is:

MATTSON BROTHERS HOLDINGS, LLC

2. The name and the Florida street address of the registered agent are:

ERIC B. MATTSON  
9907 WOODBAY DRIVE  
TAMPA, FLORIDA 33626

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.

  
Eric B. Mattson

2/8/99  
Date

**ARTICLE VII – Affidavit of Membership and Contributions:**

The undersigned member of Mattson Brothers Holdings, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is \$500.00. Additional capital may be contributed by the existing members from time to time as the membership desires.
- 3) the total amount of property contributed by the members is \$0.00 (zero), and future contribution of property are not anticipated. When or if additional contribution are made, a Supplemental Affidavit will be filed with the Florida Department of State, Division of Corporations.



Eric B. Mattson

2/8/99

Date