

# L99000001751

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March 4, 1999

W99-6383  
00685 - 00671

3/25

Florida Department of State  
Division of Limited Liability Companies  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **ROCK BOILEAU ELECTRIC SUPPLIES, L.C.**

300002818583--0  
-03/25/99-01071-003  
\*\*\*\*293.75 \*\*\*\*293.75

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization of a Limited Liability Company, an original Affidavit of Membership and Contributions and a Certificate of Designation of Registered Agent/Registered Office for the above referenced limited liability company together with a check in the amount of \$293.75 for the requisite filing fee, registered agent designation and Certificate of Status for said limited liability company. Please send me written notification of the filing date of the Articles of Organization of Limited Liability Company at your earliest opportunity.

Thanking you for your anticipated attention to this matter, I remain

Very truly yours,

  
Ramon Carrion

RC/ne  
Enclosures

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
199 MAR 25 PM 3:59



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 16, 1999

RAMON CARRION  
28100 U.S. 19 NORTH, SUITE 502  
CLEARWATER, FL 33761

SUBJECT: ROCK BOILEAU ELECTRIC SUPPLIES, L.C.  
Ref. Number: W99000006383

We have received your document for ROCK BOILEAU ELECTRIC SUPPLIES, L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$293.75.

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: 899A00012712

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 25 PM 3:59

**ARTICLES OF ORGANIZATION**  
**OF**  
**ROCK BOILEAU ELECTRIC SUPPLIES,**  
**L.C.**

**ARTICLE I. NAME.**

The name of this limited liability company is **ROCK BOILEAU ELECTRIC SUPPLIES, L.C.** and the mailing and street address of this limited liability company's principal office is 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761.

**ARTICLE II. DURATION.**

The period of duration for this limited liability company is perpetual, beginning on the date these Articles of Organization are filed with the Florida Department of State.

**ARTICLE III. PURPOSE.**

This limited liability company is organized for the following purposes: the general purpose for which this limited liability company shall be organized shall include the transaction of any and all lawful business for which limited liability companies may be organized under Chapter 608, Florida Statutes.

**ARTICLE IV. MANAGEMENT.**

The management of this limited liability company shall be vested in its members in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The initial manager will serve until the first annual meeting of the members at which time the proportion of management will be adjusted, as necessary, to reflect the financial contributions of its members. The initial manager is identified as follows:

Rock Boileau, whose address is 7501 142<sup>nd</sup> Avenue North, Largo, Florida, 33771.

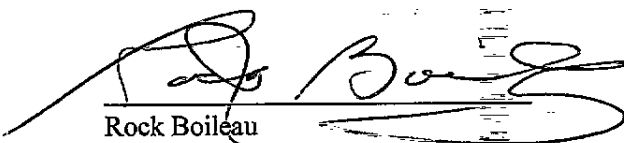
**ARTICLE V. REGISTERED AGENT AND OFFICE.**

The name of the initial registered agent of this limited liability company in Florida is Ramon Carrion, P.A. The address of the limited liability company's registered office in Florida is 28100 U.S. 19 N., Suite 502, Clearwater, FL 33761.

**ARTICLE VI. POWERS.**

This limited liability company shall have all of the powers enumerated in the Florida General Limited Liability Company Act.

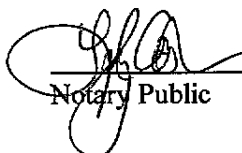
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 10 day of 03, 1999.

  
Rock Boileau

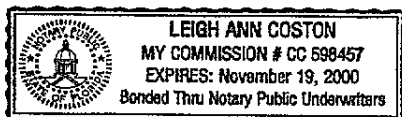
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROCK BOILEAU, who is ~~personally known to me~~ and known by me to be the person who executed the foregoing Articles of Organization of Limited Liability Company; and acknowledged before me that he executed these Articles of Organization of Limited Liability Company.

WITNESS my hand and official seal this 10th day of March, 1999.

  
Notary Public

My Commission Expires:



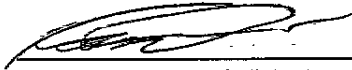
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, 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 Rock Boileau Electric Supplies, L.C.
2. The name and address of the registered agent and office is: Ramon Carrion, P.A., 28100 U.S. 19 North, Suite 502, Clearwater, Florida 33761.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED 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.

March 12, 1999  
Date

  
\_\_\_\_\_  
RAMON CARRION, P.A.  
By: Ramon Carrion  
As its: Authorized Representative

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
of  
LIMITED LIABILITY COMPANY

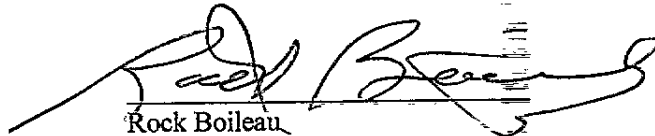
ROCK BOILEAU ELECTRIC SUPPLIES, L.C.

The undersigned member of Rock Boileau Electric Supplies, L.C., Rock Boileau, being of full age and duly sworn upon his oath and deposes and says the following:

1. The above named limited liability company has one member.
2. The total amount of cash contributed by the member is five hundred dollars (\$500.00).
3. The agreed value of property other than cash contributed by the member is six thousand two hundred twenty-three and 00/100 dollars (\$6,223.00). A description of the property, described in Appendix A, is attached and made a part of this affidavit.
4. The total amount of cash or property anticipated to be contributed by the members is six thousand seven hundred twenty-three and 00/100 dollars (\$6,723.00). This total includes amounts from 2. and 3. above.

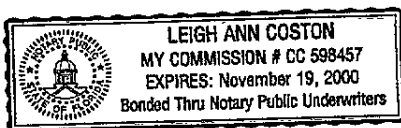
In accordance with Section 608.408(3), Florida Statutes, this execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated here are true.

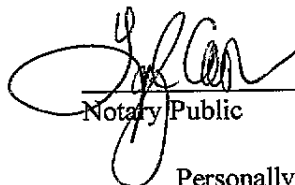
FURTHER AFFIANT SAYETH NOT

  
Rock Boileau

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to (or affirmed) and subscribed before me this 20th day of March, 1999, by  
ROCK BOILEAU.



  
Notary Public

Personally known \_\_\_\_\_  
or Produced Identification ☒  
Type of Identification Produced FL Driver License

**APPENDIX A**  
to  
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**  
of  
**LIMITED LIABILITY COMPANY**  
**ROCK BOILEAU ELECTRIC SUPPLIES, L.C.**

**Description of Vehicle:**

1990 White Dodge Van  
Title Number 49941243  
ID Number 1B4GK44R4IX286470