

L99000002646

THE LAW FIRM OF

SMITH & ZUCCARINI, P.S.

• Business • Tax • Estates • Trusts •

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Michael C. Harman

May 7, 1999

VIA FEDERAL EXPRESS

Mr. and Mrs. Roland and Gayle Woolsey
9023 Winged Foot Drive
Tallahassee, Florida 32312

400002869604--1
-05/10/99--01110--012
****346.25 ****346.25

RE: Lynex Marketing LLC

Dear Rolly and Gayle:

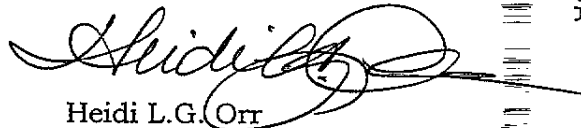
Enclosed, please find the following documentation related to the formation of your new Florida Limited Liability Company:

1. Articles of Organization for Florida Limited Liability Company;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Check made payable to the Division of Corporations for \$346.25; and
4. Federal Express envelope addressed to the Division of Corporations in Tallahassee, Florida.

Please sign as Registered Agent for the LLC where indicated and forward the entire package on to the Division of Corporations in the enclosed Federal Express envelope.

If you have any questions or concerns regarding the package, please do not hesitate to contact me at (425) 888-6703 or (425) 990-1578.

Very truly yours,


Heidi L.G. Orr

Name	5/10/99
Availability	dee
Document Examiner	DCC
Enclosure	
Updater	DCC
Updater	
Verifier	DCC
No Acknowledgment	DCC
Verifier	DCC

L99000002646

Call when Ready
668-0026
Roland

RECEIVED
99 MAY 10 1:53 PM
TALLAHASSEE, FLORIDA
FILED
99 MAY 10 PM 3:00

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♦ Business ♦ Tax ♦ Estates ♦ Trusts ♦

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VIA FEDERAL EXPRESS

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

RE: Lynex Marketing LLC

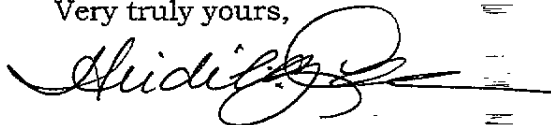
Dear Sir or Madam:

Enclosed please find the following documents for the purpose of forming a new Limited Liability Company:

1. Articles of Organization for Florida Limited Liability Company (2);
2. Certificate of Designation of Registered Agent/Registered Office (2); and
3. Our check in the amount of \$346.25 for the filing fee of the Articles of Organization and Affidavit, Designation of Registered Agent, Certified Copy, and Certificate of Status.

Please forward to me a certified copy of the Articles of Organization and a Certificate of Status. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Heidi L.G. Orr

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Lynex Marketing LLC

ARTICLE II - Address:

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

9023 Winged Foot Drive
Tallahassee, FL 32312

ARTICLE III - Duration:

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

December 31, 2049

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

Gayle Woolsey
9023 Winged Foot Drive
Tallahassee, FL 32312

- ☐ 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:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted by a vote of 66-2/3% of members entitled to vote.

FILED
99 MAY 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights 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:

LLC business may be continued by a vote of 66-2/3% of remaining members entitled to vote within 90 days of an event which terminates membership of a member.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Lynex Marketing LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000
- 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.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000


Signature of a member or an 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.)

George L. Smith
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

FILED
99 MAY 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Lynex Marketing LLC

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

Gayle Woolsey

NAME

9023 Winged Foot Drive

Florida street address (P. O. Box NOT ACCEPTABLE)

Tallahassee FL 32312

CITY, STATE AND 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.

Gayle L. Woolsey

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
99 MAY 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA