OFFICE OF SEARCH SEARCH

E. CHARLES OBERDORFER JOHN G. BARRY, III

July 12, 1999

TELEPHONE (904) 384-6784 TELECOPIER (904) 387-0637

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: MILLENNIUM SOLID SURFACES, L.C.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Organization for the above-referenced Florida limited liability company together with the Acceptance by Registered Agent and Affidavit Pursuant to Florida Statutes Chapter 608.407(c). I also enclose our check in the amount of \$337.50,(\$285.00 for filing fee and \$52.50 for a certified copy). Please file the enclosed documents and return a certified copy to me at your earliest convenience.

Should you have any questions or concerns regarding the enclosed, please do not hesitate to contact me:

Thank you in advance for your attention to this matter.

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Very truly yours,

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. CHARLES OBERDORFER

ECO/tc encs.

Name Availab(lity 33 Document Examiner

Updater Verifyer

Acknowledgement



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 21, 1999

E. CHARLES OBERDORFER OBERDORFER & BARRY, P.A. 1719 BLANDING BLVD. JACKSONVILLE, FL 32210

SUBJECT: MILLENNIUM SOLID SURFACES, L.C.

Ref. Number: W99000016810

We have received your document for MILLENNIUM SOLID SURFACES, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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: 899A00037353

LAW OFFICES OF

OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD

JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER JOHN G. BARRY, III

July 29, 1999

TELEPHONE (904) 384-6784 TELECOPIER (904) 387-0637

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: MILLENNIUM SOLID SURFACES, L.C.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced Florida limited liability company together with the Acceptance by Registered Agent and Affidavit Pursuant to Florida Statutes Chapter 608.407(c). The Affidavit has been revised pursuant to correspondence received from Tammi Cline, Document Specialist, dated July 21, 1999, a copy of which is enclosed herewith per her request.

Please file the enclosed documents and return a certified copy to me at your earliest convenience.

Should you have any questions or concerns regarding the enclosed, please do not hesitate to contact me.

Thank you in advance for your attention to this matter.

Very truly yours,

E. CHARLES OBERDORFER

ECO/lb encs.

ARTICLES OF ORGANIZATION

FOR

MILLENNIUM SOLID SURFACES, L.C. a Florida limited liability company

THE UNDERSIGNED, desiring to form a limited liability company pursuant to Florida statues Chapter 608, does hereby adopt the following Articles of Organization for the company:

- 1. The name to be given the company is MILLENNIUM SOLID SURFACES, L.C.
- 2. The period of this company's duration shall be perpetual unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member unless the business of the company is continued by the consent of all of the remaining members or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 3. The mailing address and principal office address of the company is 6548 Parvin Drive, Jacksonville, FL 32210.
- 4. The name and street address of the initial registered agent and office of this company is as follows:

MARC NACKINO 6548 Parvin Drive Jacksonville, FL 32210

5. Additional members may be admitted upon the approval of the majority of the

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SEGRETARY OF STATE

members of the company, upon the written application of such new member in the manner set forth in the By-Laws of the company.

- 6. The remaining members may 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 company.
 - 7. The business of the company shall be managed by a general manager.
- a. The name and address of the general manager who is to serve until his successor is elected and qualified is:

MARC NACKINO 6548 Parvin Drive Jacksonville, FL 32210

- 8. A member shall not receive out of the company's property or assets any part of his or her contribution to capital until:
- a. All liabilities of the company, except liabilities to members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them;
- b. The consent of all members is had unless the return of the contribution to capital may be rightfully demanded;
- c. These Articles of Organization are cancelled or so amended as to set out the withdrawal reduction;
- d. A member shall be entitled to return of his or her contribution to the company in a manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9th day fully _____, 1999.

MARC NACKINO
6548 Parvin Drive
Jacksonville, FL 32210

Member

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company, 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.

MARC NACKINO

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AFFIDAVIT PURSUANT TO FLORIDA STATUTES CHAPTER 608.407(2) - LIMITED LIABILITY COMPANIES

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, MARC NACKINO who after being duly sworn deposed and says:

- 1. Your affiant is the sole member of the limited liability company, MILLENNIUM SOLID SURFACES, L.C.
- 2. The amount of cash and agreed value of property other than cash contributed by the member is as follows:

Cash Work van	\$5,000.00 \$4,000.00			·- . =
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Miscellaneous tools	\$1,000.00	- ⁻ (基)	\sim	F
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for a total of \$10,000.

MARC NACKINO

SWORN TO and subscribed before me this NACKINO, who is personally known to me.

1/day of July

, 1999, by MARC

E. CHARLES OBERDORFER
Notary Public, State of Florida
My Comm. Exp. Jan. 18, 2003
Comm. No. CC 796867

NOTARY PUBLIC - STATE OF FILORIDA Names

My Comm Expires: