

L99000004901

July 30, 1999

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/05/99--01064--006
****285.00 ****285.00

Dear Sir:

ALL INQUIRIES CONCERNING THE ENCLOSED APPLICATION
MAY BE DIRECTED TO: JOHN MESSINA
1489 COVINGTON CIRCLE WEST
FORT MYERS, FL 33919

(941) 936-5588
OR
936-6663

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DIVISION OF CORPORATIONS
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Thank you for your immediate attention to this matter.

Sincerely,

John Messina

JOHN MESSINA

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GA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: J & S Wood Flooring, LLC

ARTICLE II - Address:

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

1489 COVINGTON CIRCLE W
FORT MYERS, FL 33919

ARTICLE III - Duration:

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

Perpetual

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:

☒ 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:

JOHN MESSINA
1489 COVINGTON CIRCLE W
FORT MYERS, FL 33919

STEPHEN MONAGHAN
3903 4TH STREET WEST
LEHIGH ACRES, FL 33971-1830

ARTICLE V - Admission of Additional Members:

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

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ARTICLE VI - Members Rights to Continue Business:

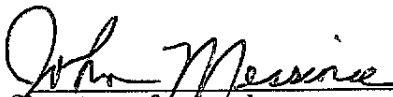
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Members are given the Above rights.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of J & S Wood Flooring, 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 \$ 1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;
(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 \$ 1,000.00 .



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.)

JOHN MESSINA

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**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: J & S Wood Floorings, LLC

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

JOHN MESSINA

NAME

1489 Conington Circle West

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

Fort Myers, FL 33919

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.

John Messina

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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