

L 00000000309
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December 27, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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****125.00 ****125.00

Re: Shackelford, L.C.

W-36

Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization, Acceptance of Registered Agent and Affidavit of Membership for the above Florida limited liability company, together with a check in the amount of \$125.00 for the filing fees. Please furnish us with a file stamped copy of the Articles of Organization upon filing same.

Thank you in advance for your prompt attention and cooperation to this matter. If you should have any questions, please feel free to contact my office.

Sincerely yours,

McGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.


John W. Kaklis

JWK/kjd
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ynta
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2000

MCGUIRE, PRATT, MASIO, FARRANCE & RICE PA
1001 3RD AVENUE WEST, STE 600
BRADENTON, FL 34205

SUBJECT: SHACKELFORD, L.C.
Ref. Number: W00000000036

We have received your document for SHACKELFORD, L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00000049

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION
for

SHACKELFORD, L.C.
a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. The name of this company shall be:

SHACKELFORD, L.C.

and the address of its initial principal office is:

P.O. Box 91
Ellenton, Florida 34222

2. The company shall exist until dissolved in a manner provided by law, the Articles or Regulations adopted by the members.

3. The name and street address of the initial registered agent and office for this company is as follows:

MCGUIRE, PRATT, MASIO, FARRANCE & RICE, P.A.
1001 3RD Ave West
Suite 600
Bradenton, Florida 34205

4. Additional members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such a new member, in the manner set forth in the Regulations of this Company.

5. This limited liability company shall be dissolved upon the occurrence of any of the following events:

(a) By the unanimous written agreement of all members.

(b) Upon 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 in the limited liability company, unless the business of the limited liability company is continued by the consent of all remaining members or under a right to continue stated in the articles of organization of the limited liability company.

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TALLAHASSEE, FLORIDA

6. The business of the Company shall be managed by its Members, but the company has the right to hire a manager or managers to assist in the operation of the company.

7. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members.

8. Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the all the Members, unless otherwise provided in the regulations or further action of the Members.

9. A member shall not receive out of the Company property any return of his or her contribution 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 are canceled or so amended as to set out the withdrawal reduction,

A Member shall be entitled to the return of his or her contribution in the manner provided for in the regulations of the Company.

10. The Company shall have all powers authorized by law, as well as any additional lawful powers to effecuate and complete its business transactions.

IN WITNESS WHEREOF, the undersigned Authorized Representative has hereunto set his hand and seal this 27th day of December, 1999.


JOHN W. KAKLIS

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TALLAHASSEE, FLORIDA

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 a 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.

MCGUIRE, PRATT, MASIO,
FARRANCE & RICE, P.A.

BY: 
JOHN W. KAKLIS

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TALLAHASSEE, FLORIDA