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BRYANT & HIGBY, CHARTERED
ATTORNEYS AT LAW

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PANAMA CITY, FLORIDA 32402-0860

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LYNN C. HIGBY (1938-1992)

ROWLETT W. BRYANT CLIFFORD C. HIGBY CECILIA REDDING BOYD

December 22, 2003

Office of the Secretary of State Division of Corporations P. O. Box 2368 Tallahassee, Florida 32399

Re: E. D. Gregory, L.L.C.

Gentlemen:

Please find enclosed Articles of Organization of E. D. Gregory, L.L.C., a Florida Limited Liability Company, and my firm check in the amount of \$155.00, representing the \$100.00 filing fee for the Articles, \$25.00 for the Registered Agent Certificate and \$30.00 for a certified copy of the Articles.

I would appreciate receiving a certified copy of the Articles at your earliest convenience. Should you have any questions or comments regarding the enclosures, please feel free to call me collect at the number above.

I very much appreciate your cooperation in this regard.

Very truly yours,

Rowlett W. Bryant

RWB/mlw encls.

# SECRETARY OF STATE DIVISION OF CORPORATIONS 03 DFC 29 PM 2: 34

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# ARTICLES OF ORGANIZATION OF

# E. D. GREGORY, L.L.C. A LIMITED LIABILITY COMPANY

THE UNDERSIGNED, being authorized to execute and file these Articles of Organization, hereby certifies that:

### ARTICLE I - NAME

The name of the Limited Liability Company (hereimafter referred to as "Company") is E. D. GREGORY, L.L.C.

## ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is 4910 Halcyon Road, Panama City, Florida 32405.

# ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name of the Limited Liability Company's Registered Agent and his Florida street address are: Rowlett W. Bryant, 833 Harrison Avenue, Panama City, Florida 32401.

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 as provided for in Chapter 608, F.S.

Rowlett W. Bryant

# ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be managed by its members. The name and address of the managing member is:

Elmer David Gregory

4910 Halcyon Road Panama City, Florida 32405

#### ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members may be admitted to this Limited Liability Company without the consent of all members.

# ARTICLE VI - LIMITATION OF AUTHORITY

Except in those instances where there is a single member, no member of the Limited Liability Company shall be an agent of the Company solely by virtue of being a member, and no member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member, except that of the managing member.

### ARTICLE VII - REGULATIONS

Any regulations relative to this Limited Liability Company must be in writing and signed by all of the Members.

#### ARTICLE VIII - EVENTS OF DISSOLUTION

The Company shall be dissolved upon the happening of any of the following:

- 1. Upon written agreement of two-thirds of the Membership.
- 2. Upon the death, retirement, resignation, expulsion or bankruptcy of a Member or any other event which terminates the continued membership of a Member in the Company, unless the remaining Members, within ninety (90) days after the event or occurrence, unanimously elect to continue the business of the Company pursuant to the terms of these Regulations.

Elmer David Gregory

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

STATE OF FLORIDA)

COUNTY OF BAY )

THE FOREGOING was acknowledged before me this \_\_\_\_\_\_ day of December, 2003, by Elmer David Gregory, who is personally known to me or who produced as identification.

NOTARY PUBLIC State of Florida at Large

