

L04-0000 75170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

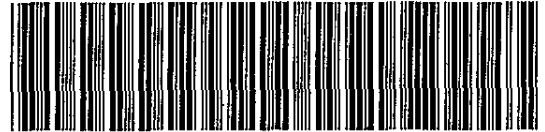
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/18
cust



600041763476

10/15/04--01040--006 **155.00

FILED
04 OCT 15 AM 11:39
TALLAHASSEE, FLORIDA

BRUCE R. ABERNETHY, JR., P.A.
ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST
900 VIRGINIA AVENUE, SUITE 6
FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

October 11, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Humphries Management, LLC

Dear Sir/Madam:

Enclosed for filing you will find the following:

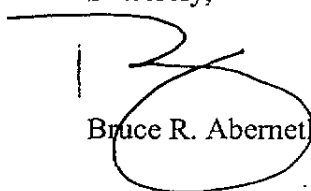
1. Articles of Organization of Humphries Management, LLC.

Please file the Articles of Organization and return proof of filing, as well as a Certified Copy of Record to the undersigned at your earliest convenience. Our check in the amount of \$155.00 made payable to the Florida Division of Corporations is enclosed to cover the required filing fee (\$100.00 for filing Articles of Organization, \$25.00 for Registered Agent Designation, and \$30.00 for Certified Copy of Record).

If you have any questions or if additional information is required, please do not hesitate to call.

Thank you in advance for your cooperation and assistance.

Sincerely,


Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures

FILED
OCT 15 AM 11:39
TALLAHASSEE, FLORIDA

Articles Of Organization

of

Humphries Management, LLC

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles Of Organization for such Company:

Article I

Name

The name of the limited liability company is Humphries Management, LLC.

Article II

Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

Article III

Units Of Equity Ownership

Section A. Authorized Units of Equity Ownership. The maximum number of units of equity ownership units that Humphries Management, LLC is authorized to have outstanding is 1,000 units, all of which shall be identical units.

Section B. Restrictions on Disposition of Units. No Member of the Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section and in the Operating Agreement of the Company, the same as an original Member.

Article IV

Registered Agent And Office

The address of the initial Registered Office of the Company is 7449 Carlton Road, Ft. Pierce, FL 34987, and the name of its initial Registered Agent at such address is Joanne C. Humphries.

Article V

Principal Office and Mailing Address

The street address of the principal office of the Company is 7449 Carlton Road, Ft. Pierce, FL 34987. The mailing address of the Company is 7449 Carlton Road, Ft. Pierce, FL 34987.

Article VI
Organizers

The name and address of the organizer are:

Joanne C. Humphries
7449 Carlton Road
Ft. Pierce, FL 34987

Article VII
Purpose And Power

The purposes of the LLC are as follows:

- (a) to provide maximum flexibility in business planning;
- (b) to provide simplicity in dealing with the tax laws and filing requirements;
- (c) to purchase, develop, and/or manage real estate;
- (d) to purchase and manage investments;
- (e) to provide for an order of succession and control of assets;
- (f) to provide for management of business assets outside of the probate court upon a member's death;

In order to accomplish its purposes, the LLC may conduct any lawful business and investment activity permitted under the laws of the State of Florida and in any other jurisdiction in which it may have a business or investment interest.

The LLC may own, acquire, manage, develop, operate, sell, exchange, finance, refinance, and otherwise deal in any manner with real estate, personal property, and any other type of business as the Members may from time to time deem to be in the best interest of the LLC.

The LLC may engage in any other activities which are related or incidental to the foregoing purposes.

Article VIII
Management

The Company is to be managed by a Manager or Managers, which Manager need not be a Member. The Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Manager of the Company, who shall serve as such until his successor is elected and shall qualify, is:

Office

Manager

Name and Address

Joanne C. Humphries
7449 Carlton Road
Ft. Pierce, FL 34987

FILED
04 OCT 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX
Indemnification

The Company shall indemnify any Member and/or Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Manager is or was a Member or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Manager in the event of (i) a breach of such Member and/or Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Manager derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Manager shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Manager is proper in the circumstances because such Member and/or Manager had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Manager or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article X
Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by any Manager of the Company, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by any Manager of the Company.

Article XI
Amendment Of Articles Of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(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.)

Signatures of Organizers or authorized representatives of Organizers.

Dated October 8, 2004.

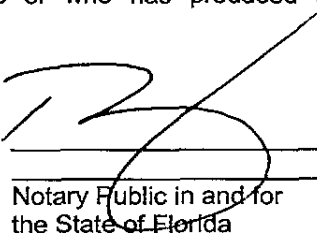

Joanne C. Humphries
Organizer

State of Florida

)
) ss.
)

County of St. Lucie

The foregoing instrument was acknowledged before me this October 8, 2004 by Joanne C. Humphries, who is personally known to me or who has produced a Florida drivers license as identification.


Notary Public in and for
the State of Florida
Seal:



Bruce R. Abernethy, Jr.
MY COMMISSION # DD207302 EXPIRES
July 18, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 15 AM 11:39

FILED

**APPOINTMENT AND CONSENT TO SERVE
AS REGISTERED AGENT FOR HUMPHRIES MANAGEMENT, LLC.**

TO: Secretary of State of Florida

KNOW ALL MEN BY THESE PRESENTS that Joanne C. Humphries of 7449 Carlton Road, Ft. Pierce, FL 34987, a natural person and resident of St. Lucie County, being the County in which the registered office of Humphries Management, LLC is located, whose principal place of business is located at the address stated above, is hereby appointed as the Registered Agent of Humphries Management, LLC, and as such agrees to serve as the person on whom process, tax notices and demands against the Humphries Management, LLC may be served.

Dated this 8 day of October, 2004.

Humphries Management, LLC

By

Joanne C. Humphries
Joanne C. Humphries, Manager

STATE OF FLORIDA)

) ss.

COUNTY OF ST. LUCIE)

The foregoing instrument was acknowledged before me this 8th day of October, 2004, by Joanne C. Humphries, as Manager of the Humphries Management, LLC, who is personally known to me or who has produced a Florida driver's license as identification.

[Seal]

Bruce R. Abernethy, Jr.
Notary Public

Jane L. Brock
900 Virginia Ave., Suite 6
Ft. Pierce, Florida 34982

My commission expires:



Bruce R. Abernethy, Jr.
MY COMMISSION # DD207302 EXPIRES
July 18, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
OCT 15 AM 11:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA