

L09000008980

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000020053 3)))



H090000200533ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727) 441-8966
Fax Number : (727) 442-8470

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 28 AM 8:13

RECEIVED
09 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Gibson-Spiker Properties, LLC

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$130.00

J. BRYAN

JAN 29 2009

EXAMINER

H09000020053 3

**ARTICLES OF ORGANIZATION
OF
GIBSON-SPIKER PROPERTIES, LLC**

The undersigned hereby certifies that it has formed a limited liability company under the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be Gibson-Spiker Properties, LLC.

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is: 320 Indian Rocks Road, Belleair Bluffs, Florida 33770.

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by an operating agreement adopted by the Members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V
General Powers**

The limited liability company shall have the power to:

- (a) Purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, or

J. Matthew Marquardt - #981982
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

H090000200533

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN 28 AM 8:13

H09000020053 3

otherwise deal in or with real or personal property, or an interest in real or personal property, wherever situated.

(b) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer or otherwise dispose of all or any part of its property or assets.

(c) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, use or deal in or with:

(i) Shares or other interests in or obligations of other foreign or domestic limited liability companies, domestic or foreign corporations, associations, general or limited partnerships or individuals; or

(ii) Direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.

(d) Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the limited liability company may determine; issue its notes, bonds, or other obligations or secure any of its obligations by mortgage or pledge of all or any part of its property, assets, franchises or income.

(e) Lend money for any lawful purpose, invest or reinvest its funds, or take and hold real or personal property as security for the payment of funds so loaned or invested.

(f) Conduct its business, carry on its operations and have offices, and exercise the powers granted by Florida law, within or without the State of Florida.

(g) Elect or appoint managers and agents, define their duties, and fix their compensation.

(h) Make and alter an operating agreement not inconsistent with these Articles of Organization or the laws of the State of Florida.

J. Matthew Marquardt - #981982
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

H09000020053 3

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN 28 AM 8:13

H09000020053 3

(i) Make donations to the public welfare or for charitable, scientific or educational purposes.

(j) Indemnify a Member or any other person to the same extent as a corporation may indemnify any of the directors, officers, employees, or agents of the corporation against expenses actually and reasonably incurred by him or it in connection with the defense of an action, suit, proceeding, whether civil or criminal, in which he or it is made a party.

(k) Cease its activities and surrender this Certificate of Organization.

(l) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the limited liability company is organized.

(m) Transact any lawful business which the Members or the managers find to be in aid of governmental policy.

(n) Pay pensions and establish pension plans, profit-sharing plans and other incentive plans for any or all of its managers and employees.

(o) Be a promoter, incorporator, general partner, limited partner, Member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.

(p) Have and exercise all other powers necessary or convenient to effect its purposes.

ARTICLE VI
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 625 Court Street, Suite 200, Clearwater, FL 33756 and the initial registered agent at such address is J. Matthew Marquardt. The limited liability company may change its registered office or its registered agent or

J. Matthew Marquardt - #981982
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

H09000020053 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 29 AM 8:13

H09000020053 3

both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. J. Matthew Marquardt is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VII
Initial Capital Contributions

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company is described on the attached Exhibit "A", which is made a part hereof by this reference.

ARTICLE VIII
Additional Contributions

Additional contributions, if any, will be made by the Members as provided in the regulations adopted by the Members.

ARTICLE IX
Management

The management of the limited liability company shall be vested in the Members. The Members shall have the powers granted to them in the operating agreement. The Members' names and addresses:

Guy C. Gibson
111 Live Oak Lane
Largo, FL 33770

Douglas J. Spiker
2139 Lanai Avenue
Largo, FL 33770

ARTICLE X
Continuity of Business

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, the business of the limited liability company shall not cease and the

J. Matthew Marquardt - #981982
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

H09000020053 3

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 JAN 28 AM 8:13

H09000020053 3

limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of the majority of the remaining Members interests. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all contracts authorized by the limited liability company and executed by such Member in his or its representative capacity shall survive and shall inure to the benefit of the limited liability company.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JAN 28 AM 8:13

ARTICLE XI
Restrictions on Membership

No new members shall be admitted to the limited liability company without the prior consent of a majority of the existing members' interests. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in compliance with the regulations of the limited liability company. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

ARTICLE XII
Operating Agreement

The members of the limited liability company shall adopt an operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE XIII
Acknowledgment

The undersigned, being the members of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of Gibson-Spiker Properties, LLC. These Articles of Organization may be amended from time to time by the members in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE XIV
Voting

Each Member's vote shall be weighted in proportion to the Member's initial capital accounts plus any additional capital contributed by the members at the request of the limited liability company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28th day of January, 2009

By: J. Matthew Marquardt
J. Matthew Marquardt, Esq.
Attorney and Authorized Representative
for the Members

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 28 AM 8:13

J. Matthew Marquardt - #981982
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

H09000020053 3

EXHIBIT "A"

**ARTICLES OF ORGANIZATION
FOR
GIBSON-SPIKER PROPERTIES, LLC**

Initial Contribution:

The initial contribution to the capital of Gibson-Spiker Properties, LLC, by its members is as follows:

<u>Member</u>	<u>Cash or Property</u>	<u>Interest</u>
Guy C. Gibson	\$ 500.00	50%
Douglas J. Spiker	\$ 500.00	50%
TOTAL:	\$1,000.00	100%

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 28 AM 8:13

J. Matthew Marquardt - #981982
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966

H090000200533

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Gibson-Spiker Properties, LLC
- 2. The name and address of the registered agent and office is:

J. Matthew Marquardt
 625 Court Street
 Suite 200
 Clearwater, Florida 33756

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.

Dated this 28th day of January, 2009.


 J. Matthew Marquardt

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 09 JAN 28 AM 8:13

J. Matthew Marquardt - #981982
 Macfarlane Ferguson & McMullen
 625 Court Street, Suite 200
 Clearwater, FL 33756
 (727) 441-8966