

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L0000000001266

CONTACT: CINDY HICKS

DATE: 2-3-00

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-02/03/00--01045--030
****155.00 ****155.00

REF. #: 0174. 10396

CORP. NAME: Libby Investments, L.L.C

- | | | |
|--|---|---|
| ☐ ARTICLES OF INCORPORATION | ☐ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☒ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

00 FEB -3 11:04
RECEIVED
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 09250 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials _____

RECEIVED
00 FEB -3 11:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2300

ARTICLES OF ORGANIZATION

LIBBY INVESTMENTS, L.L.C.,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

LIBBY INVESTMENTS, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

415 L'Ambiance Drive
Longboat Key, Florida 34228

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The Limited Liability Company's registered office and its initial registered agent shall be:

Harold L. Libby

415 L'Ambiance Drive
Longboat Key, Florida 34228

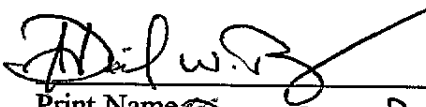
ARTICLE VI MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

00719-0 12/12/11
SECRET
FALL 2011
AND
FILE

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
29th day of January, 2000.

WITNESSES:


Print Name David G. Berger

Print Name DAVID G. BERGER


Harold L. Libby

"MANAGER"

COFFIN - 2 11-19-01
SECRET
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the 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:

Libby Investments, L.L.C.

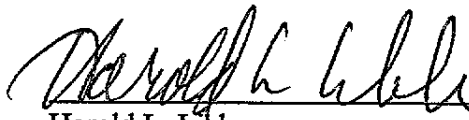
2. The name and the Florida street address of the registered agent are:

Harold L. Libby
415 L'Ambiance Drive
Longboat Key, Florida 34228

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

1/29/06


Harold L. Libby

"REGISTERED AGENT"

00 FEB 02 09:12:01
SECTION 608.415
ALL AGENTS MUST BE
REGISTERED IN FLORIDA