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# Florida Department of State

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# LIMITED LIABILITY COMPANY

Marlin Bisso Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

# (((H01000037317 4))) ARTICLES OF ORGANIZATION

OF

## MARLIN BISSO COMPANY, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

#### ARTICLE I - NAME:

The name of this limited liability company is Marlin Bisso Company, LLC (the "Company"

#### ARTICLE II - PERIOD OF DURATION:

The duration of the Company shall be perpetual except as required or allowed to dissolve under the provisions of the Florida Limited Liability Company Act, or the Company's Regulations.

## ARTICLE III - PURPOSE:

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

# ARTICLE IV - ADDRESS OF INITIAL PRINCIPAL OFFICE OF COMPANY:

The mailing address and street address of the initial principal office for the Company is 1318 Alford Ave., Suite 202, Birmingham, Al. 35226.

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Company shall be Davage J. Runnels, III. The Street address of the initial registered agent is 36468 Emerald Coast Pkwy, Suite 2101, Destin, Florida 32541.

# ARTICLE VI - INITIAL CAPITAL CONTRIBUTIONS:

The total amount of each and a description of the agreed value of property other than each initially contributed to the Company is \$1,000.00 in each and no other property is being contributed to

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the Company at this time.

### ARTICLE VII - ADDITIONAL CONTRIBUTIONS:

The total additional contributions, if any, agreed to be made by all Members and the times at which, or the events of happening of which, that shall be made, are as follows: No total additional Itions, if any, will be made upon unanimous agreement by all of the Members of the Company

ARTICLE VIII - ADDITIONAL MEMBERS:

Additional members to the Company may be admitted only upon the unanimous and written and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the unanimous and written are the second of the company may be admitted only upon the company may be adm contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement by all of the Members of the Company.

consent of the then existing members.

If a member of the company dies, retires, resigns, is expelled, is dissolved, experiences bankrupfey, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Regulations.

## ARTICLE X - MANAGEMENT:

The Company is to be managed by an operating manager or managers. The name and address of the initial operating managers who are to serve as the operating managers until the first Annual Meeting of Members or until each party's successor is duly elected and qualified are:

Richard L. Bisso

1318 Alford Ave., Suite 202, Birmingham, Al. 35226

## ARTICLE XI - INDIVIDUALS FORMING COMPANY

The name and addresse of the Member forming this Company is:

Richard L. Bisso

1318 Alford Ave., Suite 202, Birmingham, AL 35226

IN WITNESS WHEREOF, the undersigned has executed these Articles on the Thinday of April,

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2001 as the authorized representative for the Members of the Company identified above

By:

Davage J. Runnels, III Authorized Representative

STATE OF FLORIDA

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COUNTY OF OKALOOSA

On this day of April, 2001, before me personally appeared Davage J. Runnels, III, the authorized representative of the members of the company, a Florida Limited Liability Company to be formed, to me personally known to be the person who executed the foregoing, and acknowledged before me that he executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

(Affix Scal)

RUTH ANN LYNCH
MY COMMISSION & CC 935211
EXPIRES: Julie 7, 2003
Bondard Titlu Nutury Public Underwrites

Notary Public

My Commission Expires:

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 608.415, FLORIDA STATUTES, THE REFERENCED 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: Martin Bisso Company, LLC.
- 2. The name and address of the registered agent and office is:

Davage J. Runnels, III 36468 Emerald Coast Pkwy, Suite 2101 Destin, Florida 32541

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 What day of Ave. ( , 2001.

Davage J. Runnels, III

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SECRETARY EFFLORIDA