

**L01000005700**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H01000037320 8)))

**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) 205-0383

From: Account Name : BRUCE A. HAUGHT, P.A.  
Account Number : 119980000079  
Phone : (850) 837-7021  
Fax Number : (850) 837-8121

**LIMITED LIABILITY COMPANY**

**Marlin Bisso Management Company, LLC**

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

FILED  
01 APR 11 PM 12:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
01 APR 11 PM 4:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

(((H01000037320 8)))

## ARTICLES OF ORGANIZATION

OF

MARLIN BISSO MANAGEMENT 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 Management 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 cash and a description of the agreed value of property other than cash

(((H01000037320 8)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 11 PM 12:40

FILED

(((H01000037320 8)))

initially contributed to the Company is \$1,000.00 in cash and no other property is being contributed to 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 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.

ARTICLE VIII - ADDITIONAL MEMBERS:

Additional members to the Company may be admitted only upon the unanimous and written consent of the then existing members.

ARTICLE IX - CONTINUITY OF BUSINESS:

If a member of the company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, 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 address of the initial member forming this Company is:

Richard Bisso

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

(((H010000373 20 8)))

FILED  
01 APR 11 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H01000037320 8)))

IN WITNESS WHEREOF, the undersigned has executed these Articles on the 9<sup>th</sup> day of April, 2001 as the authorized representative for the Members of the Company identified above.

By:

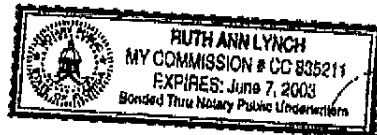
  
Davage J. Runnels, III  
Authorized Representative

STATE OF FLORIDA

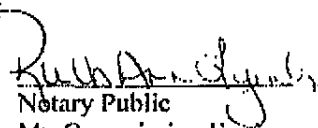
COUNTY OF OKALOOSA

On this 9<sup>th</sup> 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 Seal)

  
Notary Public  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 11 PM 12:41

FILED

(((H01000037320 8)))

(((H01000037320 8)))

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

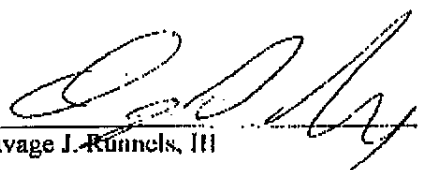
PURSUANT TO THE PROVISIONS OF 608.415, FLORIDA STATUTES, THE REFERENCED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Martin Bisso Management 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 7<sup>th</sup> day of April, 2001.

  
Davage J. Runnels, III

FILED  
01 APR 11 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H01000037320 8)))