

Florida Department of State

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

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To:

Division of Corporations

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From:

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LIMITED LIABILITY COMPANY

BRICK COLOR, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION OF BRICK COLOR, L.L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statures, Chapter 608 as follows:

ARTICLE I

The name of this limited liability company shall be BRICK COLOR, L.L.C.

ARTICLE II DURATION

This limited liability company shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of painting brick and conducting any and all lawful business not in conflict with the Statutes of the Sate of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 710 Legion Drive, Destin, Florida 32541. The mailing address of the limited liability company is 710 Legion Drive, Destin, Florida 32541.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4481 Legendary Drive, Suite 200, Destin, Florida 32541, and the name of the initial registered agent at that address is Kevin M. Helmich.

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<u>ARTICLE VI</u> MANAGEMENT

The management will consist of one (I) manager. The name and address of the initial manager of the limited liability company is as follows:

> Lea Silva Lins 710 Legion Drive Destin, Florida 32541

Management shall be by all persons above named.

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ARTICLE VII
QUORUM

A quorum of the managers consists of Seventy Five Percent (75%) of the total percent of managers. number of managers.

ARTICLE VIII MANAGEMENT ACTION

A majority of the Managers of the company entitled to vote, represented in person or by proxy, shall be required for all management action.

ARTICLE IX COMPENSATION OF MANAGERS

Compensation of management will be determined by unanimous vote of the managers.

ARTICLE X MANAGEMENT MEETINGS

No action by management can be taken without a meeting of the managers or the unanimous written consent of the managers. All regularly scheduled management meetings must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purposed of the meeting unless all managers waive such notice in writing.

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ARTICLE XI SPECIAL MEETINGS

All special meetings of the managers must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

ARTICLE XII **INITIAL MEMBERS**

The name and address of the member of this limited liability company is as follows:

> Lea Silva Lins 710 Legion Drive Destin, Florida 32541

ARTICLE XIII ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of the members of the company existing at

ARTICLE XIV MEMBERSHIP MEETINGS

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

ARTICLE XV DISPOSAL OF ASSETS

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

ARTICLE XVI DISSOLUTION

Upon the death, retirement, resignation, expulsion or dissolution of any member of this limited liability company or the occurrence of any other event which terminates

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the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XVII TRANSFER OF INTEREST

A member may transfer that member's right to receive sharesof profits and returns of capital contrivutions, vut may not assign any of the rights to participate in the

IN WITNESS WHEREOF, the undersigned, being the members herein before named, have hercunto set their hands and seals on this the 6th day of August, 2001, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Department of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

LEA SILVA LINS.

Member

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared LEA SILVA LINS, who produced LL D.L. as identification, and who did take an oath, and who is the person who executed the foregoing Articles of Organization and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have set my hand and official seal this the object of August, 2001

(Scal)

Kevin M Helmich My Commission DD034313

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

BRICK COLOR, L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 710 Legion Drive, Destin, Florida 32541, has named Kevin M. Helmich, Esq. as its agent to accept service of process within the State of Florida and whose address is 4481 Legendary Drive, Suite 200, Destin, Florida 32541.

LEA SILVA LINS,

Member

ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Stantes relative to the proper and complete performance of my duties.

Kevin M. Helmich, Esq.,

Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared KEVIN M. HELMICH, ESQ., who is personally known to me and who did take an oath, and who is the person who executed the foregoing and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have set my hand and sticial seal this the fit day of August, 2001.

(Scal)

Charlens Charg
My Commission 00039402
Expires July 04, 2005

NOTARY PUBLIC