

SMITH, THOMPSON, SHAW & MENAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

850-893-4105

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gubbs Brothers Investment Corporation, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

Name
Availability

Document
Examiner

OTHER FILINGS

Updater ☐ Annual Report

Updater ☐ Fictitious Name

Verifier

Acknowledgment

W. P. Verifier

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

1. corp.

CR2E031(7/97)

FILED
02 APR 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FL 32309-0225
ALBANY, GA 31706-0001

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***155.00 ***155.00

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6 pages

W020000011261



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

SMITH THOMPSON SHAW & MANAUSA
C/O ANN HILL
3520 THOMPSON ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309

SUBJECT: GIBBS BROTHERS INVESTMENT CORPORATION, LLC
Ref. Number: W02000011261

We have received your document for GIBBS BROTHERS INVESTMENT CORPORATION, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 002A00023860

ARTICLES OF ORGANIZATION of GIBBS BROTHERS INVESTMENT LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is **GIBBS BROTHERS INVESTMENT**, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION.

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

To engage in any and all other 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.

4. ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is: 2365 Centerville Road, Tallahassee, Florida 32308. Such address may be changed from time to time as provided in the Operating Agreement.

5. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: DANIEL E. MANAUSA, and the initial, registered office is located at 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash contributed to the Company is as follows:

<u>NAME</u>	<u>CONTRIBUTION</u>
Marshall E. Gibbs	\$10.00
Brian D. Gibbs	\$10.00

7. 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 as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous written agreement of the Members, or as otherwise provided in the Operating Agreement.

8. ADDITIONAL MEMBERS.

The Company shall have two (2) members, and may admit additional members upon the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

9. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

10. MANAGEMENT.

The Company is a member-managed company. The names and addresses of the Members who are to serve as the managing Members until the first annual meeting of members or until their successors are duly elected and qualified are as follows:


Marshall E. Gibbs	2365 Centerville Road Tallahassee, Florida 32308
Brian D. Gibbs	2365 Centerville Road Tallahassee, Florida 32308

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SECRETARY OF STATE


11. **INDEMNIFICATION.**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

EXECUTED at Tallahassee, Leon County, Florida this 18th day of April, 2002.



MARSHALL E. GIBBS
Managing Member



BRIAN D. GIBBS
Managing Member

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, 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 **GIBBS BROTHERS INVESTMENT, LLC.**
2. The name of the registered agent and office is Daniel E. Manausa, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


DANIEL E. MANAUSA
Registered Agent

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