

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 AUG 19 PM 1:42  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-08/19/02--01047--001  
\*\*\*\*125.00 \*\*\*\*125.00

Galbreath Investments, LLC

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by:

Name SK Date 8/19/02 Time 10:15

Walk-In Will Pick Up

ARTICLES OF ORGANIZATION  
OF  
GALBREATH INVESTMENTS, LLC  
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled The Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

ARTICLE 1

NAME

The name of this corporation is: Galbreath Investments, LLC

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

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#### ARTICLE 4

##### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the company is 4009 Halifax Drive, Port Orange, Florida 32127. The name and address of the initial registered agent of the company is Michael P. Olivari, Esq., 141 Sage Brush Trail, Suite D., Ormond Beach, FL 32174.

#### ARTICLE 5

##### MANAGEMENT

The Company is to be managed by the members and the names and addresses of the managing members are to be as follows:

Evans S. Galbreath, 21951 Tarragona Way, Astor, Fl 32102

Paul S. Galbreath, 6030 Whispering Trees Lane, Port Orange, Fl 32124

Brendan Galbreath, 824 Pheasant Run Court West, Port Orange, Fl 32127

#### ARTICLE 6

##### SHARING OF PROFITS AND LOSSES

The profits and losses of the limited liability company shall be allocated among the members as follows:

Evans S. Galbreath - 33.33 % of profits and 100% of losses

Brendan Galbreath - 33.33 % of profits and 0% of losses

Paul S. Galbreath - 33.33 % of profits and 0% of losses

#### ARTICLE 7

##### ADOPTION AND AMENDMENT OF REGUALTIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members of the company as provided in the regulations.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 15<sup>th</sup> day of August, 2002.

Witnesses

[Signature]  
[Signature]

STATE OF FLORIDA  
COUNTY OF VOLUSIA

[Signature]

Evans S. Galbreath

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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2002, by Evans S. Galbreath who is personally known to me or have produced Fl. D.U.C as identification.

NOTARY PUBLIC:

Sign: [Signature]

Print: Pamela Kelly

State of Florida At Large  
(Seal)

My Commission Expires:

Title/Rank: FSR / Secretary

Commission Number: \_\_\_\_\_



Pamela Kelly  
My Commission CC923325  
Expires March 29, 2004

Witnesses

[Signature]  
[Signature]

Brendan Galbreath  
Brendan Galbreath

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2002, by  
Brendan Galbreath who is personally known to me or have produced P.O. Lic.  
as identification.

NOTARY PUBLIC:

Sign: [Signature]

Print: Pamela Kelly

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: SR / SunTrust Bank

Commission Number: \_\_\_\_\_



Pamela Kelly  
My Commission CC223325  
Expires March 23, 2004

Witnesses

[Signature]  
[Signature]

[Signature]  
Paul S. Galbreath

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of August, 2002, by Paul S. Galbreath who is personally known to me or have produced P. Or. W. as identification.

NOTARY PUBLIC:

Sign: [Signature]  
Print: Pamela Kelly

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: FSL / SunTrust Bank

Commission Number: \_\_\_\_\_



Pamela Kelly  
My Commission CC925325  
Expires March 29, 2004

CERTIFICATE DESIGNATING REGISTERED  
AGENT/REGISTERED OFFICE FOR  
GALBREATH INVESTMENTS, LLC

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TALLAHASSEE, FLORIDA

Pursuant to Section 608.415 OR 608.507, Florida Statutes, GALBREATH INVESTMENTS, LLC hereby designates Michael P. Olivari, Esq., 141 Sage Brush Trail, Suite D, Ormond Beach, Florida 32174, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

GALBREATH HOMES, LLC

By: Evans S. Galbreath  
Evans S. Galbreath

By: Brendan Galbreath  
Brendan Galbreath

By: Paul S. Galbreath  
Paul S. Galbreath

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of GALBREATH INVESTMENTS, LLC for service of process within the State of Florida.

By: Michael P. Olivari, Esq.  
Michael P. Olivari, Esq.