

L02000023330

Aug 01 02 07:50a

850 837 8121

p. 1

Monday, September 4, 2001

Division of Corporations

Page: 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000193788 5)))

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 : I19980000079
Phone : (850) 837-7021
Fax Number : (850) 837-8121

LIMITED LIABILITY COMPANY

DV PRODUCT, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 8:22

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Availability	02 SEP 10 AM 7:57	DIVISION OF CORPORATIONS
Document Transmitted		DCC
Register		DCC
Member Verifier		DCC
Acknowledgement		DCC
Member Verifier		DCC

<https://corp1.doc.state.fl.us/veripkg/filcover.asp>

L02000023330

((H02000193788 5)))

ARTICLES OF ORGANIZATION
OF
DV PRODUCT, L.L.C.

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

ARTICLE I
NAME

The name of this limited liability company shall be DV PRODUCT, L.L.C.

ARTICLE II
DURATION

This limited liability company shall exist no longer than Twenty Five (25) years from the date of filing with the Department of State.

ARTICLE III
PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State 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 and mailing address of the limited liability company is 36468 Emerald Coast Pkwy., Destin, FL 32541.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 385 Highway 98 E, Suite 220, Destin, FL 32541, and the name of the initial registered agent at that address is Bruce A. Haught.

ARTICLE VI
MANAGEMENT

((H02000193788 5)))

FILED
02 SEP 10 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H02000193788 5)))

The management will consist of two (2) manager. The name and address of the initial managers of the limited liability company is as follows:

Dany W. Robertson
36468 Emerald Coast Pkwy.
Destin, FL 32541

Jeffrey D. Fudge
36468 Emerald Coast Pkwy
Destin, FL 32541

ARTICLE VII INDIVIDUALS FORMING COMPANY

The names and addresses of the Members of this limited liability company and their respective ownership interests are as follows:

Dany W. Robertson
36468 Emerald Coast Pkwy.
Destin, FL 32541

45%

John S. Young
2653 Fox Hill Circle East
Memphis, TN 38139

10%

Jeffrey D. Fudge
36468 Emerald Coast Pkwy.
Destin, FL 32541

45%

and their authorized representative for purposes of executing these Articles of Organization is Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

ARTICLE VIII ADDITIONAL MEMBERS

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

ARTICLE IX 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 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.

((H02000193788 5)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 8:22

FILED

(((H02000193788 5)))

ARTICLE X
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

ARTICLE XI
INITIAL CAPITAL CONTRIBUTION

The total amount of cash and a description of the agreed value of property other than cash 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 XII
ADDITIONAL CAPITAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all Members and the times at which, or the events of happenings 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 of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles on 23rd day of July, 2002, as the authorized representative of the Member of the company identified above.

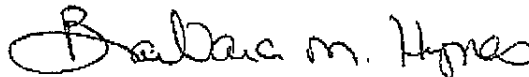
By: 

Bruce A. Haught

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 19th day of June 2002, and who personally appeared Bruce A. Haught, who is personally known to me and did not take an oath.

IN WITNESS WHEREOF my hand and official seal in the State and County last aforesaid this 9th day of September, 2002.



NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 8:22

FILED

(((H02000193788 5)))

CERTIFICATE DESIGNATING OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is: DV PRODUCT, L.L.C.
2. The name and address of the registered agent and offices is: Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept services 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 am familiar with and accept the obligations of my position as registered agent.

Dated this the 9th day of September, 2002.

By: 
Bruce A. Haught, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 10 AM 8:22

FILED

(((H02000193788 5)))