

L040000041373

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 JUN -1 A 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000117166 3)))

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 : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

RECEIVED
04 JUN -1 AM 7:52
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
STRATEGIC HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000117166 3

FILED

2004 JUN -1 A 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
STRATEGIC HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be STRATEGIC HOLDINGS, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

STRATEGIC HOLDINGS, LLC
6407 Dolphin Shores Drive
Panama City Beach, FL 32407

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are executed by the organizer, that is June 1st, 2004. The Company's existence shall terminate not later than December 31, 2053, unless the Company is earlier dissolved as provided in these articles of organization.

Edward A. Hutchison, Jr.
Florida Bar 20402455
BURKE, BLUE & HUTCHISON, P.A.
P.O. Box 70
Panama City, Florida 32402
(850) 784-1414

H04000117166 3

H04000117166 3

FILED

2004 JUN -1 A 11:26

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

WILLIAM S. HOLT
6407 Dolphin Shores Drive
Panama City Beach, FL 32407

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the company the cash or property set forth in the operating agreement of the members.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approves of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event

H04000117166 3

FILED

2004 JUN -1 A 11: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members provided there is at least one remaining member.

ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAMEADDRESS

WILLIAM S. HOLT

6407 Dolphin Shores Drive
Panama City Beach, FL 32407

CYNTHIA G. HOLT

6407 Dolphin Shores Drive
Panama City Beach, FL 32407

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Panama City, Bay County, Florida, on this 1st day of June, 2004.


WILLIAM S. HOLT

H04000117166 3

FILED

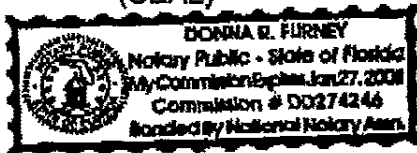
2004 JUN -1 A 11:26

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1 day of June, 2004, by WILLIAM S. HOLT, who: (notary must check applicable box)

- ☐ is personally known to me.
☐ produced a current driver's license as identification.
☒ produced driver's license as identification:

(SEAL)



Notary

DONNA R. FURNEY

(Print Name)

H04000117166 3

FILED

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

2004 JUN -1 A 11:26

The undersigned member or authorized representative of a member of STRATEGIC HOLDINGS, LLC, deposes and says:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

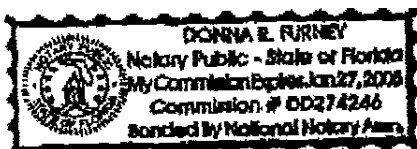
1. The above named limited liability company has 2 members.
2. The total amount of cash contributed by the members is \$1,000.00.
3. The total amount of cash or property anticipated to be contributed by the members is \$500.00. This total includes amount from 2 above.

THE AFFIANT SAYS NOTHING FURTHER

This the 1st day of June, 2004.
Name: WILLIAM S. HOLTSTATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1st day of June, 2004, by WILLIAM S. HOLT, who: (notary must check applicable box)

- ☐ is personally known to me.
☒ produced a current FL driver's license as identification.
☐ produced _____ as identification.



(SEAL)

DONNA R. FURNEY

Notary

(Print Name)

H04000117166 3