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Law Offices

## Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3 Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135 Facsimile: (850) 244-4849

Michael 91m Mead

Michael Im Moad, Ja

Please reply to:

Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

June 1, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: GIBRALTER INVESTMENTS, LLC

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Organization for filing regarding the above-referenced matter. Please file and return a certified copy to this office. I enclose a self-addressed, stamped envelope for your convenience.

Also enclosed please find my check in the sum of \$125.00 that represents the following:

Filing fee

\$100.00

Registered agent

25.00

\$125.00

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.

MICHAEL Wm MEAD

MWM/joy

Enclosures

ARTICLES OF ORGANIZATION

OF

GIBRALTER INVESTMENTS, LLC

ARTICLE I ~ Name

The name of the limited liability company shall be GIBRALTER INVESTMENTS,

LLC.

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be

2166-B County Hwy. 30-A, Santa Rosa Beach, (Walton County) Florida 32459, but it shall

have the power and authority to establish branch offices at such place or places as may be

designated by the members.

The mailing address for the Limited Liability Company shall be the same

<u>ARTICLE III ~ Registered Agent, Registered Office</u>
& Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Michael Wm Mead 24 Walter Martin Road

Fort Walton Beach, Florida 32548

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

agent as provided for in Chapter 608, F.S.

Michael Wm Mead

Registered Agent's Signature

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH, FLORIDA 32849 1329

## ARTICLE IV ~ Management

This Limited Liability Company is a member-managed company.

IX This Limited Liability Company is a manager-managed company.

Political De 14. By: Edward John O'Brien, Jr.

Its Manager and authorized agent

In accordance with §608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Edward John O'Brien, Jr.

Date signed

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28 day of May, 2004, by Edward John O'Brien, Jr., who is personally known to me.

My Commission Expires: