

L04000060239

Sally Bell

(Requestor's Name)

1016 Shalimar Drive

(Address)

Tallahassee, FL

(Address)

32312

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300040156053

04 AUG 13 PM 3:56

04 AUG 13 PM 3:51

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

6/13/04

**ARTICLES OF ORGANIZATION
FOR SECONDS AND INCHES PRODUCTIONS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I—NAME

The name of the Limited Liability Company shall be **SECONDS AND INCHES PRODUCTIONS, LLC** ("The Company").

ARTICLE II—ADDRESS.

The mailing and street address of the principal office of **SECONDS AND INCHES PRODUCTIONS, LLC**, shall be:

1016 Shalimar Drive
Tallahassee, Florida 32312

ARTICLE III—MEMBERSHIP; VOTING.

The initial members shall be Mark Spader, Edwin McCollister Morgan and Donald L. Bell who shall have the right to create by resolution of the limited liability company such additional memberships as they agree are appropriate, with such rights and upon such terms as they consider appropriate. The number of memberships can exceed the number of members and, subject to such terms and requirements as may be established by the initial members, and unless limited by the initial members, each member can acquire and own as many memberships as desirable. There may be more than one class of membership, and different classes of membership may be created with different voting rights. A quorum shall consist of members with the authority to vote not less than 51% of the votes of all memberships issued and outstanding with the right to vote. A quorum shall be required to convene a meeting or for any vote to be taken. The vote of a majority of the memberships issued and outstanding with the right to vote, and present at the meeting shall be the act of the Company. Proxy voting shall be permitted, provided that the person voting has a written proxy signed by the owner of the memberships to be voted.

ARTICLE V—REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Donald L. Bell
1016 Shalimar Drive
Tallahassee, Florida 32312

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 obligation of my position as registered agent as provided for in Chapter 608, F.S.

Donald L. Bell
Donald L. Bell, Registered Agent

8-13-04
Date

ARTICLE VI—MANAGEMENT

SECONDS AND INCHES PRODUCTIONS, LLC, shall be a member managed company managed by its initial members, and the name and addresses of the initial managers, who shall be the Managing Members of the Company are:

Mark Spader
2965 Shamrock Street North
Apartment 30
Tallahassee, Florida 32309

Edwin McCollister Morgan
P.O. Box 798
Havana, Florida 32333

Donald L. Bell
1016 Shalimar Drive
Tallahassee, Florida 32312

04 AUG 13 PM 3:56
RECEIVED
TALLAHASSEE
FLORIDA

The initial managers may by Majority Vote create such additional officers or management positions, as they consider appropriate.

Donald L. Bell
Signature of a Member or authorized representative of a Member

(In accordance with section 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.)

Donald L. Bell
Donald L. Bell