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### Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

#### Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

September 1, 2004

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: Guilded Lily, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above referred limited liability company. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$125.00 to cover the fees.

Sincerely,

Kristy Lee

**Enclosures** 

### ARTICLES OF ORGANIZATION

OF

### **GUILDED LILY, L.L.C.**

The undersigned members to these Articles of Organization, persons competent to contract, hereby form a limited liability company, under Chapter 608, Florida Statutes, and do hereby certify that it has become such company under and pursuant to the following Articles of Organization.

### <u>ARTICLE I</u> Name

The name of the limited liability company is "GUILDED LILY, L.L.C."

### <u>ARTICLE II</u> Duration

# The company shall have perpetual existence commencing on the date of filing. ARTICLE III Appointment and Acknowledgment of Designated Pogistered Agent and Office Address **Registered Agent and Office Address**

The name and street address of this company's initial registered agent is Patricia K. Hardman, 5746 Centerville Road, Tallahassee, Florida 32309. The address of the initial principal office of this company and its mailing address is 5746 Centerville Road, Tallahassee, Florida 32309. The registered agent, by her signature hereon, acknowledges that she has read the foregoing Articles of Organization and that she is familiar with and accepts the obligations of her appointment as designated registered agent.

### **ARTICLE IV Right to Admit Additional Members**

The additional members listed hereinbelow shall have the right to admit

additional members; however, each member must unanimously consent to such additional member and to the amount of such additional members contribution to capital.

### <u>ARTICLE V</u> Management

This limited liability company is to be managed by its members in proportion to their capital contributions, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

The duties and responsibilities of management in addition to those set forth in Florida Statute 608.4225 (1993) are as follows: a) to negotiate contracts for lease or purchase of facilities or equipment, b) to maintain and safeguard the cash flow including management of the operating bank account and negotiating with financial institutions for short term capital needs, as may be determined necessary by the owners and management of the company, c) to comply with federal and state tax laws, d) to perform monthly reporting of financial position and the results of operations to the membership along with comparisons to budgeted operations and anticipated cash flows, e) to monitor receivable collections and follow up where necessary, f) to audit monthly cost reports submitted to governmental agencies, g) to monitor compliance with policies and procedures established by the membership and management, h) to provide such services as may be agreed to in writing from time to time executed by membership management.

# ARTICLE VI Membership of Capital Contributions

This limited liability company shall have 4 initial members. The names and addresses of these 4 initial members are as follows:

Patricia K. Hardman	25% membership	5746 Centerville Road Tallahassee, Florida 32309
Robyn Rennick	8 1/3% membership	3915 Woodgreen Way Tallahassee, Florida 32309
Betty Hardwick	33 1/3% membership	167 Hobcaw Dr. MT. Pleasant, S.C. 29462
Pat Johnson	33 1/3% membership	POIT ST JOD, FZ 32450

## ARTICLE VII Voting

Voting on all matters relating to this company shall be vested exclusively in the membership. Each member's vote shall be weighed in proportion to that member's capital account, as adjusted from time to time to properly reflect any addition of contributions or withdrawals by the members. Sharing of profits and losses shall likewise be allocated on the basis of each member's capital account unless modified by separate contract signed by all members.

Jahrola M

ROBYN KÉNNICK

Betty Hardwik
BETTY MARDWICK

Lit Gelson
PAT JOHNSON

DIVISION OF CORPORATIONS

ON SEP -2 PH 12: 52

STATE OF FLORIDA COUNTY OF LEON GULF

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **PATRICIA K. HARDMAN and ROBYN RENNICK**, who are personally known to me or who produced \_\_\_\_\_\_\_ as identification, known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this 25th day of August, 2004.

Notary Public

STATE OF South Capolina COUNTY OF Charleston

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **BETTY HARDWICK**, who is personally known to me or who produced <u>S.C. Drivers Linewse</u> as identification, known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this 30 day of August, 2004.

Notary Public

# STATE OF FLORIDA COUNTY OF Gulf

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **PAT JOHNSON**, who is personally known to me or who produced \_\_\_\_\_\_ as identification, known to me to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this 25th day of August, 2004.

Notary Public

MELOUY KAY WOODHAM

Commit D00321620

Expires 5/19/2008

Committed Bru (800)432-4254

Floride Notary Asen., Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **GUILDED LILY, L.L.C.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at Tallahassee, Leon County, Florida, has named **PATRICIA K. HARDMAN**, 5746 Centerville Road, Tallahassee, Florida 32309, as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act to act

PATRICIA K. HARDMAN

Registered Agent 5746 Centerville Road Tallahassee, Florida 32309