L 04 0000 88 498

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



000036225940



Office Use Only



ACCOUNT NO. : 072100000032

REFERENCE: 068520 81879A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE: December 8, 2004

ORDER TIME: 8:25 AM

ORDER NO. : 068520-005

CUSTOMER NO: 81879A

CUSTOMER:

Timothy J. Conner, Esq.

Timothy J. Conner & Associates

Suite 1

2 Jungle Hut Road Palm Coast, FL 32137

DOMESTIC FILING

NAME: CANE PROOF, L.L.C.

EFFECTIVE DATE:

XX_ _ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _ CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF CANE PROOF, L.L.C.

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 CANE PROOF, L.L.C. ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 26 Woodworth Drive, Palm Coast, Florida 32164.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

TIMOTHY J. CONNER 2 Jungle Hut Road, Ste. 1 Palm Coast, FL 32137

<u>ARTICLE V</u>

The names and addresses of the members are as follows:

CHRISTOPHER HORTON (55%) 26 Woodworth Dr. Palm Coast, FL 32164 TROY DANIEL SILHAN (17.5%) 26 Woodworth Dr. Palm Coast, FL 32164

MATTHEW R. WEISKOFF (17.5%)
26 Woodworth Dr.
Palm Coast, FL 32164

PETER J. McDOUGALL (10%) 26 Woodworth Dr. Palm Coast, FL 32164

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member may make additional capital contributions to the company on the consent of the members, or as provided in the regulations.

ARTICLE VII - TRANSFER DURING LIFE

- (a) No member shall sell, assign, pledge or otherwise transfer, pledge or encumber, in any manner or by any means whatever, any interest in all or part of his capital contribution in the company (hereinafter referred to as transfer) except as hereinafter provided.
- (b) If any member desires to transfer of any of his interest in the company at any time during his life, he shall first give written offer to that effect to the other members upon the same terms and conditions as the desired transfer. Thereafter, the other members shall have thirty (30) days after receipt of such notice, unless extended by mutual agreement by the members, to purchase or encumber such interest at a price agreed upon by the members or as otherwise set forth herein.

ARTICLE VIII - TRANSFERS AT DEATH

Upon the receipt of due notice of the death of the first member to die, the Manager shall, ninety (90) days after the receipt of such notice, assign, transfer and convey to the surviving members pro rata all of the interest owned by the said decedent and the Manager shall take all necessary proceedings to pay to the legal representative of the said decedent as much of the proceeds as may be necessary to purchase such interest in the company at the price agreed upon by the members or as otherwise set forth herein.

ARTICLE IX - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, additional members may be admitted to the company upon the written consent of a majority of the members of the company and on such terms and conditions as shall be determined by the members. A member may only transfer his or her interest in the company as set forth in the regulations of the company. No transferee shall have a right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE X - DEADLOCK

Should deadlock, dispute or controversy arise among the members for any reason including arriving and determining annually the adjusted purchase price to be paid for a member's interest in the company, in the event they are offered for sale by any decreased member's estate, until a determination shall have been made

as to such adjusted purchase price, the purchase price determined and agreed upon at the last anniversary date preceding such dispute shall continue in full force and effect until a determination shall be made either by the members or the Arbitrators, as hereinafter provided.

Should the members be unable to resolve such deadlock, dispute or controversy within fifteen (15) days the matter shall be submitted to arbitration as follows:

(a) Each member shall within thirty (30) days after such anniversary date, appoint a Certified Public Accountant, and the average of the purchase price determined by them shall be final, conclusive and binding upon the members, their executors, administrators and personal representatives, and a judgment on such determination may be obtained in any court of proper jurisdiction. The cost of such accounting shall be borne qually by the parties unable to reach agreement hereunder. All other disputes shall be resolved by submitting to arbitration in Atlanta, Georgia, in accordance with the rules for resolution of limited liability company disputes of the American Arbitration Association.

<u>ARTICLE XI - MEMBERS' RIGHT TO CONTINUE BUSINESS</u>

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is dissolved by majority vote of all the remaining members.

ARTICLE XII - 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 as set out in the Operating Agreement. 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.

IN WITNESS V	VHEREOF , the t	undersigned Organizer has made and
subscribed these artic	es of organization	on at Palm Coast, Florida, on this $29^{m\over 1}$ day of
Nov:	·	TIMOTHY J. CONNER, Organizer
		12MOTH DI COMILINA OTGANIZEI
STATE OF FLORIDA COUNTY OF FLAGLE	D	
COUNTY OF FLAGLE	N.	
THE FOREGOI	NG instrument w	was acknowledged before me this $29m$ day
of		nothy J. Conner. He is personally known to
me or has produced _		as identification and who did
(did not) take an gath	•	
10 11	^	
I Ramort ulle	Meso	Regina Gutierrez
NOTARY PUBLIC	-I	My Commission DD029262
· (/)		Expires May 28, 2005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, **CANE PROOF, L.L.C.**, submits the following statement to designate a registered office and registered agent in the state of Florida:

- (1) The name of the limited liability company is CANE PROOF, L.L.C.
- (2) The name and street address of the registered agent in Florida are:

TIMOTHY J. CONNER
2 Jungle Hut Road, Ste. 1
Palm Coast, FL 32137

The undersigned, being the person named in the articles of organization of CANE PROOF, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

Print Name: TMUTHY J. COUNCR