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## DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER of counsel 418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

December 28, 2004

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Downie Brothers, LLC

Our File No. 04-12606

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

 $\mathscr{U}$ J. BOYD DeLOACH

JBD/cmr Enclosures SECRETARY OF STATE

## ARTICLES OF ORGANIZATION OF DOWNIE BROTHERS, 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 **DOWNIE BROTHERS**, L.L.C. ("Company").

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2513 Crestwood Avenue, New Smyrna Beach, Florida 32168.

## ARTICLE III DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. 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:

JOHN C. DOWNIE

2513 Crestwood Avenue New Smyrna Beach, Florida 32168

#### ARTICLE V MANAGEMENT

The Company shall be a member-managed company 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 initial managing members of the Company are:

RICHARD E. DOWNIE

414 Riverwood Drive

Ft. Washington, MD 20744

JOHN C. DOWNIE

2513 Crestwood Avenue

New Smyrna Beach, FL 32168

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on this 1374 day of

DELEMBER, 2004.

JOHN C. DOWNIE

MARYLAND (WIT)
STATE OF WASHINGTON

COUNTY OF Prince Georges

BEFORE ME, a Notary Public, personally appeared, RICHARD E. DOWNIE, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this 13th day of 2004.

(Notary - print name) Maryland Notary Public - State of Washington

Commission No.:

My Commission Expires: 8/1/2007

## STATE OF FLORIDA

#### **COUNTY OF VOLUSIA**

BEFORE ME, a Notary Public, personally appeared, JOHN C. DOWNIE, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this day of 100.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:



## <u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Under the provisions of F.S. 608.415, **DOWNIE BROTHERS**, 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 **DOWNIE BROTHERS**, L.L.C.
  - 2. The name and street address of the registered agent in Florida are:

#### JOHN C. DOWNIE

2513 Crestwood Avenue New Smyrna Beach, Florida 32168

The undersigned, being the person named in the Articles of Organization of **DOWNIE BROTHERS**, **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 duties, and is familiar with and accepts the obligations of the position of registered agent.

JOHN C. DOWNIE, Registered Agent