

FILED
L05000019307

2005 FEB 23 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

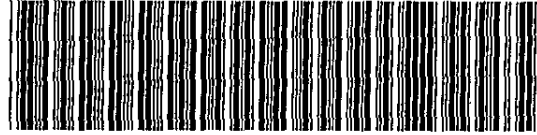
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200046853822

02/23/05--01024--020 **155.00

LAW OFFICES
**FISHBACK, DOMINICK, BENNETT, STEPTER,
ARDAMAN, AHLERS & BONUS LLP**
170 EAST WASHINGTON STREET
ORLANDO, FLORIDA 32801-2397

FILED

2005 FEB 23 P 2:07

TELEPHONE (407) 425-2786
FAX (407) 425-2863
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
www.fishbacklaw.com

G. BEN FISHBACK (1893-1983)
JULIAN K. DOMINICK (1924-2003)

MARK F. AHLERS
A. KURT ARDAMAN
JOHN F. BENNETT
PHILIP F. BONUS
CESERY L. BULLARD
DANIEL W. LANGLEY
SUSANNE D. MCCABE
RACQUEL A. MILES
GAYLE A. OWENS
CHARLES R. STEPTER, JR.

Writer's E-mail: philbonus@fishbacklaw.com

February 16, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **SHEA INVESTMENT, LLC**
Our File No.: **S871-19742**

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Organization for **SHEA INVESTMENT, LLC**, a Florida Limited Liability Company. Please file these Articles and return a certified copy of the Articles and a Charter to my office via U.S. Mail.

I have also enclosed a check in the amount of \$155.00, representing your fee, and a self-addressed, stamped envelope. If you should have questions or concerns, please call me.

Yours very truly,

/s/ PHILIP F. BONUS

Philip F. Bonus

SIGNED IN HIS ABSENCE
TO AVOID DELAY

PFB/dh

Enclosure

ARTICLES OF ORGANIZATION

FOR

SHEA INVESTMENT, LLC
a Florida Limited Liability Company

FILED

2005 FEB 23 P 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the limited liability company (hereinafter “Company”) is:

SHEA INVESTMENT, LLC

ARTICLE II – Address

The initial mailing address of the principal office of the Company is: **P.O. Box 10337, Bozeman, MT 59719.**

The initial street address of the principal office of the Company is: **4053 Diamond Street, Bozeman, MT 59718.**

ARTICLE III – Duration

The Company shall have perpetual existence, unless involuntarily dissolved by operation of applicable law, or unless and until it shall be voluntarily dissolved and its affairs wound up in accordance with applicable Florida law and/or in accordance with the Operating Agreement of the Company.

ARTICLE IV – Management

The Company is to be managed by one or more Manager Members. All Managers must be Members. The names and addresses of the initial Manager Members are:

- | | | |
|----|--------------|-----------------------------------|
| 1. | Jeremy Shea | P.O. Box 10337, Bozeman, MT 59719 |
| 2. | Michele Shea | P.O. Box 10337, Bozeman, MT 59719 |

ARTICLE V – Initial Member

The Company will initially have two (2) Members. The number of Members may be increased or decreased from time to time as determined by a unanimous written vote of all of the then existing Members of the Company, but may never be less than one (1). The name and addresses of the initial Members of the Company are:

- | | | |
|----|--------------|-----------------------------------|
| 1. | Jeremy Shea | P.O. Box 10337, Bozeman, MT 59719 |
| 2. | Michele Shea | P.O. Box 10337, Bozeman, MT 59719 |

FILED

ARTICLE VI – Admission of Additional Members

The admission of additional Members to the Company shall require the unanimous written consent of the Members existing at the time, and shall be on such terms and conditions as are determined by a unanimous written vote of all such then existing Members of the Company.

ARTICLE VII – Member's Rights to Continue Business

The remaining Members of the Company shall have the right to continue the business of the Company upon the death, bankruptcy or dissolution of a Member, or upon the occurrence of any other event as specified in the Operating Agreement of the Company which results in the disassociation of a Member from the Company, upon the written consent of not less than fifty one percent (51%) of such remaining Members expressing their unequivocal desire to continue the business of the Company.


ARTICLE VIII – Initial Registered Agent and Office:

The name and the Florida street address of the initial Registered Agent of the Company is:


**Philip F. Bonus, Esq.
170 E. Washington Street
Orlando, FL 32801**

Having been named as initial Registered Agent of the Company, and having thereby been designated to accept service of process for the above stated Company at the place designated herein, I do hereby accept the appointment as Registered Agent of the Company, and I do hereby 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.

Executed this 7 day of Feb., 2005.


Philip F. Bonus
Registered Agent


Jeremy Shea
Initial Member/Manager


Michele Shea
Initial Member/Manager

FILED

NOTE: In accordance with section 608.408(3), Florida Statutes, the execution of this document by the Registered Agent, and by each Member constitutes an affirmation by each of them, respectively, under the penalties of perjury that the facts stated herein are true.

RECEIVED
FEB 23 10 28 AM '07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document was prepared by
and should be returned to:
Philip F. Bonus, Esquire
Fishback, Dominick, Bennett, Stepter,
Ardaman, Ahlers & Bonus, LLP
170 East Washington Street,
Orlando, Florida 32801
407-425-2786