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#### SMITH, GRIMSLEY, BAUMAN, PINKERTON, PETERMANN & SHAW

ATTORNEYS AND COUNSELORS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
25 WALTER MARTIN ROAD N.E., SUITE 101
P.O. BOX 2379

FORT WALTON BEACH, FLORIDA 32549

James W. Grimsley Steven B. Bauman Drew S. Pinkerton\* Richard P. Petermann\*\* Timothy W. Shaw Walter J. Smith

1929-2001

TELECOPIER (850) 243-8194 TELECOPIER (850) 664-5728 TELECOPIER (850) 243-9692 "CERTIFIED CRIMINAL TRIAL LAWYER BY THE FLORIDA BAR BOARD OF CERTIFICATION "CERTIFIED CRIMINAL TRIAL ADVOCATE BY THE NATIONAL BOARD OF TRIAL ADVOCACY "ALBO ADMITTED IN ALASAMA

DOIMOYW GOA

March 22, 2005

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: MARCOEDYZ, LLC

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced LLC.

I have also enclosed a check in the amount of \$125.00 to cover the filing fee and the return of one certified copy of the filed Articles of Organization.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact my office.

Sincerely,

Signed in absence of Attorney to avoid delay

STEVEN B. BAUMAN

SBB/be

Enclosures as stated

# ARTICLES OF ORGANIZATION

**OF** 

# MARCOREDYZ, LLC

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#### **ARTICLE I - NAME**

The name of this limited liability company shall be MARCOREDYZ, LLC.

# **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

# ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The registered office and mailing address of this limited liability company shall be 6057 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this limited liability company is:

Rembrandt Enterprises, Inc. 6057 Gulf Breeze Parkway Gulf Breeze, Florida 32563

#### ARTICLE VI - INITIAL AND ADDITIONAL MEMBERS

The initial members of this limited liability company and their percentage of ownership are as follows:

<u>Name</u>

Ownership %

Mark E. Fillinger

100%

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

#### **ARTICLE VII - INITIAL MANAGER**

This limited liability company is shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

Mark E. Fillinger 4953 Berkeley Forest Gulf Breeze, Florida 32563

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

#### **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by the unanimous vote of the remaining members; provided that at least be one member.

# **ARTICLE X - AMENDMENT**

This limited liability company reserves the right to amend alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

day of <u>MARCH</u> , 2005.	May Eduly
	Mark E. Fillinger  Authorized Representative of the Members
STATE OF FLORIDA COUNTY OF Santa Rosa	
Sworn to and subscribed before me this 12  E. Fillinger, who is personally known to me as identification.	day of <u>MArch</u> , 2005, by Mark e or who produced <u>Fし いた</u> <u>F452-545-55-37</u> 6-0
Notary Public - State of Florida  Notary Public - State of Florida  Ny Commission # DD 370253  Bonded By Notional Notary Assn.	Lori Bradhan  NOTARY PUBLIC - STATE OF FLORIDA

# **ACCEPTANCE OF REGISTERED AGENT**

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for this limited liability company as provided for in Chapter 608, Florida Statutes.

REMBRANDT ENTERPRISES, INC.

FRANK P. WALKER, Its President