

04-15-05

08:04AM

FROM: LOZIER THAMES FRAZIER, P.A.

8504690006

T-400

P 01/04

F-000

1057000637437

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000093231 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : LOZIER, THAMES & FRAZIER, P.A.  
Account Number : I200000000033  
Phone : (850) 469-0202  
Fax Number : (850) 469-0006

RECEIVED

05 APR 15 AM 11:59

DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**  
**MINI PEARLS, L.L.C.**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

2005 APR 15 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

105-37437

*[Signature]*

4/15/2005

H05000093231 3

## **ARTICLES OF ORGANIZATION**

**OF**

### **MINI PEARLS, L.L.C.**

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, does hereby certify and adopt these Articles of Organization.

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

The name of the limited liability company shall be "MINI PEARLS, L.L.C." ("Company").

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Company shall be 24 West Chase Street, Pensacola, Florida 32502 and the street address of the principal office of the Company shall be 24 West Chase Street, Pensacola, Florida 32502.

#### **ARTICLE III - DURATION**

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Lozier, Thames & Frazier, P.A., 24 West Chase Street, Pensacola, Florida 32502.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

H05000093231 3

H05000093231 3

**ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

**ARTICLE VIII - MANAGEMENT**

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

**ARTICLE IX - AMENDMENT**

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

  
KERRY ANNE SCHULTZ, Organizer

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 14 day of April, 2005, by Kerry Anne Schultz who ☒ is personally known to me or who ( ) has produced \_\_\_\_\_, as identification and who did not take an oath.



  
NOTARY PUBLIC

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

2005 APR 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000093231 3

H05000093231 3

**ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT**

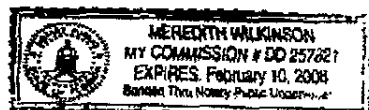
Lozier, Thames, & Frazier, P.A., the designated resident agent of MINI PEARLS, L.L.C., do hereby certify that its address is 24 West Chase Street, Pensacola, Florida 32501, do hereby accept the designation and appointment as resident agent of MINI PEARLS, L.L.C., a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

Dated this 14<sup>th</sup> day of April, 2005.

LOZIER, THAMES & FRAZIER, P.A.  
By: [Signature]  
Its: President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14 day of April, 2005, by Daniel R. Lozier who (☒) is personally known to me or who ( ) has produced a driver's license as identification and has taken an oath.



[Signature]  
NOTARY PUBLIC  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

2005 APR 15 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H05000093231 3