

12050000041052

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.

((H05000121125 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 : TAYLOR & VAN MATRE, P.A.
Account Number : I20050000007
Phone : (850)474-1030
Fax Number : (850)479-4480

FILED
05 MAY 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

BOYD-RENFRO, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$155.00

RECEIVED
05 MAY 12 PM 1:57
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Brumbley MAY 13 2005

((H05000121125 3)))

**ARTICLES OF ORGANIZATION
OF
BOYD-RENFRO, LLC**

The undersigned certify that the members named herein below we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be BOYD-RENFRO, L.L.C., and the mailing address and street address of the principal office shall be 156 Church Street, Marietta, GA, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the law of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is

((H05000121125 3)))

FILED
05 MAY 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000121125 3)))

authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

(((H05000121125 3)))

FILED
05 MAY 12 AM 15
SEAL
TALLAHASSEE
FLORIDA

(((H05000121125 3)))

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members (who may be referred to herein or in the Regulations or other documents regarding this limited liability company as "manager" or "managers") whose names and addresses are as follows:

NAMES	ADDRESSES
Robin Boyd	8084 N. Davis Hwy., #321 Pensacola, FL 32514
Thomas H. Renfro	8084 N. Davis Hwy., #321 Pensacola, FL 32514

Any documents required to carry on or carry out the business of the limited liability company, as more specifically set forth in the Regulations of BOYD-RENFRO, LLC, including but not limited to executing deeds, bills of sale, promissory notes, and mortgages can be signed by either of the above-named members (managers).

(((H05000121125 3)))

FILED
MAY 12 AM 10:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

((H05000121125 3)))

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of all remaining members.

ARTICLE VI PROFITS AND LOSSES

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

Robin Boyd - 50%
Thomas H. Renfro - 50%

The distributive share of the profits shall be determined and paid to the members on dates unanimously agreed to by all members.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following percentages of such losses:

((H05000121125 3)))

FILED
05 MAY 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000121125 3)))

Robin Boyd - 50%
Thomas H. Renfro - 50%

**ARTICLE VII
DURATION**

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 8084 N. Davis Hwy., #321, Pensacola, Florida 32514, City of Pensacola, County of Escambia, State of Florida, and the name of the company's initial registered agent at that address is BARBARA O'NEIL.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of BOYD-RENFRO, L.L.C.

Executed by the undersigned at Pensacola, Escambia County, Florida, on the 11 day of May, 2005.

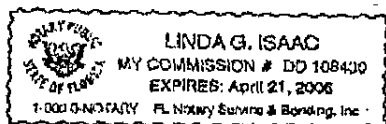

ROBIN BOYD


THOMAS H. RENFRO

FILED
05 MAY 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 11 day of May, 2005, by ROBIN BOYD and THOMAS H. RENFRO, members, on behalf of BOYD-RENFRO, LLC, who are personally known to me or who has produced E.A. Deives LLC as identification.




NOTARY PUBLIC

((H05000121125 3)))

(((H05000121125 3)))

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA)
) ss
 COUNTY OF ESCAMBIA)

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

The name of the limited liability company is **BOYD-RENFRO, LLC**.

The name of the registered agent for **BOYD-RENFRO, LLC**, is **BARBARA O'NEIL**, and the street address of the company's principal office where the agent is located is **8084 N. Davis Hwy., #321, Pensacola, FL 32514**.

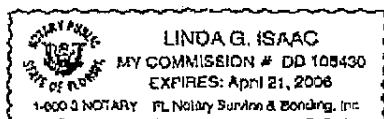
This statement is to acknowledge that, as indicated above, **BOYD-RENFRO, LLC**, has appointed me, **BARBARA O'NEIL**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act 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.

DATED this 11 day of May, 2005.

Barbara O'Neil
 BARBARA O'NEIL, Registered Agent

FILED
 05 MAY 12 AM 10:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 11 day of May, 2005, by **BARBARA O'NEIL**, agent on behalf of **BOYD-RENFRO, LLC**, who produced Ex A DRIVER'S LIC. as identification.



Linda G. Isaac
 NOTARY PUBLIC

(((H05000121125 3)))