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Division of Corporations

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KEVIN HELMICH PA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LIMITED LIABILITY COMPANY**

**Ladie Bea Lackey, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION**

**OF**

**LADIE BEA LACKEY, L.L.C.**

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2005 AUG 24 AM 9:03  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I**  
**NAME**

The name of this limited liability company shall be LADIE BEA LACKEY, L.L.C.

**ARTICLE II**  
**DURATION**

This limited liability company shall terminate no later than December 31, 2105.

**ARTICLE III**  
**PURPOSE AND POWERS**

This limited liability company is organized for the purpose of real estate investment, together with conducting any and all other lawful business not in conflict with the statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE IV**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the limited liability company is at 1465 West County Hwy 30-A, Santa Rosa Beach, Florida 32459. The mailing address of the limited liability company is 1465 West County Hwy 30-A, Santa Rosa Beach, Florida 32459.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 4481 Legendary Drive, Suite 200, Destin, Florida 32541, and the name of the initial registered agent at that address is Kevin M. Helmich.

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**ARTICLE VI**  
**MANAGEMENT**

The management will consist of three (3) managers. The names and addresses of the initial managers of the limited liability company are as follows:

Ladie Bea Lackey  
1465 West County Hwy 30-A  
Santa Rosa Beach, Florida 32459

Caroline Falkenburg  
1465 West County Hwy 30-A  
Santa Rosa Beach, Florida 32459

Frank Falkenburg, Jr.  
423-A Johnson  
Sausalito, California 94965

Management shall be by all persons above named.

**ARTICLE VII**  
**QUORUM**

A quorum of the managers consists of a majority (51% or over) of the total number of managers.

**ARTICLE VIII**  
**MANAGEMENT ACTION**

Any managers acting alone shall have authority to carry on normal business activities in the ordinary course of business. Unanimous consent of the managers shall be required to buy, sell, or encumber real property.

**ARTICLE IX**  
**COMPENSATION OF MANAGERS**

Compensation of management will be determined by unanimous vote of the managers.

**ARTICLE X**  
**MANAGEMENT MEETINGS**

Except as provided above, no action by management can be taken without a meeting of the managers or the unanimous written consent of the managers. All regularly scheduled management meetings must be preceded by at least two (2) days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

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**ARTICLE XI**  
**SPECIAL MEETINGS**

All special meetings of the managers must be preceded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

**ARTICLE XII**  
**INITIAL MEMBERS**

There shall be two classes of Members of the Company, Class A and Class B. The name and address of the Class A member of this limited liability company are as follows:

Ladie Bea Lackey, as trustee  
1465 West County Hwy 30-A  
Santa Rosa Beach, Florida 32459

The name and address of the Class B member of this limited liability company are as follows:

Ladie Bea Lackey, as trustee  
1465 West County Hwy 30-A  
Santa Rosa Beach, Florida 32459

**ARTICLE XIII**  
**ADDITIONAL MEMBERS**

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of the Class A members of the company existing at that time.

**ARTICLE XIV**  
**MEMBERSHIP MEETINGS**

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

**ARTICLE XV**  
**DISPOSAL OF ASSETS**

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

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**ARTICLE XVI**  
**DISSOLUTION**

Upon the death, retirement, resignation, expulsion or dissolution of any member of the limited liability company or the occurrence of any other event, which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

**ARTICLE XVII**  
**TRANSFER OF INTEREST**

Subject to the Operating Agreement of the Company, a member may transfer that member's right to receive shares of profits and returns of capital contributions. No member, however, but may assign any of the rights to participate in the management.

**ARTICLE XVIII**  
**REDEMPTION OF INTEREST**

Should any member decide to resign from the company, and desires to sell his, her, or its entire interest in the company, that member shall first offer the interest to the remaining members of the company.

**ARTICLE XIX**  
**AMENDMENT OF REGULATIONS**

The power to amend the Regulations is reserved exclusively to the unanimous vote of the Class A members.

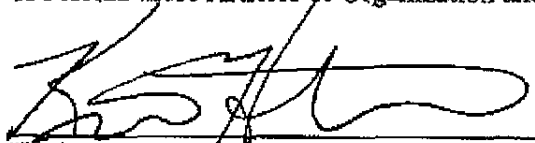
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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned, being a member hereinbefore named, has hereunto set his hand and seal on this 24th day of August, 2005, for the purpose of forming a limited liability company to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

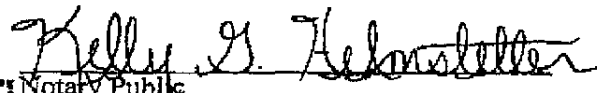


Kevin M. Helmich,  
Organizer

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 24th day of August, 2005, and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 24th day of August, 2005.

  
Notary Public

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**


Pursuant to Section 608.415, Florida Statutes, the following is submitted: LADBE BEA LACKEY, L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 1465 West County Hwy 30-A, Santa Rosa Beach, Florida 32459, has named Kevin M. Helmich as its agent to accept service of process within the State of Florida, whose address is 4481 Legendary Drive, Suite 200, Destin, Florida 32541.

  
Kevin M. Helmich,  
Organizer

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Having been named as registered agent and to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative 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.

Dated this 24th day of August, 2005.

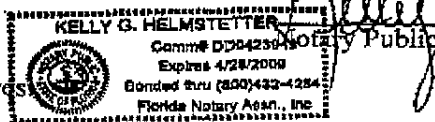
  
Kevin M. Helmich,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 24th day of August, 2005, and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid.

My commission expires



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