

L05000109 819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

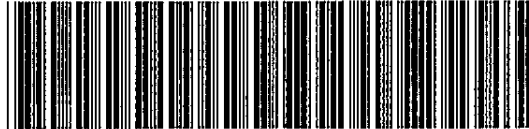
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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11/14/05--01006--001 **640.00

CH 50 RECEIVED
05 NOV 14, PM 1:12 05 NOV 14, AM 8:50
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PLEASE CALL WHEN READY - THANK YOU!

AKERMAN SENTERFITT

DANA WISER

Requester's Name

106 East College Avenue, Suite 1200

Address

TALLAHASSEE, FL

224-9634

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C.O. Booth Holdings, LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

\$35.00

\$100 total for LLC

NEW FILINGS



Profit



Not for Profit



Limited Liability \$125.00



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal

Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials



Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
Washington, DC
West Palm Beach

Suite 1200
106 East College Avenue
Tallahassee, FL 32301
www.akerman.com
850 224 9634 tel 850 222 0103 fax

November 11, 2005

VIA HAND DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

**Re: Formation of Companies:
B.W. Booth Holdings, LLC
C.O. Booth Holdings, LLC
T.P. Booth Holdings, LLC
F.H. Booth Holdings, LLC**

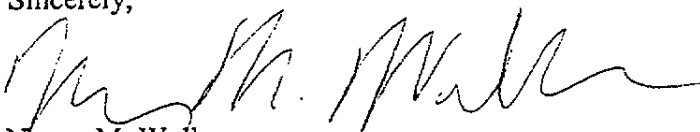
Dear Division Personnel:

Enclosed for filing please find one original and two copies of the Articles of Organization and Acceptances of Registered Agent for the corporations listed above.

Please file these Articles and Acceptances of Registered Agent, certify one copy, and stamp the other copy "Filed."

I have enclosed a check in the amount of \$640.00 for the filing fee, certification fee, and a certificate of status. Our messenger will pick up the certified copy, the stamped copy, and the certificate of status after 2:00 p.m. on November 14, 2005.

Sincerely,


Nancy M. Wallace

FILED
05 NOV 14 PM 1:12
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
C.O. BOOTH HOLDINGS, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

Article 1 – Name

The name of this limited liability company is C.O. BOOTH HOLDINGS, LLC ("Company").

Article 2 – Duration

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Operating Agreement.

Article 3 – Mailing Address and Street Address

The Company's address is 1208 Hays Street, Tallahassee, Florida 32301.

Article 4 - Registered Agent and Office

The name of the initial registered agent of the Company is John C. Lovett, Esq. The street address of the initial registered agent of the company is 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

Article 5 – Additional Members

Additional members to the company may be admitted, but only pursuant to the Company's Operating Agreement.

Article 6 – Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

Article 7 – Management of the Company

The management of the Company is reserved to the manager. The following person will be the manager:

Mr. Hurley H. Booth, Jr.
1208 Hays Street
Tallahassee, FL 32301

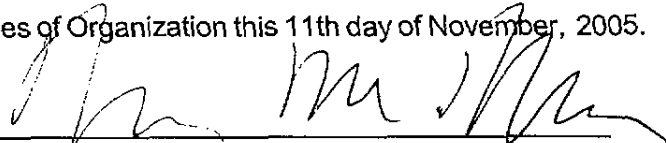
Article 8 – Operating Agreement

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

Article 9 – Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

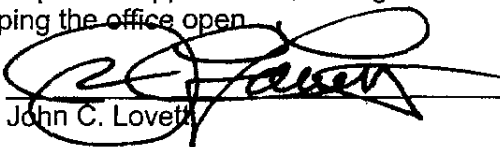
The undersigned executed these Articles of Organization this 11th day of November, 2005.



Nancy M. Wallace
Authorized Representative for the Members

CERTIFICATE OF DESIGNATION

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping the office open.



John C. Lovett