

LOG0000001398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

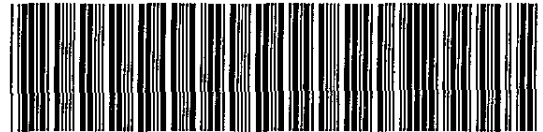
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M. Thomas JAN 05 2006

M. Thomas JAN 05 2006

Office Use Only



500062509505

01/03/06--01032--005 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 PM 1:13

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shelby Investment Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance D. MacKenzie

(Name of Person)

Florida Securities Consulting Services, Inc.

(Firm/Company)

8555 SW 12th Lane

(Address)

Gainesville, Florida 32607

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -3 PM 1:13

FILED

For further information concerning this matter, please call:

Lance D. MacKenzie

(Name of Person)

at (352) 331-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
of
Shelby Investment Group, LLC

Pursuant to Sections 407 of the Florida Limited Liability Company Act, Florida Statutes Chapter 608, the undersigned adopts the following Articles of Organization.

ARTICLE I
Name and Principal Place of Business

The name of this limited liability company shall be **Shelby Investment Group, LLC**. The principal place of business and the mailing address of the Limited Liability Company shall be **3212 Austin Street, Sarasota, Florida 34231**.

ARTICLE II
Purposes and Powers

This Limited Liability Company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III
Registered Agent and Registered Office

The name of the Limited Liability Company's initial registered agent is **Dennis R. DiNoia**. The street address of the Limited Liability Company's initial registered office is **3212 Austin Street, Sarasota, Florida 34231**.

ARTICLE IV
Managing Members

This Limited Liability Company is to be managed by its initial members. The names and addresses of each manager and managing member is as follows:

Title
Managing Members

Name and Address
Dennis R. DiNoia
3212 Austin Street
Sarasota, Florida 34231

4990

CHERIE G. DiNOIA [51
3212 AUSTIN ST
SARASOTA, FL 34231

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this Limited Liability Company may be executed on its behalf by one or more of the managing members.

FILED
06 JAN -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Member Restrictions

Managing member(s) 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 managing member's(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 managing 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 the unanimous consent of the remaining managing members.

ARTICLE VI
Period of 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 managing members, and shall commence its existence upon filing these Articles.

ARTICLE VII
Indemnification

Each person who is or was a managing member of the Limited Liability Company (and the heirs, executors, personal representatives, administrators, or successors of such person) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of fact that such person is or was a managing member of the Limited Liability Company, shall be indemnified and held harmless by the Limited Liability Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition, the right to indemnification conferred in these Articles of Organization shall be a contract right.

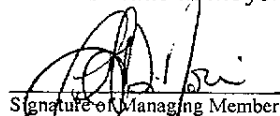
ARTICLE VIII
Amendment

The Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or any amendment thereof, or any right conferred upon the managing members is subject to this reservation.

In accordance with Florida Statutes Chapter 608.408(3), the undersigned hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Organization are true.

12/15/05
Date
12-15-05

DATE


Signature of Managing Member

Signature

CHERIE' G. DINOIA
Typed or Printed Name
DENNIS DINOIA

Printed name

FILED
06 JAN -3 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

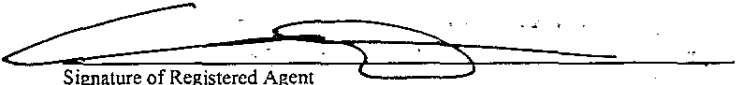
1. The name of the Limited Liability Company is:

Shelby Investment Group, LLC

2. The name and address of the Limited Liability Company's registered agent and registered office is:

**Dennis R. DiNoia
3212 Austin Street
Sarasota, Florida 34231**

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provide for in Florida Statutes Chapter 608.


Signature of Registered Agent

DENNIS D. NOIA
Date of Signature

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN -3 PM 1:13

FILED