

JAN-28-2008 THU 10:41 AM FLEET SPENCER ET AL

FAX NO. 8508501499

P. 01/05

Division of Corporations

Page 1 of 1

**L060000009703**

**FILED**

Florida Department of State  
Division of Corporations  
Public Access System

2006 JAN 26 A 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

(((H060000022562 3)))

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

DIVISION OF CORPORATIONS

06 JAN 26 PM 3:26

RECEIVED

To:

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

From:

Account Name : H. BART FLEET  
Account Number : 120020000170  
Phone : (850) 651-1006  
Fax Number : (850) 651-5006

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Ebro Holdings Company, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

**AL**

Electronic Filing Menu

Corporate Filing Menu

Help

**FILED**

(1106000022562 3)

2006 JAN 26 A 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
EBRO HOLDINGS COMPANY, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

**ARTICLE I - NAME**

The name of this limited liability company is **EBRO HOLDINGS COMPANY, LLC** (the "Company").

**ARTICLE II - PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE III - MAILING AND STREET ADDRESS  
OF INITIAL PRINCIPAL OFFICE OF COMPANY**

The mailing and street address for the principal office of the Company is: 5597 Highway 98 W., Santa Rosa Beach, FL 32459.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent in Florida for the Company is **WILLIAM G. KILPATRICK, JR.** whose address is 35008 Emerald Coast Parkway, Suite 203, Destin, FL 32541.

(1106000022562 3)

FILED

(1106000022562 3)

**ARTICLE V - ADDITIONAL MEMBERS**

An interest of a Member of the Company may only be transferred or assigned to such extent as is provided in the Operating Agreement.

2008 JAN 26 A 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained within thirty (30) days thereafter the consent of all the remaining Members of the Company to a continuation thereof.

**ARTICLE VII - MANAGEMENT**

The Company is to be its members, and is therefore a member-managed limited liability company.

**ARTICLE VIII - AUTHORIZED REPRESENTATIVE**

The name and address of the authorized representative for purposes of executing these Articles of Organization is William G. Kilpatrick, Jr., 35008 Emerald Coast Parkway, Suite 203, Destin, FL 32541.

(1106000022562 3)

JAN-26-2006 THU 10:42 AM FLEET SPENCER ET AL

FAX NO. 8508501499

P. 04/05

**FILED**

(1106000022562 3)

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 26<sup>th</sup> day of January, 2006, as the authorized representative for the Member(s) of the Company.

2006 JAN 26 A 9:39  
SECRETARY OF STATE  
FLORIDA

By:



William G. Kilpatrick, Jr.,  
Authorized Representative

(1106000022562 3)

**FILED**

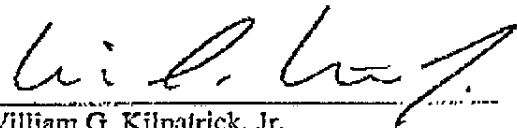
(1106000022562 3)

**ACCEPTANCE BY THE REGISTERED AGENT**

2006 JAN 26 A 9:39

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as Registered Agent for the  
Limited Liability Company, EBRO HOLDINGS COMPANY, I.L.C, and do hereby understand and  
accept the obligation of the position, and acknowledge my acceptance with my signature below on  
this 26<sup>th</sup> day of January, 2006.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William G. Kilpatrick, Jr.  
Registered Agent