

FEB/23/2006 THU 10:48 AM WELTON & WILLIAMSON

FAX No. 850 689 0706

001/004

Division of Corporations

Page 1 of 1

06000020319

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.

((H06000049172 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 : WELTON & WILLIAMSON P.A.
Account Number : I19990000108
Phone : (850) 682-2120
Fax Number : (850) 689-0706

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

2006 FEB 23 AM 8:47

FILED

RECEIVED

06 FEB 23 AM 11:52

DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Brooks Crating & Speciality Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

06-20319
CCL

(((H06000049172 3)))

ARTICLES OF ORGANIZATION
BROOKS CRATING & SPECIALTY SERVICES, LLC
A LIMITED LIABILITY COMPANY
(Pursuant to § 608.403, Florida Statutes)

ARTICLE ONE

Name

The name of the Limited Liability Company is:

BROOKS CRATING & SPECIALTY SERVICES, LLC

ARTICLE TWO

Purpose

The purpose of this Limited Liability Company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

ARTICLE THREE

Address of Principle Office

The physical and mailing address of the registered office of the Limited Liability Company is:

23223 Front Beach Road, # A523
Panama City Beach, Florida 32413

ARTICLE FOUR

Registered Agent

The name and address of the registered agent of the Limited Liability Company is:

WELTON & WILLIAMSON, LLC
1020 Ferdon Blvd. South
Crestview, Florida 32536

ARTICLE FIVE

Term

Term of this Limited Liability Company shall be perpetual.

(((H06000049172 3)))

FILED
FEB 23 2006
8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000049172 3)))

ARTICLE SIX
Membership Units

The Limited Liability Company is authorized to issue a total of 100 membership units.

ARTICLE SEVEN
Members at Time of Formation

There will be only one member at the time the Limited Liability Company is formed.

Greg Brooks
23223 Front Beach Road, # A523
Panama City Beach, Florida 32413

ARTICLE EIGHT
Management

Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name and address is as follows:

Sole Member: Greg Brooks
23223 Front Beach Road, # A523
Panama City Beach, Florida 32413

ARTICLE NINE
Initial Officers

The names and addresses of the initial officers of this Limited Liability Company are as follows:

President: Greg Brooks
23223 Front Beach Road, # A523
Panama City Beach, Florida 32413

Vice President: Angie Brooks
23223 Front Beach Road, # A523
Panama City Beach, Florida 32413

(((H06000049172 3)))

FILED
2006 FEB 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000049172 3)))

ARTICLE TEN
Membership

The membership of this Limited Liability Company is restricted to the single member listed in Article Seven, herein, and no new members shall be added to this Limited Liability Company unless the same shall be authorized in writing by the sole member at a later time.

ARTICLE ELEVEN
Limitations on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.


ARTICLE TWELVE
Regulations

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by the sole member.


A. Wayne Williamson, Esquire
Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

Having been named as 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.


A. Wayne Williamson, for
Welton & Williamson, LLC
Registered Agent

(((H06000049172 3)))

FILED
FEB 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA