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From:

Account Name :

: KEVIN M. HELMICH, PA

Account Number : Phone :

: I20020000062 : (850)650-4747

Fax Number

: (850)650-8090

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Thomas A. Miller, L.L.C.

ORIDA/FOREIGN LIMITED LIABILI

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ARTICLES OF ORGANIZATION

OF

THOMAS A. MILLER, L.L.C.

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

The name of this limited liability company shall be THOMAS A. MILLER, L.L.C.

<u>ARTICLE II</u>

This limited liability company shall terminate no later than December 31, 2106.

<u>ARTICLE III</u> 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.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 3654 Highway 20 East, Freeport, Florida 32439. The mailing address of the limited liability company is 3654 Highway 20 East, Freeport, Florida 32439.

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, Esquire.

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ARTICLE VI MANAGEMENT

The management will consist of one (1) manager. The name and address of the initial manager of the limited liability company is as follows:

Thomas A. Miller 3654 Highway 20 East Freeport, Florida 32439

Management shall be by the person 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 leave 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 days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

<u>ARTICLE XI</u> 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.

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ARTICLE XII INITIAL MEMBERS

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

Thomas A. Miller, as trustee 3654 Highway 20 East Freeport, Plorida 32439

The names and addresses of the Class B members of this limited liability company are as follows:

Thomas A. Miller, as trustee 3654 Highway 20 East Freeport, Florida 32439

<u>ARTICLE XIII</u> 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.

ARTICLE XVI DISSOLUTION

Upon the death, retirement, resignation, expulsion or dissolution of any member of this 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.

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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 Operating Agreement is reserved exclusively to the unanimous vote of the Class A members.

IN WITNESS WHEREOF, the undersigned, being a member hereinbefore named, has hereunto set his hand and seal on this 26th day of April, 2006 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 26th day of April, 2006 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 26th day of April, 2006.

KELLY G. MELMSTETTER
Comma D00423949
Expires 4/28/2009
Benicol thru (000)452-4254
Florida Notary Assa., No

My commission expires:

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Prepared by: Kevin M. Helmich, P.A.
Post Office Box 5499
Destin, Florida 32541
(850) 650-4747

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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: THOMAS A. MILLER, L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 3654 Highway 20 East, Freeport, Florida 32439, 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 26th day of April, 2006.

Kevin M. Helmich, Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26th day of April, 2006 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.

Comme DD0429949
Expires 4/28/2008
Bonded innu (800)432-4354
My commission and a services florida Notary Assn. Inc.

Notary Public

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