

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

LD6000043841

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.

(((H06000113430 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 : WALKER & FAIRBANKS, P.A.
Account Number : I20000000149
Phone : (904)285-3204
Fax Number : (904)280-8965

FILED
SECRETARY OF STATE
2006 APR 26 AM 10:17

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bergeron Investments, L.L.C.

RECEIVED
06 APR 26 PM 12:51
DIVISION OF CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
BERGERON INVESTMENTS, L.L.C.**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be **BERGERON INVESTMENTS, L.L.C.** ("Company").

ARTICLE II – ADDRESS

The mailing address of the Company shall be 5726 Capo Island Road, St. Augustine Florida 32095, and the street address of the principal office shall be 5726 Cap Island Road St. Augustine, Florida 32095.

ARTICLE III – DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided by law.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is James V. Walker, Esq., 228 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

ARTICLE V – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI – MANAGEMENT

The company shall be managed by the members in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business

FILED
SECRETARY OF STATE
DIVISION OF
2006 APR 26 PM 10:17
MAIL: 17

and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the initial members of the company are:

Dennis Bergeron
Sharon Bergeron

1201 Hibiscus Street, St. Augustine, Florida 32084
1201 Hibiscus Street, St. Augustine, Florida 32084.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 25TH day of April, 2006.

Dennis Bergeron
Dennis Bergeron, Member

Sharon Bergeron
Sharon Bergeron, Member

FILED
SECRETARY OF STATE
DIVISION OF
2006 APR 26 AM 10:17

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing Articles of Organization were acknowledged before me this 25TH day of April, 2006, by Dennis and Sharon Bergeron, as Members of Bergeron Investments, L.L.C., [] who are personally known to me or [] who have produced [] as identification, and who acknowledged that each have signed such instrument of their own free will.

Laurie A. Green
Notary Public, State of Florida at Large



Notary's printed or stamped name:
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of **BERGERON INVESTMENTS, L.L.C.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

James V. Walker
James V. Walker, Registered Agent