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FLORIDA

# BRADSHAW & MOUNTJOY, P.A.

#### ATTORNEYS AT LAW

S. MICHAEL MOUNTJOY
R. WESLEY BRADSHAW
DONALD J. BRADSHAW (1927-1985)

209 COURTHOUSE SQUARE INVERNESS, FLORIDA 34450 (352) 726-1211

3523 NORTH LECANTO HIGHWAY BEVERLY HILLS, FLORIDA 34465 (352) 746-4343

FACSIMILE: (352) 726-3180

June 29, 2006

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Fish Bar, LLC

Gentlemen:

Enclosed is my check for \$155.00 and the original Articles of Organization and Statement Designating Registered Agent and Office for the above-referenced limited liability company. Please file same and return a copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

R. Wesley Bradshaw

RWB/mh Enclosures 2

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# ARTICLES OF ORGANIZATION

OF

# FISH BAR, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

# <u>ARTICLE I – NAME</u>

The name of the limited liability company is FISH BAR, LLC (hereinafter referred to as the "Company").

# **ARTICLE II – DURATION**

Unless earlier terminated under the Act or the Operating Agreement, the period duration of the Company shall be perpetual.

# **ARTICLE III - PURPOSE**

The purpose for which the Company is organized is to engage in real estate acquisition and management and any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

# **ARTICLE IV – ADDRESS OF BUSINESS**

The mailing address for the Company is 7410 Gospel Island Road, Inverness, Florida 34450, and the street address of the place of business for the Company is 7410 Gospel Island Road, Inverness, Florida 34450. These addresses may be changed from time to time as provided in the Operating Agreement.

#### <u>ARTICLE V - REGISTERED AGENT</u>

The initial registered agent in Florida for the Company is R. Wesley Bradshaw, Esquire, and the initial registered office is located at 209 Courthouse Square, Inverness, Florida 34450.

#### ARTICLE VI – CAPITAL CONTRIBUTION

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

# <u>ARTICLE VII – MEMBERS</u>

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

# **ARTICLE VIII - CONTINUITY OF BUSINESS**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

# **ARTICLE IX- MANAGEMENT**

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The members, at a meeting of the members held not less than annually shall designate the managers, who may also be members. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify shall be as follows:

Babb H. Adams, Jr.

## **ARTICLE X – INDEMNIFICATION**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Inverness, Florida, on this the \_\_\_\_\_\_\_ day of June, 2006.

FISH BAR, LLC

A Florida Limited Liability Company

Babb H. Adams, Jr.

Managing Member

(The remaining portion of this page left intentionally blank.)

# STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before by Babb H. Adams, Jr., as Managing Member of FISH Baknown to me or ( ) produced	e me on 27 day of June, 2006, AR, LLC, who X is personally as
, , , ,	y Fublic ommission Expires:
\\Bm-Server\Rwb\\WINWORD\CORPORATIONS\FISH BAR, LLC\ARTICLES OF ORGANIZATION.Doc	ROBERT WESLEY BRADSHAW Notary Public, State of Florida My comm. expires June 13, 2010 Comm. No. DD521520

#### STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

#### FOR

# FISH BAR, LLC

State of Florida: County of Citrus:

Pursuant to the provisions of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is FISH BAR, LLC.
- 2. The name of the registered agent for FISH BAR, LLC is R. Wesley Bradshaw, Esquire and the street address of the where the agent is located is 209 Courthouse Square, Inverness, Florida.
- 3 This statement is to acknowledge that, as indicated above, FISH BAR, LLC has appointed me, R. Wesley Bradshaw, Esquire, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated 6-28-06.

R. Wesley Bradshaw

The foregoing instrument was acknowledged before me this 2 day of June, 2006 by R. Wesley Bradshaw, agent on behalf of FISH BAR, LLC, a limited liability company.

[X]	who is personally known to me	
[]	who produced	_ as identification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date as shown hereinabove.

NOTARY PUBLIC

My Commission Expires:

