Page 1 of 1

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.

(((H060001806973)))

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 : EMMANUEL SHEPPARD & CONDON

Account Number : 072720000035

: (850)433-6581

Phone Fax Number

: (850)434-7163

FLORIDA/FOREIGN LIMITED LIABILITY CO

HELMS/WALLACE PROPERTIES, LLC

<u>~</u> <u>ō</u>	
ED 13:38 PORATI	Certificate of Status
	Certified Copy
PH S	Page Count
11 7 6	Estimated Charge

AHASSEE, FLORIDA

03 \$155.00 JUL 14 PH 12: 35

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000180697 3)))

FILED

06 JUL 14 PM 12: 35

ARTICLES OF ORGANIZATION S OF FA HELMSWALLACE PROPERTIES, LLC

SECRETARY OF STATE TALLAHASSEE. FLORIDA LC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

## ARTICLE I

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is HELMS/WALLACE PROPERTIES, LLC.

## ARTICLE II ADDRESS

The Company's street address of its principal place of business in Florida is 3377 Bill Metzger Lane, Pensacola, Florida 32514, and its mailing address is 3377 Bill Metzger Lane, Pensacola, Florida 32514, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

## ARTICLE III MANAGEMENT

The business of the Company shall be managed by one or more managers chosen by the Company's Members.

# ARTICLE IV RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

## ARTICLE V Operating Agreement

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization. The Operating Agreement adopted by the members or by the manager may be repealed or altered, a new operating agreement may be adopted by the members, and the members may prescribe in any operating agreement made by them that such operating agreement may not be altered, amended or repealed by the manager.

- · · ((H06000180697 3)))

#### ARTICLE VI AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

The undersigned, being the original member(s) of the Company, hereby acknowledge that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Joad Wallace, Authorized Representative

Dated: July 14, 2006

t) (KD)nHelma Wallace Properties/Docs/Articles of Organization do-

Jul 14 06 02:59p (((H06000180697 3)))

p. 2

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

- 1. The name of the limited liability company is HELMS/WALLACE PROPERTIES, LLC
- The name and street address of the registered agent and registered office are: Angelia Pendleton at 3377 Bill Metzger Lane, Pensacola, Florida 32514.

HELMS/WALLACE PROPERTIES, LLC

Joah Wallace, Authorized Representative

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.

Dated: July /4 200

Angella Pendleton Registered Agent

Under High MENUALLACE PROPERTIES Doc/ Certificate Despiration of Registered Agest doc