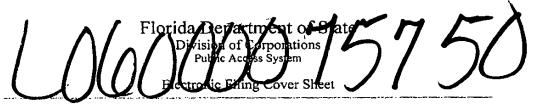
Jul 31 ue 03:36p

BARRON & REDDING LAW FIRM 850 785 2999

Division of Corporations

P. 1 Page 1 of 1



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.

(((H06000192959 3)))



H060001929593ABC8

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 : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.

Account Number: 073617000710 Phone: (850)785-7454

Fax Number

: (850)785-2999

EIVED - PM 4: E corpor/

# **EFLORIDA/FOREIGN LIMITED LIABILITY CO.**

# HERITAGE CUSTOM MILLWORKS LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help



Fax Audit No. H06000192959 3

## ARTICLES OF ORGANIZATION

OF

## HERITAGE CUSTOM MILLWORKS LLC.

Pursuant to the provisions of Chapter 608, Florida Statutes, 2001, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

# **ARTICLE I - NAME**

The name of this Limited Liability Company is HERITAGE CUSTOM MILLWORKS LLC.

# **ARTICLE II - DURATION**

The Company shall exist perpetually.

## ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company i Amar Place, Panama City Beach, Florida 32413.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is Michael P Dickey, Esq., 220 McKenzie Avenue, Panama City, Florida 32401.

THIS INSTRUMENT PREPARED BY: Michael P. Dickey, Esq. Fla. Bar No. 115606 Barron, Redding, Hughes, Fite, Sanborn, Kiehn & Dickey, P.A. 220 McKenzie Avenue P.O. Box 2467 Panama City, FL 32402 (850) 785-7454

Fax Audit No. H06000192959 3

# **ARTICLE V - MEMBERSHIP**

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

# **ARTICLE VI - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

# **ARTICLE VII - MANAGEMENT**

The Company shall be managed by its Members.

IN WITNESS WHEREOF, the undersigned as the authorized representative of one of the	
initial Members of the Company, has executed these Articles of Organization on thisday of	
July, 2006.	SECRETARY OF COMMISSION OF COM
STATE OF FLORIDA COUNTY OF BAY  The foregoing instrument was acknowledge Michael P. Diskey, who is personally known to me	ed before me this day of July, 2006, by or produced as identification.
* (SEAL)  ** ** ** ** ** ** ** ** ** ** ** ** *	Notary Public Commission #_ My Commission Expires:

Fax Audit No. H06000192959 3

# STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

OF

# HERITAGE CUSTOM MILLWORKS LLC

State of Florida County of Bay

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) 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:

The name of the limited liability company is HERITAGE CUSTOM MILLWORKS LLC.

The name of the registered agent for HERITAGE CUSTOM MILLWORKS LLC, is Michael P. Dickey, Esq., and the street address of the agent is 220 McKenzie Avenue, Panama City, Florida 32401.

This statement is to acknowledge that, as indicated above, HERITAGE CUSTOM MILLWORKS LLC, has appointed me, Michael P. Dickey, Esq., 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.