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UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528 P

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| C   | FRVICES                             | CORPORATION NAME (S) AND DO |                               |   | NT NUMBER      |  |
| J   |                                     |                             | First and Third Holdings, LLC |   | 1 P. 162       |  |
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|     | Filing Evidence  ☑ Plain/Confirmati |                             |                               | ype of Document<br>ertificate of Status               |                |  |
|     | □ Certified Copy                    |                             | □ Ce                          | ertificate of Good                                    | Standing       |  |
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|     | NEW FILINGS                         | ]. [                        | AMENDMENTS                    |   |                |  |
|     | Profit                              |                             | Amendment                     |   |                |  |
|     | Non Profit                          |                             | Resignation of RA Office      | er/Director   |                |  |
| X   | Limited Liability                   |                             | Change of Registered Ag       | gent  |                |  |
|     | Domestication                       | 1                           | Dissolution/Withdrawal        |   |                |  |
|     | Other                               |                             | Merger                        |   |                |  |
|     |                                     |                             |                               |   |                |  |
|     | OTHER FILINGS                       |                             | REGISTRATION/QUAI             | LIFICATION  |                |  |
|     | Annual Reports                      |                             | Foreign                       |   |                |  |
|     | Fictitious Name                     |                             | Limited Liability             |   |                |  |
|     | Name Reservation                    |                             | Reinstatement                 |   |                |  |
|     | Reinstatement                       | }                           | Trademark                     |   |                |  |

Other

### ARTICLES OF ORGANIZATION

**OF** 

## FIRST AND THIRD HOLDINGS, LLC

The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization and hereby certifies:

## **ARTICLE I: NAME**

The name of the limited liability company is FIRST AND THIRD HOLDINGS, LLC (the "Limited Liability Company").

## **ARTICLE II: ADDRESSES**

The mailing address of the Limited Liability Company is 33 - 6th Street South, Suite 300, St. Petersburg, Florida 33701. The street address of the principal office of the Limited Liability Company is 33 - 6th Street South, Suite 300, St. Petersburg, Florida 33701.

## **ARTICLE III: DURATION**

The period of duration for the Limited Liability Company shall commence with the filing of these Articles of Organization with the Florida Secretary of State and shall continue perpetually, unless terminated (i) by the unanimous vote of all Members of the Limited Liability Company or (ii) in accordance with the Limited Liability Company's Regulations; provided always, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Regulations providing for the continued existence of the Limited Liability Company.

### **ARTICLE IV: PURPOSE**

The purpose for which the Limited Liability Company is being formed is to engage in any activity or business permitted under the laws of the United States and State of Florida.

# **ARTICLE V: REGISTERED AGENT AND OFFICE**

The Limited Liability Company designates 33 - 6th Street South, Suite 300, St. Petersburg, Florida 33701, as the street address of the initial registered office of the Limited Liability Company and names David S. Daniels, as the Limited Liability Company's initial registered agent at that address to accept service of process within the State of Florida.

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# **ARTICLE VI: ADDITIONAL MEMBERS**

Additional Members of the Limited Liability Company may be admitted upon the approval of all of the Members of the Limited Liability Company and otherwise in the manner set forth in the Regulations of the Company.

# ARTICLE VII: MANAGEMENT

The Limited Liability Company shall be conducted, carried on and managed by no less than one (1) Manager and no more than three (3) Managers, who shall be elected by the Members of the Limited Liability Company in the manner prescribed by and provided in the Regulations of the Limited Liability Company. Such Managers shall also have the rights and responsibilities described in the Regulations of the Limited Liability Company. The name and address of the initial Manager(s) is as follows:

BBG Investments, Inc. a Florida Corporation 33 - 6th Street South, Suite 300 St. Petersburg, Florida 33701

Such Manager shall serve in such capacity until the first annual meeting of the Members or until his/its successor is duly elected and qualified.

## **ARTICLE VIII: REGULATIONS**

The power to adopt, alter, amend or repeal the Regulations of the Limited Liability Company shall be initially vested in the Members of the Limited Liability Company and thereafter in the manner prescribed by and provided in any adopted Regulations of the Limited Liability Company.

## **ARTICLE IX: LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to section 608.424 of the Florida Limited Liability Company Act, no Member of the Limited Liability Company shall be an agent for the Limited Liability Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a Member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 24 day of August, 2006

David S. Daniels

Signature of Authorized Representative of Member Executing the Articles of Organization

The foregoing instrument was acknowledged before me this  $\underline{2\Psi}$  day of August, 2006, by David S. Daniels, who is personally known to me and who did take an oath.

[Notary Seal or Stamp]

Print Name Lori J. Emerson Notary Public—State of Florida

My Commission Expires:

LORI J. EMERSON
Notary Public, State of Florida
My Comm. Expires May 27, 2009
No. DD420284

# CERTIFICATE DESIGNATING PLACE, BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of chapter 48.091, Florida Statutes, or more applicable statutes, the following is submitted:

FIRST: That FIRST AND THIRD HOLDINGS, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 33 - 6th Street South, Suite 300, St. Petersburg, Florida 33701, has named David S. Daniels, located at 33 - 6th Street South, Suite 300, St. Petersburg, Florida 33701, as the agent to accept service of process with this State.

SECOND: Further, said FIRST AND THIRD HOLDINGS, LLC, has designated the location 33 - 6th Street South, Suite 300, St. Petersburg, Florida 33701, as its registered office, and said David S. Daniels, as its registered agent, pursuant to the provisions of Florida Statutes.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Limited Liability Company, at place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of the Florida Limited Liability Act and am familiar with and fully accept the designation as registered agent for said Limited Liability Company and the obligations of that position.

David S. Daniels
As Registered Agent

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