

Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : JAMES W. GRIMSLEY

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**SHALIMAR INDUSTRIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

*[Handwritten signature]*

Prepared by  
James W. Grimsley  
Anchors, Smith, Grimsley  
Professional Limited Company  
909 Mar Walt Drive Suite 1014  
Fort Walton Beach, FL 32547

**ARTICLES OF ORGANIZATION  
OF  
SHALIMAR INDUSTRIES, LLC**

**ARTICLE I  
Name**

The name of the limited liability company shall be **SHALIMAR INDUSTRIES, LLC**.  
The street address of the principal office and mailing address of **SHALIMAR INDUSTRIES, LLC**  
is 20 Second Avenue, Shalimar, Florida 32579.

**ARTICLE II  
Duration**

The company shall commence its existence on the date these Articles of Organization  
are filed with the Florida Department of State and shall exist perpetually unless the company is  
earlier dissolved as provided in these Articles of Organization.

**ARTICLE III  
Purposes and Powers**

The general purpose for which the company is organized is to transact any lawful  
business for which a limited liability company may be organized under the laws of the State of  
Florida. The company shall have all of the powers granted to a limited liability company under the  
laws of the State of Florida.

**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 R. Goldsmith, 655 Country Club, Fort Walton Beach, Florida 32548.

**ARTICLE V  
Management (Management by Members)**

The company shall be managed by James R. Goldsmith, whose address is 655 Country  
Club, Fort Walton Beach, Florida 32548 and David B. Waldron, whose address is 69 B 9<sup>th</sup> Street,  
Shalimar, Florida 32579, in accordance with the regulations of the company. The regulations may  
contain any provisions for the regulation and management of the affairs of the company not  
inconsistent with law or these Articles of Organization.

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Okaloosa County, Florida, for the foregoing uses and purposes this 4th day of October, 2006.

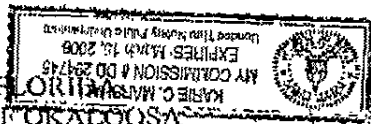
By: James R. Goldsmith (SEAL)  
James R. Goldsmith

By: David B. Waldron (SEAL)  
David B. Waldron

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me, James R. Goldsmith on the 4th day of October, 2006. (FLO)

STATE OF FLORIDA  
COUNTY OF OKALOOSA



Katie C. Marshall  
Notary Public



Sworn to and subscribed before me, David B. Waldron on the 4th day of October, 2006. (FLO)



Katie C. Marshall  
Notary Public

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/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 OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SHALIMAR INDUSTRIES, LLC
2. The name and the Florida street address of the registered agent are:

James R. Goldsmith  
655 Country Club  
Fort Walton Beach, Florida 32548

Having been named as registered agent and to accept to 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 the Statutes governing the same and accept the obligations of my position as registered agent.

James R. Goldsmith  
James R. Goldsmith

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