

Division of Corporations

L070000017037

Page 1 of 1

Resend

Florida Department of State
Division of Corporations
Public Access System

To: Leslie Sellers

Fax#: 850-245-6030

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.

(((H07000040208 3)))



H070000402083ABCV

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 : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Ohana Group, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 2:47

Broad and Cassel

2/14/2007 2:25

PAGE 3/7

RightFax

850-205-0381

2/14/2007 10:14

PAGE 001/001

Florida Dept of State



February 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL (ORLANDO)

SUBJECT: THE OHANA GROUP, LLC
REF: W07000007622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Page 4 of your fax did not come through completely.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

FAX Aud. #: W07000040208
Letter Number: 307A00011081

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 2:47

Florida Dept. of State Electronic Filing
Facsimile Audit No. 4070000402083

ARTICLES OF ORGANIZATION

OF

THE OHANA GROUP, LLC

The undersigned acting as the organizer of THE OHANA GROUP, LLC, under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopt the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is THE OHANA GROUP, LLC (the "Company").

ARTICLE II - Address:

The mailing address of the limited liability company is 1204 Suncast Lane, Suite 2, El Dorado Hills, California 95762 and the street address of the principal office is 1204 Suncast Lane, Suite 2, El Dorado Hills, California 95762.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by managers, and the names and addresses of the managers who are to serve as initial managers until the first annual meeting of members or until any successor is elected and qualified is:

Name

Address

Johnny David Damon

1204 Suncast Lane, Suite 2
El Dorado Hills, California
95762

Justin J. Coble

804 Mt. Vernon Street
Orlando, Florida 32803

ARTICLE V - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

Florida Dept. of State Electronic Filing
Facsimile Audit No. 4070000402083

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 2:47

Florida Dept. of State Electronic Filing

Facsimile Audit No. 4070000402083**ARTICLE VI - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Johnny David Damon and the street address of the Company's initial registered office is 904 Main Street, Windermere, Florida 34786.

ARTICLE VII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE VIII - Indemnification:

Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE IX - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, withdrawal, or the continuation, dissolution, or distribution of a member or the

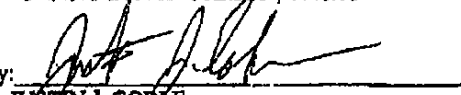
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 2:45 PM

Fla Dept. of State Electronic Filing
Facsimile Audit No. H070000402083

IN WITNESS WHEREOF, the undersigned Member representatives have executed these Articles of Organization as of this 13 day of February, 2007.

JOHNNY DAVID DAMON INTERVIVOS TRUST
AGREEMENT dated September 8, 1999, as amended
and restated

By: 
JOHNNY DAVID DAMON, Trustee

By: 
JUSTIN J. COBLE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 2:47

Florida Dept. of State Electronic Filing
Facsimile Audit No. H070000402083

Fla. Dept. of State Electronic Filing
Filing Audit No. H070000402083

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is THE OHANA GROUP, LLC
2. The name and address of the registered agents and office is:

Johnny David Damon
904 Main Street
Windermere, FL 34786

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.

X 
JOHNNY DAVID DAMON

Dated this 13 day of February, 2007.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 2:47

Fla. Dept. of State Electronic Filing
Filing Audit No. H070000402083