Laurie Green (Walker Law Group) Division of Corporations To: Division of Corporations

3/12/2007 09 27.10AM page 2 of 6 Page 1 of 1



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Account Number : I2000000149	응로		·
Phone : (904)285-3204	<u> </u>		
Fax Number : (904)280-8965	2 T	0	· · · ·

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ferro Investments, L.L.C.



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. To: Division of Corporations

Laurie Green (Walker Law Group)

3/12/2007 09:27.10AM page 1 of 6



WALKER LAW GROUP Post Office Box 676 Ponte Vedra Beach Florida 32004-0676

Telephone904-285-3204Fax904-280-8965

James V. Walker

# FAX TRANSMITTAL COVER SHEET

 TO: Division of Corporations
 DATE: Monday, March 12, 2007

 FAX NUMBER: (850)205-0383
 CLIENT # 0215

 FROM: Laurie Green
 RE:

 MESSAGE:
 DATE: Monday, March 12, 2007

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To: Division of Corporations

3/12/2007 09.27.10AM page 3 of 6

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# ARTICLES OF ORGANIZATION OF FERRO INVESTMENTS, L.L.C.

The undersigned members, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608 (2006), hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be **FERRO INVESTMENTS, L.L.C.** ("Company").

#### ARTICLE II – ADDRESS

The mailing address and principal office address of the Company shall be 2018 Rivers Own Road, St. Augustine, Florida 32092.

#### **ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization  $\mathbb{N}$  are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided by law.

#### 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 V. WALKER, ESQUIRE, 228 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

### ARTICLE V – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company, except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferce shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

# **ARTICLE VI – MANAGEMENT**

The Company shall be managed by the members in accordance with the regulations set forth in the operating agreement adopted by the members for the management of the business

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and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The initial members of the Company areGUS C. FERRO JR. and KIM-SU M. FERRO, husband and wife.

The names and addresses of the initial members of the Company are as follows:

. .

Kim-su M. Ferro	2018 Rivers Own Road, St.	. Augustine, Florida 32092.
GUS C. FERRO JR.	2018 Rivers Own Road, St.	Augustine, Florida 32092.

[THE FOLLOWING PAGE CONTAINS SIGNATURES]

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To: Division of Corporations

3/12/2007 09.27:10AM page 5 of 6

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CONTRACTOR ( ) ·

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on February 26, 2007.

FERRO **Aember** GUS C. FERRO JR., Member

STATE OF FLORIDA ) COUNTY OF ST. JOHNS)

The foregoing Articles of Organization were acknowledged before me on February 26, 2007, by KIM-SU M. FERRO, being a member of FERRO INVESTMENTS, L.L.C., [-] who is personally known to me or [ ] has produced as identification to 5 be the person whose name is subscribed to the foregoing instrument, and acknowledged execution of the foregoing instrument for the purposes contained therein.

٠,

Notaly Public, State of Florida at La

Notary's printed or stamped name: My commission expires:



STATE OF FLORIDA ) COUNTY OF ST. JOHNS)

The foregoing Articles of Organization were acknowledged before me on February 26, 2007, by Gus C. FERRO, being a member of FERRO INVESTMENTS, L.L.C., [ - ] Who is personally known to me or [\_\_\_]: has produced as identification, to be the person whose name is subscribed to the foregoing instrument, and acknowledged execution of the foregoing instrument for the purposes contained therein.

Motary Public, State of Florida at Va Notary's printed or stamped name My commission expires:

		9
ANT NO.	JOAN K. STRONG	
16 A 34	MY COMMISSION # DD 398262	ĩ
14	EXPIRES: February 20, 2009	ł
	Bandad Thru Pichard Insurance Agency	

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To: Division of Corporations

3/12/2007 09:27:10AM page 6 of 6

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **FERRO INVESTMENTS, L.L.C.** (the "Company"), as the registered agent of this limited liability Company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

WALKER, ESQUIRE, Registered Agent IAMES V

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