

LO7000034243

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000083991 3)))



H07000083991 3ABC4

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 : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

RECEIVED
07 MAR 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO

FFRD, LLC

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

FILED
07 MAR 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000083991 3)))

**ARTICLES OF ORGANIZATION
OF
FFRD, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

**ARTICLE I
NAME**

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is FFRD, LLC.

**ARTICLE II
ADDRESS**

The Company's street address of its principal place of business in Florida is 6825 Oak Street, Milton, Florida 32570, and its mailing address is 6825 Oak Street, Milton, Florida 32570, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE III
MANAGEMENT**

The business of the Company shall be managed by one or more managers chosen by the Company's Members. The initial Manager(s) of the Company shall be:

NAME	ADDRESS
Hayes House Investment, LLC	Mailing address: P.O. Box 997 Thomasville, GA 31799 Street address: 329 N. Broad Street Thomasville, GA 31792; and
Santa Rosa Properties, Inc.	Mailing Address: 6825 Oak Street Milton, FL 32570 Street address: 6825 Oak Street Milton, FL 32570

FILED
07 MAR 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000083991 3)))

MAR-30-2007 FRI 03:27 PM Emmanuel Sheppard Condon
03/30/2007 14:11 8506269502

FAX NO. 850 444 3829

JOHN DUCKER & CO

P. 03
PAGE 03

MAR-30-2007 FRI 02:12 PM Emmanuel Sheppard Condon

FAX NO. 850 444 3829

P. 04

((H07000083991 3)))

ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

ARTICLE VII POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of the Company. This Article may be amended from time to time in the regulations of the Company by a unanimous vote of the members of the Company.

ARTICLE VIII OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization. An Operating Agreement adopted by the members or by the manager may be repealed or altered, new regulations may be adopted by the members, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the manager.

ARTICLE IX AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 808 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

The undersigned, being the original member(s) of the Company, hereby acknowledge that, in accordance with Section 808.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: X Mar 30, 07

X J. Paul Fitzgerald, Authorized Representative

((H07000083991 3)))

(((H07000083991 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.416 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the limited liability company is FFRD, LLC
2. The name and street address of the registered agent and registered office are: J. Paul Fitzgerald at 8825 Oak Street, Milton, Florida 32570.

FFRD, LLC

By: Santa Rosa Properties, Inc., Member

By: 
J. Paul Fitzgerald
Its: President

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.

Da ad: Mar. 30 2007.

Santa Rosa Properties, Inc.

By: 
J. Paul Fitzgerald
Its: President
Registered Agent

L:\07000083991 3\012-1111-107017 Doc11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 30 AM 8:49

FILED

(((H07000083991 3)))