# 207000115351

(Re	questor's Name)	
(	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
/4.7	dress)	
(Au	aless)	
·		
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
	<b>— ••••</b>	
(Bu	siness Entity Nam	ie)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
l		/
/	/ //	<b>′</b>
//	4 /	
	\ /	
	1/	
	· <b>J'</b>	
. \		

Office Use Only



400111622664

O7 NOV 15 PM 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORID





ION SERVICE COMPANY.			
ACCOUNT NO. : 072100000032			
REFERENCE: 303531 81879A			
AUTHORIZATION :			
COST LIMIT: \$ 155.00 Spellerand			
ORDER DATE: November 5, 2007			
ORDER TIME: 11:18 AM			
ORDER NO. : 303531-005			
CUSTOMER NO: 81879A			
DOMESTIC FILING			
NAME: GEM ONE HOLDINGS, L.L.C.			
EFFECTIVE DATE:			
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Jeanine Reynolds - EXT. 2933			

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION OF

GEM ONE HOLDINGS, L.L.C.

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

#### ARTICLE I - NAME

The name of the limited liability company shall be GEM ONE HOLDINGS, L.L.C.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is 43 Bay Spring Place, Palm Coast, Florida 32137.

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

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the Operating Agreement.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida are:

Michael C. Morgan 43 Bay Spring Place Palm Coast, Florida 32137

#### **ARTICLE V**

The names of the initial members are as follows:

MICHAEL C. MORGAN VIRGINIA M. CATALDO ERIC DALY

#### **ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member may make additional capital contributions to the company on the consent of the members, or as provided in the Operating Agreement.

#### **ARTICLE VII - TRANSFER DURING LIFE**

No member shall sell, assign, pledge or otherwise transfer, pledge or encumber, in any manner or by any means whatever, any interest in all or part of his membership in the company (hereinafter referred to as transfer) except as provided in the Operating Agreement.

#### **ARTICLEVIII - ADMISSION OF NEW MEMBERS**

Except as otherwise set forth in the Operating Agreement, additional members may be admitted to the company only upon the written unanimous consent of the members of the company and on such terms and conditions as shall be determined by the members. A member may only transfer his or her interest in the company as set forth in the Operating Agreement of the company. No transferee shall have a right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is dissolved by majority vote of all the remaining members.

#### **ARTICLE X - MANAGEMENT**

The company shall be managed by a Manager in accordance with the Operating Agreement adopted by the members for the management of the business 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.

IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these articles of organization at Palm Coast, Florida, on this 31 day of OCTOBER

MICHAEL C. MORGAN, Organizer

STATE OF FLORIDA COUNTY OF FLAGLER

<b>THE FOREGOING</b> i	nstrument was acknowledge	d before me this <u>3/5</u> day
of October,	2007, by Michael C. Morgan.	He is personally known to
me or has produced	as	identification and who did
(did not) take an oath.		, -
Youth Harder	DETTY	******
NOTARY PUBLIC	BETTY GOODGE Comm# DD034924	4
	Expires 9/3/2008  Bonded thou (200) 420	į

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, GEM ONE HOLDINGS, L.L.C., 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 GEM ONE HOLDINGS, L.L.C.
- (2) The name and street address of the registered agent in Florida are:

Michael C. Morgan 43 Bay Spring Place Palm Coast, Florida 32137

The undersigned, being the person named in the articles of organization of GEM ONE HOLDINGS, L.L.C. 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 accepts the obligations of the position of registered agent.

Registered Agent

Print Name: MICHAEL C. MORGAN