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# BORDELON, SCHULTZ & GREENE Attorneys at Law Est 1974

John S. Bordelon, L.L.M. Also admitted in Louisiana Jbordelon@lawbordelon.com

Matthew D. Bordelon Also admitted in Alabama mbordelon@lawbordelon.com Kerry Anne Schultz kaschultz@lawbordelon.com

Shari Thieman Greene
Also admitted in
New Mexico and Texas
stgreene@lawbordelon.com

June 18, 2008

# <u>VIA REGULAR U.S. MAIL</u>

Secretary of State
Division of Corporations
ATTN: Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: HONEYCOMB HOLDINGS, L.L.C. Our File No.: 003394

To Whom It May Concern:

Please find the enclosed Articles of Organization for the above-referenced entity. Also, please find a check for \$130.00 for the filing fee and Certificate of Status, as well as a self-addressed/stamped envelope for the return of the Certificate of Status.

If there are any questions or concerns please do not hesitate to contact our office.

Sincerely,

Kiley A. Bolster, Paralegal to Kerry Anne Schultz, Esquire

/kab Enclosure

Main Office 2721 Gulf Breeze Parkway Gulf Breeze, FL 32563 Telephone: 850.934.1000

Facsimile: 850.934.1050

Please respond to:

7552 Navarre Parkway # 43 Navarre, FL 32566 Telephone: 850.939.1145 Facsimile: 850.939.8104

Navarre Office

www.lawbordelon.com

# ARTICLES OF ORGANIZATION

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OF

### HONEYCOMB HOLDINGS, L,L.C.

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, does hereby certify and adopt these Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be "HONEYCOMB HOLDINGS, L.L.C." ("Company").

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

The mailing address of the principal office of the Company shall be P.O. Box 171, Niceville, FL 32588, and the street address of the principal office of the Company shall be 846 Lake Amick Drive, Niceville, FL 32578.

#### ARTICLE III - DURATION

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kerry Anne Schultz, Esquire, 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### **ARTICLE VIII - MANAGEMENT**

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE IX - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

KERRY ANNE SCHULTZ, Organizer

STATE OF FLORIDA COUNTY OF SANTA ROSA

Sworn to and subscribed before me this \_\_\_\_\_\_ day of June, 2008, by KERRY ANNE SCHULTZ, who ( ) is personally known to me or who ( ) has produced \_\_\_\_\_\_, as identification and who did not take an oath.

NOTARY PUBLIC STATE OF FLORIDA
Kiley A. Bolster
Commission # DD456031
Expires: JULY 31, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Commission No.

Kiley A. Bolster

My Commission Expires:

## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

KERRY ANNE SCHULTZ, ESQUIRE, the designated resident agent of HONEYCOMB HOLDINGS, L.L.C., does hereby certify that her business address is 2721 Gulf Breeze Parkway, Gulf Breeze, Florida 32563, do hereby accept the designation and appointment as resident agent of HONEYCOMB HOLDINGS, L.L.C, a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

DATED this day of June, 2008.

KERRY ANNE SCHULTZ, ESQUIRE

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this Aday of June, 2008, by KERRY ANNE SCHULTZ who (Sis personally known to me or who () has produced a driver's license as identification and has taken an oath.

NOTARY PUBLIC-STATE OF FLORIDA
Kiley A. Bolster
Commission # DD456031
Expires: JULY 31, 2009
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC

Commission No.:

Kiley A. Bolster

Commission Expires: