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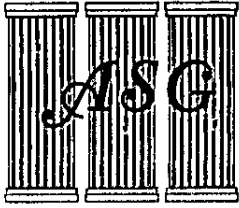
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08 AUG 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 29 2008

EXAMINER



ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW

909 MAR WALT DRIVE, SUITE 1014

FORT WALTON BEACH, FL 32547-6711

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STEVEN B. BAUMAN
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A. BENJAMIN GORDON*
ZACHARY A. VANDYKE*
SHIRAZ HOSEIN
MICHAEL C. RAYBOUN
JEFFREY L. BURNS
MATTHEW L. GAETZ

* ALSO ADMITTED IN ALABAMA

LAWRENCE KEEFE
JAMIE M. AVERY
C. JEFFREY MCINNIS
RICHARD P. PETERMANN*
DREW S. PINKERTON**
TIMOTHY W. SHAW
JON C. MOYLE, JR.
VICKI GORDON KAUFMAN

WALTER J. SMITH
1929-2001

** CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA BAR
BOARD OF CERTIFICATION

August 26, 2008

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: Emerald Coast Crystal Granite, LLC

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company.

I have also enclosed a check in the amount of \$125.00 to cover the filing fee and the return of one certified copy of the filed Articles of Organization.

Thank you for your assistance in this matter. Should you have any questions or comments, please do not hesitate to contact my office.

Sincerely,

STEVEN B. BAUMAN

Signed in absence
of Attorney
to avoid delay

SBB/be

Enclosures as stated

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
EMERALD COAST CRYSTAL GRANITE, LLC

ARTICLE I - NAME

The name of this limited liability company shall be **EMERALD COAST CRYSTAL GRANITE, LLC**.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 701 Elise Lane, Destin, Florida 32541.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this limited liability company and the initial registered agent are:

William D. Jenkins
701 Elise Lane
Destin, Florida 32541

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ARTICLE VI - INITIAL AND ADDITIONAL MEMBERS

The initial members of this limited liability company and their percentage of ownership are as follows:

<u>Name</u>	<u>Ownership %</u>
William D. Jenkins	50%
James L. Bean	50%

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII - INITIAL MANAGER

This limited liability company is shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager are as follows:

James L. Bean
1305 Laurel Way
Miramar Beach, Florida 32550

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified in accordance with the regulations of the company or until his death or resignation.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the majority vote of the members.

ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by the unanimous vote of the remaining members; provided that at least be one member.

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ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

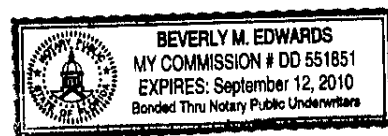
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 26th day of August, 2008.

William D. Jenkins
William D. Jenkins
Authorized Representative of the Members

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me this 26th day of August, 2008, by WILLIAM D. JENKINS, who is ✓ personally known to me or who produced _____ as identification.

Beverly M. Edwards
NOTARY PUBLIC - STATE OF FLORIDA



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