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**EXAMINER** 

# **ROBERTS, ROBERTS & ROBERTS**

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS RUSSELL S. ROBERTS\* JOHN Y. ROBERTS TELEPHONE (850) 526-3865

FACSIMILE (850) 526-3909

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October 20, 2008

\*ALSO ADMITTED IN MISSISSIPPI

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Ultra Property Investments, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for the abovenamed limited liability company. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above.

Thank you for your attention in this matter. If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,

John Y. Roberts

JYR/mb

Enclosures: As stated above

July 2 Kolmits

# ARTICLES OF ORGANIZATION OF ULTRA PROPERTY INVESTMENTS, L.L.C. AND DESIGNATION OF REGISTERED AGENT

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be: ULTRA PROPERTY INVESTMENTS, L.L.C. (the "Company").

#### ARTICLE II -- ADDRESS

The street address of the principal office of the company shall be: 2678 Choctaw Trail, Marianna, Florida 32446, with the privilege of having its offices and branches at other places within or without the State of Florida. The mailing address of the principal office of the company shall be: 2678 Choctaw Trail, Marianna, Florida 32446.

### ARTICLE III -- DURATION

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

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

The name and street address of the registered agent of the company in the State of Florida is: June E. Garcia, 2678 Choctaw Trail, Marianna, Florida 32446.

#### ARTICLE V -- CAPITAL AND ADDITIONAL CONTRIBUTIONS

Each member shall make capital contributions and additional capital contributions to the company only on the unanimous consent of all the members or otherwise in accordance with a written agreement between the Members.

# ARTICLE VI -- 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 regulations of the company, but the transferee 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. Any assignment or transfer of a member's interest shall be subject to these articles and to any and all regulations or member's agreement in existence at the time of the transfer.

# ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, unless unanimously agreed by the remaining or surviving members.

#### ARTICLE VIII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations 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 name and address of the initial member of the company is as follows:

June E. Garcia 2678 Choctaw Trail Marianna, Florida 32446

UNE 🗜 GARCIA

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SECRETARY OF STATE

STATE OF FLORIDA:
COUNTY OF JACKSON:

THE FOREGOING INSTRUMENT was acknowledged before me this // day of of the county of the co

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) JUNE .

GARCIA

FILED

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