L08000107882

(Requestor's Name)
(Address)
(Address)
(Addless)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only

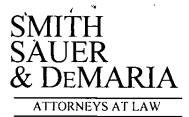


100137989381

11/19/08--01035--013 **125.00

SECKETERY OF STATE

NOV 2 0 2008 EXAMINER



November 17, 2008

G. Thomas Smith Board Certified Real Estate Attorney

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Martin & Sons Investments, LLC

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Organization regarding the above referenced company. Also enclosed is a check in the amount of \$125.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Deborah Pollock Legal Assistant

dmp

Enclosures

FILED

ARTICLES OF ORGANIZATION OF MARTIN & SONS INVESTMENTS, L.L. 2.000 NOV 19 AM 10: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 "Martin & Sons Investments, L.L.C.," herein referred to as the "Company."

ARTICLE II ADDRESS

The Company's mailing address and street address of its principal place of business in Florida is 3932 Plantation Cove Court, Milton, Florida 32583, 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 DURATION/CONTINUATION

Beginning on the date these Articles of Organization are filed with the Florida Department of State, the period of the Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE IV PURPOSE

The general purpose for which the Company is organized is to buy, sell and lease rental properties for income, as well as other types of investment properties.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V MANAGEMENT

The business of the Company shall be managed by its members in proportion to their contributions to the capital of the Company as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The Company has the option to be managed by a Board of Directors and to have Officers. The names and addresses of the managing members are as follows:

William C. Martin 3932 Plantation Cove Court Milton, Florida 32583

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 REGULATIONS

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. Regulations 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 608 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 members of the Company, hereby acknowledge that, in accordance with Section 608.408(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.

William C. Martin, Trustee of the Revocable Living Trust of William C. Trust dated April 24, 1996

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent and the registered office in the State of Florida.

- 1. The name of the limited liability company is Martin & Sons Investments, L.L.C.
- 2. The name and address of the registered agent and registered office is:

William C. Martin 3932 Plantation Cove Court Milton, Florida 32583

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.

Dated: November 13, 2008.

William C. Martin Registered Agent 1100

TILED
200 NOV 19 AM 10: 57
25E-CRETARE EFFLORIDA