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C. LEWIS

JAN 0 8 2009

EXAMINER



THE METROPOLITAN
320 NORTH FIRST STREET

**SUITE 613** 

JACKSONVILLE BEACH, FL 32250

Tel: 904.247.1755 Fax: 904.247.1669

TO: Registration Section

**Division of Corporations** 

**SUBJECT:** SB Companies, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan C. Goode III DiRito & Goode, P.L. 320 1st Street North, Suite 613 Jacksonville Beach, Florida 32250

For further information concerning this matter, please call:

Bryan C. Goode III at (904) 247.1755

Enclosed is a check for the following amount: \$155.00 Filing Fee and Certified Copy (additional copy is enclosed)

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### **STREET/COURIER ADDRESS:**

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILED

## ARTICLES OF ORGANIZATION FOR SB Companies, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, hereby adopts the following Articles of Organization:

#### ARTICLE I (Name)

The name of the limited liability company is SB Companies, LLC ("the Company").

#### **ARTICLE II** (Address)

The principal office and street mailing address of the Company will be located at 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250.

## ARTICLE III (Duration and Continuation)

The Company shall have perpetual existence, commencing upon January 5, 2009, or such other date no more than five (5) days prior to the filing of these Articles of Organization with the Florida Department of State, whichever is later.

## ARTICLE IV (Purpose)

The general purpose of the Company and the nature of the business to be transacted by the Company are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a Company may now or hereinafter be organized under the laws of the State of Florida.

## ARTICLE V (Registered Agent and Office)

The street address of the initial registered office of this Company is 320 First Street North, Suite 613, Jacksonville Beach, FL 32250, and the name of the initial registered agent of this Company at that address is Bryan C. Goode III.

#### ARTICLE VI (Additional Members)

Additional members may be admitted as provided in the Operating Agreement of the Company.

# ARTICLE VII (Members' Rights to Continue Business)

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company will be as provided in the Operating Agreement of the Company.

# ARTICLE VIII (Management)

The Company affairs will be conducted, carried on, and managed by one (1) or more members and is therefore a member-managed company. The manager will have the obligations and responsibilities described in the Operating Agreement of the Company.

#### APPOINTMENT OF REGISTERED AGENT

The undersigned, SB Companies, LLC, a Florida limited liability company, with its principal offices in Duval County, Florida, hereby appoints Bryan C. Goode III as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 320 First Street North, Suite 613, Jacksonville Beach, FL 32250.

Dated: January 5, 2009.

SB Companies, LLC

SB Companies, LLC

And Companies Companies

#### **ACKNOWLEDGMENT OF APPOINTMENT**

TO: SB Companies, LLC

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 statutory registered agent of the above company 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 as provided for in Chapter 608, Florida Statutes.

January 5, 2009.

Bryan C. Goode III

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