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Barron & Redding Law Firm 850 785 2999

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Division of Corporations

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EXAMINER

From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ALLEN COX & ASSOCIATES, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
ALLEN COX & ASSOCIATES, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, 2001, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is ALLEN COX & ASSOCIATES, LLC.

ARTICLE II - DURATION

The Company shall exist perpetually.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company are 212 W. Highway 98, Suite C, Port St. Joe, Florida 32456.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company are James Allen Cox, Jr., 212 W. Highway 98, Suite C, Port St. Joe, Florida 32456.

THIS INSTRUMENT PREPARED BY:

Brian D. Leebrick, Esq.
Fla. Bar No. 172634
Barron, Redding, Hughes,
Pite, Sanborn & Kiehn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

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ARTICLE V - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

ARTICLE VI - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

ARTICLE VII - MANAGEMENT

The Company shall be managed by its Members.

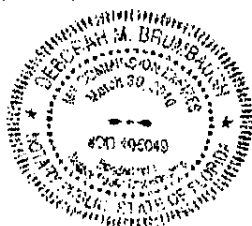
IN WITNESS WHEREOF, the undersigned member, constituting one of the initial Members of the Company, has executed these Articles of Organization on this 19 day of February, 2009.

STATE OF FLORIDA
COUNTY OF BAY

James Allen Cox, Jr.
James Allen Cox, Jr.

The foregoing instrument was acknowledged before me this 19 day of February, 2009, by James Allen Cox, Jr., who is personally known to me or produced _____ as identification.

(SEAL)



Deborah M. Brumback
(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

STATE OF FLORIDA
TALLAHASSEE

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**STATEMENT OF ACCEPTANCE AND
DESIGNATION OF REGISTERED AGENT**

OF

ALLEN COX & ASSOCIATES, LLC

State of Florida
County of Bay

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is ALLEN COX & ASSOCIATES, LLC.

The name of the registered agent for ALLEN COX & ASSOCIATES, LLC, is James Allen Cox, Jr., and the street address of the agent is 212 W. Highway 98, Suite C, Port St. Joe, Florida 32456..

This statement is to acknowledge that, as indicated above, ALLEN COX & ASSOCIATES, LLC, has appointed me, James Allen Cox, Jr., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 this 19 day of February, 2009.

James Allen Cox, Jr.
James Allen Cox, Jr.
Registered Agent

The foregoing instrument was acknowledged before me this 19 day of February, 2009, by James Allen Cox, Jr., agent on behalf of ALLEN COX & ASSOCIATES, LLC, a limited liability company. He is personally known to me or has produced _____ as identification.

(seal)

Debra M. Brumby
Notary Public



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TALLAHASSEE, FLORIDA

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