L09000018771

Kaufman, Eilpin, McKenzie (Requestors Name)
(Requestor's Name)
Po Drawn 4540 (Address)
, (Address)
(Address)
Montgomery AL 36103-4540 (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
· Certified Copies Certificates of Status
Special Instructions to Filing Officer:
1 .
`
1
Office Use Only



100143859821

02/24/09--01014--010 **160.00

O9 FEB 24 PH 12: 19
SECRETARY OF STATE



09 FEB 24 PH 12: 19

ARTICLES OF ORGANIZATION OF G. C. PIERCE FAMILY LLC

SECRETARY OF STATE. TALLAHASSEE FLORIDA

TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, REGISTRATION SECTION:

The undersigned, desiring to form a limited liability company under the laws of the State of Florida, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company shall be G. C. PIERCE FAMILY LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company are:

Mailing Address:

Principal Office Address:

Post Office Box 6989 Miramar Beach, Florida 32550

11 Paginet Way Miramar Beach, Florida 32550

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

George C. Pierce
11 Paginet Way
Miramar Beach, Florida 32550

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV MANAGERS

The Company shall be managed by one or more Managers. Managers need not be Members.

The name and business address of the initial Manager is:

Name

Address

George C. Pierce

Post Office Box 6989

Miramar Beach, Florida 32550

The Manager may be removed and replaced by the Members, as provided in the Company's Operating Agreement.

ARTICLE V ADDITIONAL MEMBERS

Subject to the terms and conditions of the Company's Operating Agreement, the Members reserve the right to admit additional Members and to determine the consideration to be paid by new Members.

ARTICLE VI OPERATING AGREEMENT

The Operating Agreement of the Company shall be executed by each Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles of Organization.

ARTICLE VII LIABILITIES OF MEMBERS

The Members and the Manager of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

ARTICLE VIII SAVINGS CLAUSE

Notwithstanding anything contained in the previous provisions, the purposes of these Articles of Organization are to effectuate an asset-over division of McLeod Family Limited Partnership, an Alabama limited partnership, in accordance with Treasury Regulation § 1.708-1(d)(3)(i)(A).

IN WITNESS WHEREOF, the undersigned Member has caused these Articles of Organization to be executed this $\frac{23}{6}$ day of February, 2009.

McLeod Family Limited Partnership

By: McLeod Management, LLC, its General Partner

Rebecca P. McLeod, Manager

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ACKNOWLEDGMENT

STATE OF ALABAMA

MONTGOMERY COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Rebecca P. McLeod, whose name, as Manager of McLeod Management, LLC, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she executed the same voluntarily.

GIVEN under my hand and official seal this 23 - 2 day of February, 2009.

My commission expires: 10/2/