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J. BRYAN

MAR 24 2009

**EXAMINER** 

# **BOYD & MARKS, L.L.C.**

' Attorneys & Counselors at Law

Joel E. Boyd Douglas D. Marks Andrea B. Wheeler

#### Melbourne Office:

Suntree/Viera Office:

6767 N. Wickham Road, Suite 400

Melbourne, Florida 32940

Telephone: (321) 751-6030

Facsimile: (321) 751-6035

360 North Babcock Street, Suite 104 Melbourne, Florida 32935 Telephone: (321) 255-0600 Facsimile: (321) 255-0606

Please Reply To:

### Melbourne

March 20, 2009

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization of D.B. HALL HOLDINGS, L.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Organization of D.B. HALL HOLDINGS, L.L.C., together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours,

JOEL E. BOYD

JEB/lar Enclosures

#### **ARTICLES OF ORGANIZATION**

#### $\mathbf{OF}$

# D.B. HALL HOLDINGS, L.L.C.



The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

## ARTICLE I - NAME

The name of the limited liability company shall be **D.B. HALL HOLDINGS**, **L.L.C.** (the "Company").

#### ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 1885 N. Hwy A1A, Indialantic, Florida 32903.

#### **ARTICLE III - DURATION**

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

#### ARTICLE IV - MEMBERS

The name and address of the Member of the Company is as follows:

Name

Address 7

DOUGLAS B. HALL REVOCABLE TRUST DATED AUGUST 1, 1999 1885 N. Hwy A1A Indialantic, FL 32903

#### ARTICLE V - MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

Name

**Address** 

DOUGLAS B. HALL

1885 N. Hwy A1A Indialantic, FL 32903

## **ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

New Members shall be admitted only with the unanimous consent of, and unanimously approved by, all of the Members.

#### ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankrup@y or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

#### ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 360 N. Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is JOEL E. BOYD, Esquire.

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization this 20 day of MARCH, 2009.

DOUGLAS B. HALL

STATE OF FLORIDA COUNTY OF BREVARD

Notary Public State of Florida
LeeAnn Haid Reid
My Commission DD819772
Expires 09/03/2012

Print Name: Lee HNN Haid Reid

Notary Public, State of Florida

Commission No.: DO819772

My Commission Expires: 09/03/20/2

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

J. C. A.

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

**JOEL E. BOYD** 

Dated: March 20, , 2009

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SECRETARY SEE: FLORIDA