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L. SELLERS

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SEP 16 2009

EXAMINER

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

McELHENNY PROPERTIES, LLC

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
McELHENY PROPERTIES, LLC**

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

ARTICLE I - NAME

The name of this Limited Liability Company is McELHENY PROPERTIES, 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 is 132 Harrison Avenue, Panama City, Florida 32401.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is Randall A. McElheny, 132 Harrison Avenue, Panama City, Florida 32401.

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.

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ARTICLE VII - MANAGEMENT

The Company shall be manager managed. The name and address of the initial Managers of the Company are as follow:

1. Randall A. McElheney
132 Harrison Avenue
Panama City, FL 32401
2. Lorie E. McElheney
100 Cherry Street, Suite 504
Panama City, FL 32401

IN WITNESS WHEREOF, the undersigned, initial member of the company, has executed these Articles of Organization on this 14th day of September, 2009.


Randall A. McElheney

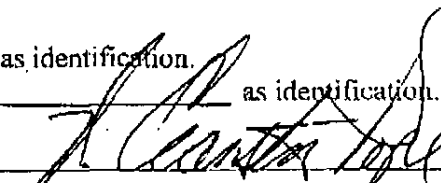
STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of September, 2009, by Randall A. McElheney, as initial member of McELHENY PROPERTIES, L.L.C., a Florida limited liability company, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)





(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____

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 TALLAHASSEE FLORIDA

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**STATEMENT OF ACCEPTANCE AND
DESIGNATION OF REGISTERED AGENT
OF
McELHENY PROPERTIES, 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 McELHENY PROPERTIES, LLC.

The name of the registered agent for McELHENY PROPERTIES, LLC, is Randall A. McElheny, and the street address of the agent is 132 Harrison Avenue, Panama City, Florida 32401.

This statement is to acknowledge that, as indicated above, McELHENY PROPERTIES, LLC, has appointed me, Randall A. McElheny, 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.

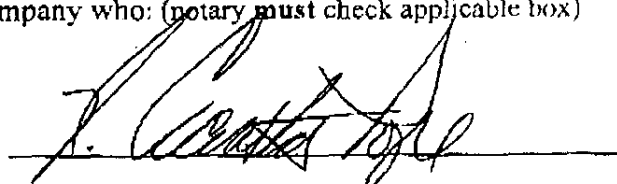
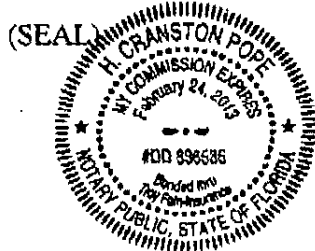
DATED this 14th day of September, 2009.



Randall A. McElheny
Registered Agent

The foregoing instrument was acknowledged before me this 14th day of September, 2009, by Randall A. McElheny, as registered agent on behalf of McELHENY PROPERTIES, LLC, a limited liability company who: (notary must check applicable box)

☒ is personally known to me.



Notary Public (Print Name)
Commission #
My Commission Expires:

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