Division of Corporations Electronic Filing Cover Sheet

Note: Please priut this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000253495 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021

Phone

: (904)356-2600

Fax Number

: (904) 355-0233

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The H.D. Reed Company, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Help

DEC - 8 2009

EXAMINER

ARTICLES OF ORGANIZATION

OF

THE H.D. REED COMPANY, LLC

95
SEGRETARY OF STATE
BYISIOH OF CORPORATIONS
BYISIOH OF CORPORATIONS
HOS DEC -7 AN 7:52

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be The H.D. Reed Company, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 15 Sea Winds Lane East, Ponte Vedra Beach, Florida 32082.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Fisher, Tousey, Leas & Ball, P.A., 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

ARTICLE IV

ADMISSION OF MEMBERS

Unless otherwise provided in any operating agreement adopted by the members in accordance with Fla. Stat. Section 608.423, no additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

H09000253495

ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VI

MANAGER

The Company shall be managed by one or more managers and is, therefore, a managermanaged limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the initial manager shall be:

> David Reed 15 Sea Winds Lane East Ponte Vedra Beach, FL 32082

ARTICLE VII

DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

ARTICLE VIII

AUTHORIZED REPRESENTATIVE

The name and street address of the authorized representative to these Articles of Organization is Clay B. Tousey III, c/o Fisher, Tousey, Leas & Ball, P.A., 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

-2-

00231937.DQC

H09000253495

IN WITNESS WHEREOF, pursuant to Fla. Stat. Section 608.408(1)(a), the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this ________, day of __________, 2009.

Clay B. Tousey III, Authorized Representative

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7 day of Delevators, 2009, by Clay B. Tousey III, who is personally known to me and who did not take an oath.

Print Name: Notary Public, State of Florida

Notary Public, State of Florida My commission expires:_____

Gwen L. Corrigan
Commission # DD594401
Expires September 12, 2010

SEGRETARY OF STATE STORE OF CORPORATIONS

H09000253495

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, The H.D. Reed Company, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- The name of the Company is: The H.D. Reed Company, LLC. 1.
- 2. The name and address of the registered agent and office are: Fisher, Tousey, Leas & Ball, P.A., 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 7th day of Down hor

FISHER, TOUSEY, LEAS & BALL, P.A., a Florida professional service corporation

Robert N. Miller