

Mar. 22. 2010 4:53PM

No. 35 Page 1 of 1

# L10000031207

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print 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.

((H10000064878 3))



H100000648783ABC1

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

FILED  
10 MAR 22 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : IVAN, COLE & BONNETTE, P.A.  
Account Number : 120050000014  
Phone : (904) 358-3006  
Fax Number : (904) 358-3066

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
BranMol Holdings One, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED

10 MAR 22 PM 4:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H10000064878 3)))

FILED  
10 MAR 22 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
BRANMOL HOLDINGS ONE, LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

**Article I  
Name**

The name of this limited liability company shall be **BRANMOL HOLDINGS ONE, LLC.**

**Article II  
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be **1760 Shadowood Lane, Suite 408, Jacksonville, Florida 32207.**

**Article III  
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

**MARVIN E. MCKINNEY  
1760 Shadowood Lane  
Suite 408  
Jacksonville, Florida 32207**

**Article IV  
Effective Date; Duration**

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

*Kevin A. Kane, Esquire  
IVAN, COLE, BONNETTE & KANE, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, Florida 32202  
Telephone: (904)358-3006  
Fla. Bar No.: 0378770*

((I110000064878 3)))

(((H10000064878 3)))

**Article V**  
**Purposes**

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VI**  
**Admission of Additional Members**

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

**Article VII**  
**Management**

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of this limited liability company are:

**MARVIN E. MCKINNEY**  
1760 Shadowood Lane  
Suite 408  
Jacksonville, Florida 32207

**SUE A. MCKINNEY**  
628 W. Surf Spray Lane  
Ponte Vedra Beach, Florida 32082

**Article VIII**  
**Operating Agreement**

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

**Article IX**  
**Amendment**

The members, by vote of members holding a majority of the interests in the limited liability

(((H10000064878 3)))

((((1110000064878 3)))

company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 22<sup>nd</sup> day of March, 2010.

BRANMOL INVESTMENTS, LLC

By: \_\_\_\_\_

  
MARVIN E. MCKINNEY, President

"Sole Member"

((((11100000<sup>3</sup>64878 3)))

(((H10000064878 3)))

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **BRANMOL HOLDINGS ONE, L.L.C.**
2. The name and the Florida street address of the registered agent are:

**MARVIN E. MCKINNEY**  
**1760 Shadowood Lane**  
**Suite 408**  
**Jacksonville, Florida 32207**

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, Florida Statutes.

  
 \_\_\_\_\_  
 MARVIN E. MCKINNEY

**FILED**  
**10 MAR 22 AM 8:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

(((H10000064878 3)))