

L110000 45888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800201081248

RECEIVED

11 APR 18 PM 1:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR 18 PM 3:21

B. KOHR

APR 18 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 747518 5017100

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 18 PM 3:21

ORDER DATE : April 18, 2011

ORDER TIME : 12:18 PM

ORDER NO. : 747518-005

CUSTOMER NO: 5017100

DOMESTIC FILING

NAME: PAM & HAM PROPERTIES, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
PAM & HAM PROPERTIES, L.L.C.
a Florida Limited Liability Company
Pursuant to Chapter 608, Florida Statutes**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 18 PM 3:21

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this Company (the "Company") shall be **PAM & HAM PROPERTIES, L.L.C.**

2. **Purpose.** The purpose of this Company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.

3. **Duration/Continuation.** The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members; or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of all the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

4. **Address of Principal Office.** The mailing and street address of the principal office of the Company is: 6508 Senegal Palm Way, Apollo Beach, Florida 33572.

5. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this Company is as follows:

Lopez, Kelly & Bible, P.A.
4100 W. Kennedy Blvd., Suite 114
Tampa, Florida 33609

6. **Members at Time of Formation.** There will be three (3) Members at the time this Company is formed.

7. **Right to Continue Business.**

The remaining Member(s) may continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

8. **Management of Company.**

The Company shall be a "Manager-Managed Company". The management of the Company shall initially be invested in two (2) Managers. The names and addresses of the initial Managers who are to serve until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
James Hamilton McGee	6508 Senegal Palm Way Apollo Beach, FL 33572
Pamela McGee Lockeby	1865 John Anderson Drive Ormond Beach, FL 32176

9. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

10. **Operating Agreement.** An initial operating agreement regulating the affairs of the Company and the conduct of its business and governing the relations among the Manager(s) and Company shall be adopted and entered into by the initial Managers. Thereafter, the power to adopt, alter, amend or repeal the operating agreement of Company shall be vested in the Managers of the Company named hereinabove; provided, however, the Members may by unanimous written consent or unanimous vote repeal the operating agreement in its entirety and adopt a new operating agreement.

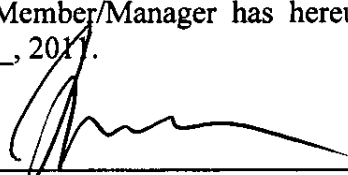
11. **Informal Action by Managers and Members.** Any action of the Manager(s) and/or Member(s) may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the Manager(s) and/or Member(s) who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records).

12. **Contracting Debt.** Except as otherwise provided by Florida Statute Chapter 608, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager(s) named hereinabove.

13. **Transferability of Member's Interest.** An interest of a Member in this Company may only be transferred or assigned to a member of such Member's immediate family as part of such Member's estate plan, or to any other Member of this Company, without consent; otherwise, consent of a majority-in-interest of the Members shall be required for any such transfer or assignment. Unless all of the remaining Members of this Company approve to the contrary by unanimous written consent, the transferee or assignee of the interest of such assignor Member shall have no right to participate in the management of the business and affairs of this Company and shall not become or exercise any rights or powers of a Member. The transferee or

assignee shall be entitled to receive only the share of such profits and losses, to receive such distribution or distributions, and to receive such allocation of income, gain, loss, deduction, or credit or similar item to which that assignor Member was otherwise entitled, to the extent so assigned.

IN WITNESS WHEREOF, the undersigned Member/Manager has hereunto set his hand and seal this 15 day of April, 2011.



James Hamilton McGee,
Manager and Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of April, 2011, by James Hamilton McGee, who is personally known to me or who has produced Florida Driver's License as identification and who did [did not] take an oath.

[Seal]




Notary Public
My Commission Expires June 3, 2013

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. **Name.** The name of the limited liability Company is **PAM & HAM PROPERTIES, L.L.C.**

2. **Registered Office.** The address of the registered office of the limited liability Company is 4100 W. Kennedy Blvd., Suite 114, Tampa, Florida 33609

3. **Registered Agent.** LOPEZ, KELLY & BIBLE, P.A., is appointed, and by the signature of its undersigned officer below accepts appointment, to act as the Registered Agent of **PAM & HAM PROPERTIES, L.L.C.**

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.

LOPEZ, KELLY & BIBLE, P.A.

By: 

Robert W. Bible, Jr., Vice-President

Dated: April 15, 2011