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C. LEWIS

MAY -3 2012

EXAMINER

SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

FLETCHER FLEMING

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MAIL TO: POST OFFICE BOX 1831 PENSACOLA, FLORIDA 32591-1831

April 30, 2012

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

Re: THE SALTER FAMILY, LLC.

Gentlemen:

TOMMY G. SMITH

I hand you the original and one copy of the Articles of Organization of THE SALTER FAMILY, LLC., together with this firm's check for \$155.00 payable to the Secretary of State in payment for the filing fee and the cost of a certified copy of the articles. Would you please file the Articles of Organization in the records of your office and return a certified copy of the articles to the undersigned.

Thank you for your assistance.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE

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FF:amo Enclosures

FILED

ARTICLES OF ORGANIZATION

12 MAY -2 PM 3: 33

OF

SECRETARY OF STATE [ALLAHASSEE, FLORIDA

THE SALTER FAMILY, LLC.

The undersigned hereby certifies that he desires to form a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall by **THE SALTER FAMILY, LLC.**, and its principle place of business shall be in the county of Santa Rosa, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

PURPOSES AND POWERS

The limited liability company is formed for the purpose of and is authorized to conduct, engage in and transact any business or businesses which a limited liability company is authorized to transact under the laws of Florida. In conducting, engaging in and transacting of such business or businesses, the limited liability company shall have all of the powers conferred upon or granted to the limited liability companies, including, but not limited to those granted by Section 608.404, Florida Statutes and in addition shall have the following powers:

1. To purchase or otherwise acquire, undertake, carry on, improve, or develop all or any

of the business, good will, rights, assets, and liabilities of any person, firm association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 2. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic of foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 3. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and perform any service under contract or otherwise of any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or

growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

5. The provisions of this section shall be construed as both purposes and powers and are intended to vest in the limited liability company all powers that may be exercised by such companies, but shall not be construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE III

PROFITS AND LOSSES

The profits earned by the company and the losses sustained by it shall be shared by the members as follows:

- (a) **Sharing of Profits**. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits equal to his proportionate ownership interest. The distributive share of the profits shall be determined and paid to the members on December 31 of each year. The company's fiscal year shall begin on January 1 and end on December 31, except for its first fiscal year, which shall begin on the date of the company's organization.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if such sources are insufficient to cover such losses, by the members in the same proportion that profits are shared.

ARTICLE IV

MANAGEMENT

Until changed by the operating agreement or by the majority vote of the members, the company shall be a member managed limited liability company. The company shall be managed by a majority of the members but any member may execute documents on behalf of the company and any document executed by a member shall be as effective as if executed by all members. The majority of the members may designate one or more members to act as managers of the company, in which event such designated managers shall have all of the authority given to them by the action of the members. The names and addresses of the initial members are as follows:

Mildred Salter 8847 Chumuckla Highway Pace, Florida 32571

Gwendolyn Enfinger 6176 Enfinger Road Pace, Florida 32571

Dick C. Salter 8709 Chumuckla Highway Pace, Florida 32571

Margaret Miller 6187 Chumuckla Highway Pace, Florida 32571

Winona Griswold 8621 Chumuckla Highway Pace, Florida 32571

Mabel Cotton 8685 Chumuckla Highway Pace, Florida 32571

ARTICLE V

DURATION

This limited liability company shall have perpetual existence unless dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The mailing address of the principal office of this limited liability company shall be 8709 Chumuckla Highway, Pace, Florida 32571 and its street address shall be the same, in the county of Santa Rosa, State of Florida.

ARTICLE VII

INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 8709 Chumuckla Highway, Pace, Florida 32571, County of Santa Rosa, State of Florida and the name of its initial registered agent at such address is Dick C. Salter.

ARTICLE VIII

RESTRICTIONS ON MEMBERSHIP

The initial members of the limited liability company and their addresses are set forth in Article IV above. The ownership interest of a member may be evidenced by a certificate of membership interest issued by the limited liability company. Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with the consent of all voting members. The remaining rights of the members shall be as set forth in the operating agreement. The limited liability company shall have such groups or classes of members, including voting and non-voting members, as the operating agreement may provide.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other even that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of the remaining members.

The undersigned, being one of the original members of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of THE SALTER FAMILY, LLC. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by Dick C. Salter on April 27, 2012.

Dick C. Salter, Member

CERTIFICATE OF DESIGNATION

TO STATE OF STATE OF

Under the provisions of Section 608.415, the undersigned limited liability company submits to the following statement to designate a registered office and registered agent in the State of Florida.

OF REGISTERED AGENT/REGISTERED OFFICE

The name and the Florida street address of the registered agent are, and the registered office is at such street address.

Dick C. Salter 8709 Chumuckla Highway Pace, Florida 32571

Having been named as registered agent and to accept service of process for THE SALTER FAMILY, LLC., at the place designated in this certificate, I hereby accept the appointment as Regsitered 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.

THE SALTER FAMILY, LLC.

Member

Dick C. Salter Registered Agent

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