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**EXAMINER** 

# FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.

#### ATTORNEYS AT LAW

100 ADRIS PLACE DOTHAN, ALABAMA 36303

EDWARD M. PRICE, JR. \*
ERNEST H. HORNSBY
JOEL W. WEATHERFORD
ELIZABETH B. GLASGOW \*†
HARRY P. HALL, II †
ASHTON H. OTT
RUSSELL N. PARRISH \*
\*ALSO ADMITTED IN FLORIDA

TALSO ADMITTED IN GEORGIA

MAILING ADDRESS P.O. DRAWER 2228 DOTHAN, ALABAMA 36302

> PHONE (334) 793-2424 FAX (334) 793-6624

J. HUBERT FARMER (1896-1976) JAMES H. FARMER, JR. (1930-1999)

August 6, 2012

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

RE: LBAM-HIHO, LLC, a Florida limited liability company

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent for LBAM-HIHO, LLC for filing with your office.

I have also enclosed herewith a check in the sum of \$125.00 for the filing fee and would appreciate if you would return to me a "filed" in copy in the self-addressed stamped envelope that I have provided for your convenience.

If you should have any questions with regard to the foregoing, please do not hesitate to contact me.

Sincerely,

Myra S. Shipes

Paralegal

mss

Enclosure: As stated

## ARTICLES OF ORGANIZATION

## **OF**

# LBAM-HIHO, LLC

Pursuant to the provision of Chapter 608, Florida Statutes (the "Act"), the undersigned hereby adopts the following Limited Liability Company Articles of Organization.

### **ARTICLE I**

## <u>Name</u>

The name of the Limited Liability Company is LBAM-HIHO, LLC (the "Company)".

## **ARTICLE II**

## Address

The mailing address and street address of the principal office of the Company is P. O. Box 5566, Dothan, Alabama 36302 and 2733 Ross Clark Circle, Dothan, Alabama 36301 respectively.

#### **ARTICLE III**

## **Duration**

The duration of the company shall be perpetual, unless it is dissolved and its affairs wound up pursuant to the Regulations of the Company.

#### **ARTICLE IV**

## Management

The Company is to be managed by its Sole Member and the name and mailing address of the sole member is Larry Blumberg and Associates, Inc., P. O. Box 5566, Dothan, Alabama 36302.

## ARTICLE V Initial Member

The name and address of the initial member is:

Larry Blumberg and Associates, Inc. 2733 Ross Clark Circle Dothan, Alabama 36301

## **ARTICLE VI**

## Admission of Additional Members

Upon the unanimous written consent of the members, the Company may permit the admission of additional members and the terms and conditions of their admission shall be as set forth in the Regulations of the Company.

#### ARTICLE VII

## Members Rights to Continue Business

The remaining members of the Company have the right to continue the business 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. The business may be continued only on the unanimous written consent of the remaining members.

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#### ARTICLE VIII

#### **Purpose**

The nature of the business and of the purposes to be conducted and promoted by the limited liability company, is to engage solely in the following activities:

- 1. To manage, purchase take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with real or personal property, or any interest therein, wherever situated, and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein;
- 2. To render to others, and to engage in business of rending to others, consulting, advisory, administrative, industrial engineering, accounting, bookkeeping and other services of every nature, kind and character, which it may legally render;
- 3. To engage in any industrial, manufacturing, mining, mercantile, trading, agricultural, service, or other lawful business of any kind or character whatsoever.
- 4. To act as agent, representative, or receiver of any person, firm, corporation or governmental entity or instrumentality in respect to any lawful undertaking or transaction.
- 5. To lend money, invest and reinvest funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; and
- 6. To exercise all powers enumerated in the Limited Liability Company Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Larry Blumberg and Associates, Inc

Larry Blumberg

Its: Chairman/CEO

PREPARED BY:
Edward M. Price, Jr., Esquire
FARMER, PRICE, HORNSBY & WEATHERFORD, L.L.P.
Post Office Drawer 2228
Dothan, AL 36302
334/793-2424
FLORIDA BAR NUMBER: 207551

SECRETARY OF STATE

8-3M



## **CONSENT TO SERVE AS REGISTERED AGENT**

July 31, 2012

RE: LBAM-HIHO,LLC

I, Registered Agent Solutions, Inc., located at 155 Office Plaza Dr., Suite A, Tallahassee, FL 32301 hereby consent to serve as Registered Agent for the above-referenced entity

As Registered Agent it will be my responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event resignation, or of any changes in the Registered Office address.

<u>Art Flores</u>, <u>Assistant Secretary</u> Name and Title

Signature