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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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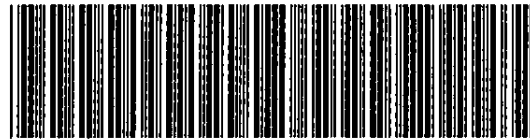
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 DEC 13 AM 8:00

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J. SAULSBERRY  
EXAMINER

DEC 14 2012

(850) 245-6051.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DAIBERL FAMILY HOLDINGS, LLC**  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Bert Daiberl**

Name of Person

Firm/Company

**2700 Edgewater Drive**

Address

**Niceville, Florida 32578**

City/State and Zip Code

**bert@daiberl.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Bert Daiberl**

Name of Person

at **850 897.1386**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|---|---|

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION**  
**OF**  
**DAIBERL FAMILY HOLDINGS, LLC**

2012 DEC 13 AM 8:00  
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TALLAHASSEE, FLORIDA

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We hereby associate to form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 and to that end set forth the following:

**ARTICLE I**

**NAME**

The name of the limited liability company is: **DAIBERL FAMILY HOLDINGS, LLC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the limited liability company and where the records will be maintained is at 2700 Edgewater Drive, Niceville, Florida 32578.

**ARTICLE III**

**INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the initial Registered Office is 2700 Edgewater Drive, Niceville, Florida 32578. The name of its Registered Agent is BERT DAIBERL, whose business address is identical with the Registered Office. The Registered Agent is an individual who is a resident of Florida and a member of the limited liability company.

**ARTICLE IV**  
**MANAGEMENT**

The name and address of the initial manager of the limited liability company is as follows:

Bert Daiberl  
2700 Edgewater Drive  
Niceville, Florida 32578

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

**ARTICLE V**  
**INITIAL MEMBERS**

The names and addresses of the initial members of this limited liability company are as follows:

Bert Daiberl  
2700 Edgewater Drive  
Niceville, Florida 32578

Ilse Daiberl  
2700 Edgewater Drive  
Niceville, Florida 32578

**ARTICLE VI**  
**ADDITIONAL MEMBERS**

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

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**ARTICLE VII**  
**PURPOSE**

The purpose or purposes for which the limited liability company is formed is to transact any and all lawful business not prohibited by law or required to be specifically stated in the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

**ARTICLE VIII**  
**EFFECTIVE DATE**


The Effective Date of this limited liability company shall be as of December 1, 2012.

**ARTICLE IX**  
**DURATION**

The period of duration of the limited liability company shall be no longer than ninety-nine (99) years from the Effective Date.

**IN WITNESS WHEREOF**, the undersigned, being the member hereinbefore named, has hereunto set his hand and seal on this the 3rd day of December, 2012, for the purpose of forming a limited liability company to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify the facts herein stated above are true.

**MEMBER:**

  
Bert Daiberl, Member

  
Ilse, Daiberl, Member

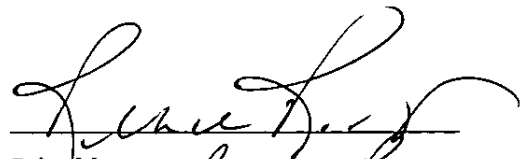
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STATE OF FLORIDA  
COUNTY OF OKALOOSA

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TALLAHASSEE, FLORIDA

The foregoing instrument was executed and acknowledged before me this 3rd day of December, 2012, by **Bert Daiberl**, who personally appeared and who is personally known to me or who produced a driver's license as identification and who did not take an oath.

**WITNESS** my hand and official seal in the State and County last aforesaid this 3rd day of December, 2012.



Print Name: RENAE RICHEY

Notary Public

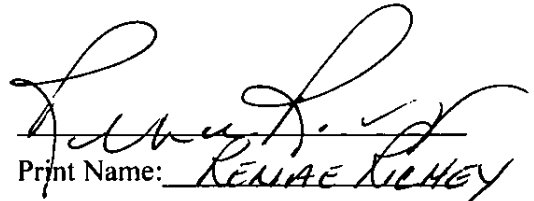
My commission expires:



STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 3rd day of December, 2012, by **Ilse Daiberl**, who personally appeared and who is personally known to me or who produced a driver's license as identification and who did not take an oath.

**WITNESS** my hand and official seal in the State and County last aforesaid this 3rd day of December, 2012.



Print Name: RENAE RICHEY

Notary Public

My commission expires:



MINUTES OF FIRST MEETING OF THE  
MEMBERS OF  
DAIBERL FAMILY HOLDINGS, LLC

The first meeting of the members of DAIBERL FAMILY HOLDINGS, LLC was held on the date, time and at the place set forth in the written Waiver of Notice signed by each member, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the manager, and the following members being all the members of the limited liability company, were present:

BERT DAIBERL  
ILSE DAIBERL

There was presented to the meeting the following:

1. Articles of Organization;
2. Operating Agreement of the limited liability company;
3. Certificates of Ownership

Upon motion duly made, and unanimously carried, it was RESOLVED, that the items listed above have been examined by the members, and are all approved and adopted, and that all acts taken and decisions reached, as set forth in such documents, be, and they hereby are, ratified and approved by the members of the limited liability company.

Upon motion duly made, seconded and unanimously passed, the manager was authorized and directed to file the resolution and necessary documentation with a Bank of his choosing for the company checking account, including the signature authorization card, with respect to said checking account.

Upon motion duly made, seconded and unanimously passed, the limited liability company adopted a calendar year.

Upon motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLVED, that the following ownership percentages of the limited liability company be

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issued to the person indicted upon payment of the consideration indicated:

<u>Subscriber</u>	<u>Percentage Ownership</u>	<u>Price</u>
BERT DAIBERL	50%	\$500
ILSE DAIBERL	50%	\$500

The Manager presented to the meeting a form of certificate of ownership shares in the limited liability company. Upon motion duly made, seconded and unanimously passed, it was resolved that the certificates of ownership be adopted for use by the limited liability company and specimen copy be filed with the minutes of this meeting.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

  
Ilse Daiberl, Secretary

IN WITNESS WHEREOF, we have hereunto subscribed our names as members of DAIBERL FAMILY HOLDINGS, LLC on this 3rd day of December, 2012.

  
Bert Daiberl, Member

  
Ilse Daiberl, Member

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TALLAHASSEE, FLORIDA

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**WAIVER OF NOTICE OF FIRST MEETING OF  
THE MEMBERS OF  
DAIBERL FAMILY HOLDINGS, LLC**

We, the undersigned, being all the members of DAIBERL FAMILY HOLDINGS, LLC do declare that the first meeting of the members of said limited liability company be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting, and of any adjournment or adjournments thereof.

We do further declare that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable. Any business transacted at such meeting, or at any adjournment or adjournments thereof, shall be valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 2700 Edgewater Drive, Niceville, Florida 32578  
Date of Meeting: December 3, 2012  
Time of Meeting: 12:00p.m.

Dated: December 3, 2012

  
\_\_\_\_\_  
Bert Daiberl, Member

  
\_\_\_\_\_  
Ilse Daiberl, Member