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09-01-1999 08:19:01 FROM BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A. TO 18509224003

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## LIMITED LIABILITY COMPANY

Pacifica Investments, L.L.C.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 06       |
| Estimated Charge      | \$337.50 |



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 31, 1999

BARRON, REDDING, HUGHES, FITE, BASSETT &amp; FENSOM, P.A.

SUBJECT: PACIFICA INVESTMENTS, L.L.C.  
REF: W99000020207RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP - 1 PM 2:57

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VII - Management, must list the names and addresses of the members who will manage the company, also, Article VII - Incorporator must be deleted because an LLC does not have an incorporator, also, the Affidavit must list the amount of cash and property contributed separately, and give a description of the property, and it must also list the amount anticipated to be contributed in the future.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Hodges  
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ARTICLES OF ORGANIZATION  
OF  
PACIFICA INVESTMENTS, L.L.C.

Pursuant to the provisions of Chapter 608, Florida Statutes, 1996, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is Pacifica Investments, L.L.C.

ARTICLE II - DURATION

The Company shall exist perpetually.

ARTICLE III - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company are 6446 Highway 77, Southport, Florida, 32409.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company are B. Keith Mollman, 6446 Highway 77, Southport, Florida, 32409.

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.  
Fla. Bar No. 0111806  
BARRON, REDDING, HUGHES, FITE,  
BASSETT, FENSON & SANBORN, P.A.  
220 McKenzie Avenue  
P.O. Box 2467  
Panama City, FL 32402  
(850) 785-7454

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SECRET  
DIRECTOR'S OFFICE  
SECURITY DIVISION

ARTICLE V - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

ARTICLE VI - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

ARTICLE VII - MANAGEMENT

The Company shall be managed by its Members. The names and addresses of the initial Members of the Company are as follows:

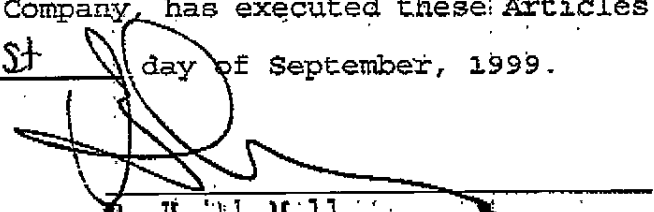
Edward W. Holland, IV  
6446 Highway 77  
Southport, Florida 32409

B. Keith Mollman  
6446 Highway 77  
Southport, Florida 32409

Edward W. Holland, III  
6446 Highway 77  
Southport, Florida 32409

Dennis McCabe  
6446 Highway 77  
Southport, Florida 32409

IN WITNESS WHEREOF, the undersigned member, constituting one of the initial Members of the Company, has executed these Articles of Organization on this 1st day of September, 1999.

  
B. Keith Mollman

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09-01-1999 01:21PM FROM BARRON & REDDING

TO 18509224003 P.05  
Fax Audit No. H99 000021771

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 1st  
day of September, 1999, by B. Keith Mollman, who: (notary must  
check applicable box)

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

(SEAL)



Carol Lynn Grissett

(Print Name)

Notary Public

Commission # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

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SECRETARY OF THE  
DIVISION OF REVENUE

Fax Audit No. H99 000021771

## STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

OF

PACIFICA INVESTMENTS, L.L.C.

STATE OF FLORIDA  
COUNTY OF BAY

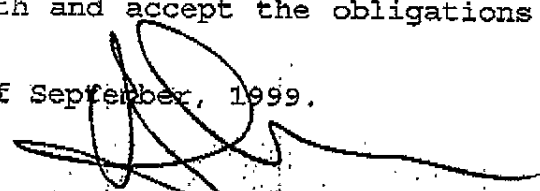
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Pacifica Investments, L.L.C.

The name of the registered agent B. Keith Mollman, and the street address and mailing address of the company's principal office where the agent is located is 6446 Highway 77, Southport, Florida, 32409.

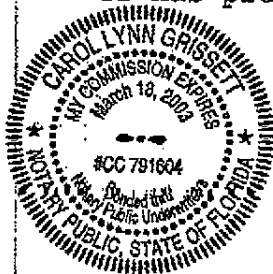
This statement is to acknowledge that, as indicated above, Pacifica Investments, L.L.C., has appointed me, B. Keith Mollman, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree 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.

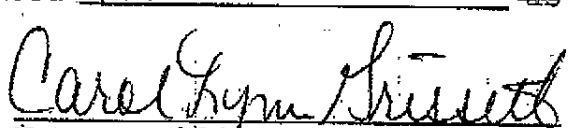
DATED this 1st day of September, 1999.

  
B. Keith Mollman  
Registered Agent

The foregoing instrument was acknowledged before me this 1st day of September, 1999, by B. Keith Mollman, agent on behalf of Pacifica Investments, L.L.C., a limited liability company. He is personally known to me or has produced N/A as identification.

(seal)



  
Notary Public

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA;  
COUNTY OF BAY.

After first being duly sworn, and in compliance with Florida Statutes §608.407(2), B. Keith Mollman, ("Affiant"), hereby swears and attests as follows:

1. That he is sui juris, competent to testify and has personal knowledge of the contents of this Affidavit.

2. That Pacifica Investments, L.L.C. has at least 4 Members, whose names and addresses are as follows:

Edward W. Holland, IV  
6446 Highway 77  
Southport, Florida 32409

B. Keith Mollman  
6446 Highway 77  
Southport, Florida 32409

Edward W. Holland, III  
6446 Highway 77  
Southport, Florida 32409

Dennis McCabe  
6446 Highway 77  
Southport, Florida 32409

3. The amount of cash, or a description and agreed-upon value of property other than cash, which has been contributed by the initial Members to the Company, including any amounts anticipated to be contributed by each Member in the future, are as follows:

|                          |             |
|--------------------------|-------------|
| a) Edward W. Holland, IV |             |
| Cash                     | \$ 8,750.00 |
| Real/Personal Property   | \$ -0-      |
| Future Contributions     | \$ -0-      |
| TOTAL                    | \$ 8,750.00 |

|                        |             |
|------------------------|-------------|
| b) B. Keith Mollman    |             |
| Cash                   | \$ 6,000.00 |
| Real/Personal Property | \$ -0-      |
| Future Contributions   | \$ -0-      |
| TOTAL                  | \$ 6,000.00 |

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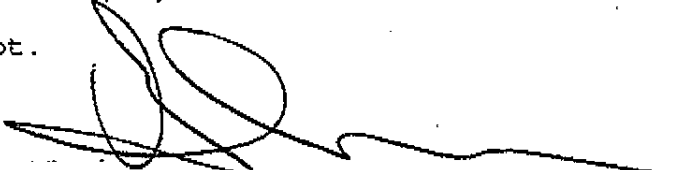
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DIVISION OF INVESTIGATION

Fax Audit No. H99 000021771

c) Edward W. Holland, IV  
 Cash \$ 5,750.00  
 Real/Personal Property \$ -0-  
 Future Contributions \$ -0-  
 TOTAL \$ 5,750.00

d) Dennis McCabe  
 Cash \$ 4,500.00  
 Real/Personal Property \$ -0-  
 Future Contributions \$ -0-  
 TOTAL \$ 4,500.00

Further Affiant sayeth not.

  
 B. Keith Mollman  
 Affiant

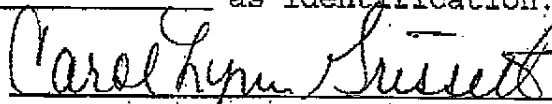
STATE OF FLORIDA  
 COUNTY OF BAY

Sworn to and subscribed before me this 1st day of September, 1999, by B. Keith Mollman, who: (notary must check applicable box)

- ☒ is personally known to me.  
☐ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

(SEAL)



  
 \_\_\_\_\_

(Print Name)

Notary Public

Serial # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_