L22000157254

(Requestor's Name)				
(Address)				
(Address)				
/State/Zip/Phone	e #)			
☐ WAIT	MAIL			
(Business Entity Name)				
,	ŕ			
ument Number)				
Certificates	s of Status			
ilian Officer				
Special Instructions to Filing Officer.				
	ress) /State/Zip/Phone WAIT iness Entity Nar ument Number)			

Office Use Only



500385742035

04/14/22--01001--009 **155.00

SECULARIA PH 4: 27

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CASA BLANCA AI	LYS BEACH, I	LLC	
		<u></u>	_
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Рһою Сору
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature		Fictitious Owner Search	
•			Vehicle Search
			Driving Record
Requested by: SETH	04/11/22		UCC 1 or 3 File
Nome	$\frac{04/11/22}{Date}$	Time	UCC 11 Search
Name	Date	THUC	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

FILED

2022 APR 13 PM 4: 27

ARTICLES OF ORGANIZATION SECREDARY OF STATE OF CASA BLANCA ALYS BEACH, L.L.C. TALLAHASSEF, FL

The undersigned has elected to form a limited liability company under the laws of the State of Florida, Florida Statutes Chapter 605, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares 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 be CASA BLANCA ALYS BEACH, L.L.C., and its principal place of business shall be 330 S. Johnstone Ave, Bartlesville, Oklahoma, 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 general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- The primary purpose of the company shall be to receive contributions of real and 1. personal property from the its members, to hold such real and personal property for business ventures and investment, and to reinvest the income derived from the operation or sale of all or any part of the property for investment purposes in stock, bonds, securities, life insurance contracts, real estate or any other property, all in such manner as the Manager, in the Manager's sole discretion, determine in good faith to be for the mutual benefit and for the general furtherance of the financial interests of the Members. Additionally, the purpose is to consolidate the management of the property: to avoid the division of the property in order to promote the greater sales potential of the property; to avoid potential expensive litigation and disputes over the property by providing mechanisms which will provide for management and procedures to resolve disputes; to provide mechanisms which will restrict the potential of any Member to transfer his interests in the Company; and to establish an investment policy for the Company which encourages investments primarily for the growth of the value of the assets of the Company. The Company may purchase any real or personal property, make any investment, and engage in any joint venture, general partnership, limited partnership, or other business activity proposed by the Manager and not prohibited by law.
 - 2. To engage in any activity or business authorized by Florida law.
- 3. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 4. 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.

- 5. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or 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.
- 6. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein 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 for 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.
- 7. 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 going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 8. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or 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 LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager(s) of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV DURATION

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

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at **330 S. Johnstone Ave**, **Bartlesville**, **Oklahoma 74003**. The mailing address is 330 S. Johnstone Ave, Bartlesville, Oklahoma 74003. The e-mail addresses for the company are: susandickepa@gmail.com and khulsev4@vahoo.com.

ARTICLE VI MANAGEMENT

This limited liability company shall be managed by one or more managers. The names and addresses of the persons who shall serve as such until the first annual meeting of members or until a successor is elected and qualified are: **Susan H Dick**, 330 S. Johnstone Ave, Bartlesville, Oklahoma 74003, and **Kevin H Hulsey**, 3214 Sunset Blvd, Houston, Texas 77005-2140149

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 17 West Cedar Street, Suite 3, Pensacola, Florida 32502 and the name of its initial registered agent at such address is William V. Linne.

ARTICLE VIII RESTRICTIONS ON MEMBERSHIP

The admission of Members to the Company shall be accomplished in the manner provided for in the Operating Agreement of the Company. 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 in the manner provided for in the Operating Agreement of the Company.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of CASA BLANCA ALYS BEACH, L.L.C.

Executed by the undersigned at Pensacola, Escambia County, Florida, on the 11 day of April, 2022. KEVIN HENRY HULSEY, as Trustee under the Kevin H. Hulsey Trust B dated December 28, 2020 Member STATE OF TEXAS **COUNTY OF HARRIS** The foregoing instrument was acknowledged before me this _______ KEVIN HENRY HULSEY, as Trustee under the Kevin H Hulsey Trust B dated December 28, 2020, on behalf of CASA BLANCA ALYS BEACH, L.L.C., a Florida Limited Liability Company, who is personally known to me. CYNTHIA CERVANTES NOTARY PUBLIC
Typed Name: (Lighthing (Livran Less
Commission No.: 1990 (1990) Notary Public, State of Texas Comm. Expires 06-28-2025 Notery ID 129202968

[signatures continue on next page]

Commission Expires: 66 1021

SUSAN H. DICK, as Trustee under the Susan H. Dick Revocable Trust dated September 13, 1991

STATE OF OKLAHOMA COUNTY OF Wachington

The foregoing instrument was acknowledged before me this _____ day of April, 2022 by SUSAN H. DICK, as Trustee under the Susan H. Dick Revocable Trust dated September 13, 1991, on behalf of CASA BLANCA ALYS BEACH, L.L.C., a Florida Limited Liability Company, who is personally known to me.

NOTARY PUBLIC

Typed Name:

Member

Commission No.: 150047 Commission Expires: 71512

Z:\CLIENTS\DICK, Susan\LLC\Articles of Organization - Casa Blanca Alys Beach, LLC .wpd

Staci Toth
Notary Public
State of Oklahoma
Commission #15004234
Expires: TK 123

STATE OF FLORIDA COUNTY OF ESCAMBIA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Sections 605.0113(2) and 605.0201 of the Florida Revised 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 CASA BLANCA ALYS BEACH, LLC

The name of the registered agent for CASA BLANCA ALYS BEACH, LLC is WILLIAM V. LINNE, and the street address of the company's initial registered office where the agent is located is 17 West Cedar Street, Suite 3, Pensacola, Florida 32502.

This statement is to acknowledge that, as indicated above, CASA BLANCA ALYS BEACH, LLC is WILLIAM V. LINNE, 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: April 13, 2022.

WILLIAM V. LINNE

Registered Agent

The foregoing instrument was acknowledged before me this 13th day of April, 2022, by WILLIAM V. LINNE, agent on behalf of CASA BLANCA ALYS BEACH, LLC, a Florida Limited Liability Company, who is personally known to me.

NOTARY PUBLIC

Typed Name: Shirley F. Linne Commission Expires: 4-10-2026

Commission No: HH 218773

3 LLAHAS

2 APR 13 PM 4: 2

Z:\CLIENTS\DICK, Susan\LLC