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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

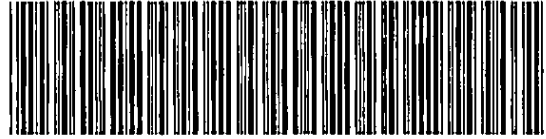
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 APR 26 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 26 2018
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Surf N Turf LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sean Louviere
Name of Person

Hebert's Specialty Meats
Firm/Company

PO Box 5047
Address

Destin FL 32540
City/State and Zip Code

hebertsdestin@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelli Louviere at (337) 344-4013
Name of Contact Person Area Code Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Surf N Turf LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.I.C.")

2. Okaloosa County / La (Jurisdiction under the law of which foreign limited liability company is organized) 3. 82-3413872 (FEI number, if applicable)

4. _____ (Date first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 872 Hwy 98 East (Street Address of Principal Office)
Destin FL 32541

6. P.O. Box 5647 (Mailing Address)
Destin FL 32541

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sean Louviere

Office Address: 872 Hwy 98 East
Destin FL , Florida 32541
(City) (Zip code)

APR 26 PM 1:04
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
FILED

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President</u>	<u>Walter Hidalgo</u> <u>402 Woods Wing</u> <u>Lafayette LA 70508</u>	<u>General Manager</u>	<u>Sean Louviere</u> <u>328 Spring Cove</u> <u>Destin FL 32541</u>
<u>General Manager</u>	<u>Nelli Louviere</u> <u>328 Spring Cove</u> <u>Destin FL 32541</u>	_____	_____

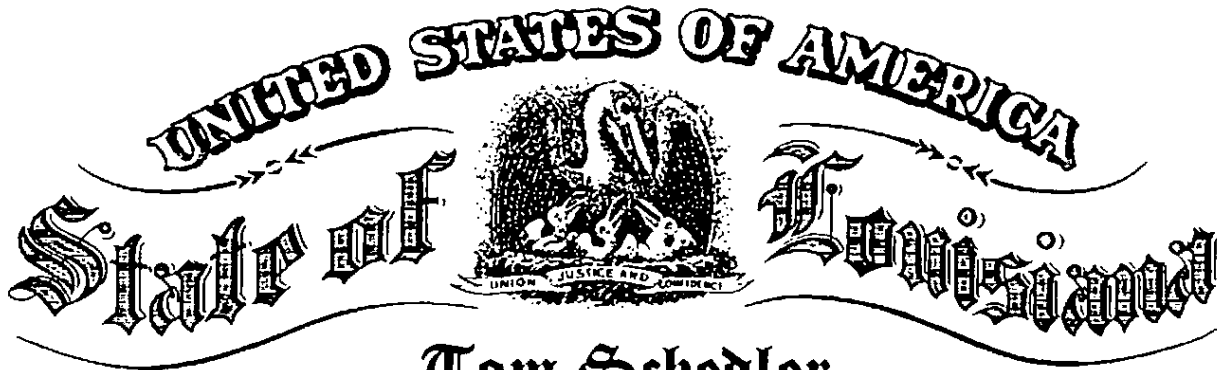
(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Signature of an authorized person

Sean P. Louviere
Typed or printed name of signer



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

a copy of the Articles of Organization and Initial Report of

SURF 'N' TURF, L.L.C.

Domiciled at LAFAYETTE, LOUISIANA,

Was filed and recorded in this Office on March 15, 2017,

And all fees having been paid as required by law, the limited liability company is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 22.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 17, 2017

Secretary of State

BB 42590281K



Certificate ID: 10807628#3N83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

Tom Schedler
SECRETARY OF STATE

State of Louisiana
Secretary of State



March 17, 2017

COMMERCIAL DIVISION
225.925.4704

Administrative Services
225.932.5317 Fax
Corporations
225.932.5314 Fax
Uniform Commercial Code
225.932.5318 Fax

The attached document of SURF 'N' TURF, L.L.C. was received and filed on March 15, 2017.

BB 42590281K

**ARTICLES OF ORGANIZATION OF
SURF 'N' TURF, L.L.C.**

BEFORE the undersigned Notary, duly commissioned and qualified in the State and Parish set forth below, and on the date noted, personally came and appeared:

WALTER HIDALGO, JR., a resident of full age of Lafayette Parish, Louisiana, having a mailing address of 402 Woods Crossing, Lafayette, Louisiana 70508,

who, acting pursuant to the Limited Liability Company Law of Louisiana, *et seq.*, does hereby form Surf 'N' Turf, L.L.C., by adopting the following Articles of Organization:

1. Name

The name of this limited liability company will be **SURF 'N' TURF, L.L.C.** (hereinafter the "Company").

2. Purpose

The purpose of the Company will be to engage in any lawful activity for which limited liability companies may be formed under the Limited Liability Company Law of Louisiana, as amended, including, but not limited to, the purchase, acquisition, holding, mortgaging, and selling of real estate and all forms of immovable property. This is not a low profit limited liability company.

3. Term

The Company will commence as of the date of execution and will continue in existence until the earlier to occur of the following: (a) Members owning or controlling more than fifty (50%) percent of the percentage interests or units of the Company entitled to vote, or such higher percentage as may be required by a written operating agreement, have voted to liquidate the Company, (b) entry of any decree of judicial dissolution of the Company under La. R.S. 12:1335, or any successor statute, or (c) ninety-nine (99) years after the date of execution of these Articles.

4. Certifying Official

Unless and until an amendment to these Articles of Organization is filed in the office of the Louisiana Secretary of State, any person dealing with the Company may rely upon a certificate by Walter Hidalgo, Jr., whose address for purposes hereof is 402 Woods Crossing, Lafayette, Louisiana 70508, to establish the membership of any Member, the authenticity of any records of the Company, or the authority of any person to act on behalf of the Company, including, but not limited to the authority to take actions referred in La. R.S. 12:1318(B).

5. Management

The Company will be managed by a Manager or Managers who may, but who are not required to, be Members. No Member who is not a Manager, acting alone, or together with other Members, has the authority to bind, act or assume any obligation or responsibility for or on behalf of the Company unless authorized by the required vote of the Members or Managers of the Company, as may be set forth in a written operating agreement. The sole Manager will be Walter Hidalgo, Jr. Certain restrictions on the authority of Managers are contained in a written operating agreement.

6. Indemnity

(a) The Company will defend, indemnify and hold harmless an individual made a party to a proceeding because he is or was a member, officer, organizer, employee or agent of the Company against liability incurred in the proceeding, if he:

- (1) Conducted himself in good faith;
- (2) Reasonably believed that his conduct was in or at least not opposed to the Company's best interest; and
- (3) In the case of any criminal proceeding, had no reasonable cause to believe his conduct was unlawful.

(b) The Company will pay for or reimburse the reasonable expenses incurred by a member, officer, organizer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding, if:

- (1) The individual furnishes the Company a written affirmation of his good faith belief that he has met the standard of conduct described herein;
- (2) The individual furnishes the Company a written undertaking executed personally or on his behalf to repay the advance if it is ultimately determined that he did not meet the standard of conduct; and
- (3) A determination is made that the facts then known to those making the determination would not preclude indemnification under the law.

The undertaking required by this paragraph will be an unlimited general obligation, but need not be secured and may be accepted without reference to financial ability to make repayment.

(c) The indemnification and advance of expenses authorized herein will not be exclusive to any other rights to which any member, officer, organizer, employee or agent may be entitled under any by-law, agreement, vote of disinterested members or otherwise. These Articles of Organization will not be interpreted to limit in any manner the indemnification or right to advancement for expenses of an individual who would otherwise be entitled thereto. These

Articles of Organization will be interpreted as mandating indemnification and advancement of expenses to the maximum extent permitted by law.

(d) In addition to the foregoing, the Company will indemnify and save the organizers harmless for all acts taken by them as organizers of the Company and will pay all costs and expenses incurred by or imposed upon them as a result of the same, including compensation based upon the usual charges for any time expenditures required of them in pursuit of the defense against any liability arising on the account of acting as organizers or arising on the account enforcing the indemnification right hereunder, and the Company releases them from all liability for any such act as organizers not involving willful or grossly negligent misconduct.

7. Voting by Members

(a) Each Member's membership interest will be represented by percentage interests or units, either of which may be subdivided into two or more classes. Except as may be provided in a written operating agreement, on any and all matters submitted to the Members for a vote, each Member will be entitled to cast one vote for each percentage point of percentage interest or unit that is entitled to vote and that is owned, controlled by, or otherwise attributed to such Member, all voting will be by percentage interests or units entitled to vote on the respective matter and not by heads, and persons who have ceased being Members or who have received an interest without being admitted as a Member will have no right to vote. Fractional votes may be cast for each fraction of a percentage interest or unit held by any Member. Additional voting restrictions are contained in a written operating agreement.

(b) These Articles may only be amended by a vote of those Members owning or otherwise controlling more than fifty percent (50%) of the percentage interests or units of the Company that are entitled to vote, or such higher percentage as may be required by a written operating agreement.

(c) Upon the death, dissolution, or judicial decree of incompetency of the sole or last remaining Member, the executor, heir(s), liquidator, curator, or other assignee or representative holding the deceased or dissolved sole or last remaining Member's interest is authorized to act and vote as the sole Member.

Dated: March 15, 2017



WALTER HIDALGO, JR.

STATE OF LOUISIANA

PARISH OF LAFAYETTE

ACKNOWLEDGMENT

On this 15th day of March, 2017, before me, the undersigned Notary Public, and the undersigned witnesses, personally appeared WALTER HIDALGO, JR., to me known to be the person described in and who executed the foregoing Articles of Organization of SURF 'N' TURF, L.L.C. and who acknowledged that he executed it as his free act and deed for the uses, purposes, and consideration therein expressed.

WITNESSES:

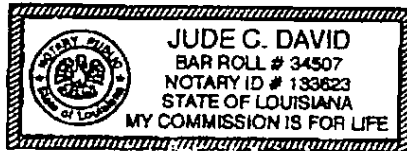
[Signature]
Printed Name: John Chauvin

[Signature]
WALTER HIDALGO, JR.

[Signature]
Printed Name: Ananda Wans

[Signature]
NOTARY PUBLIC in and for the

My Commission Expires: At Death
Printed Name of Notary Public: _____
Number Assigned Notary Public: _____



**INITIAL REPORT OF
SURF 'N' TURF, L.L.C.**

STATE OF LOUISIANA

PARISH OF LAFAYETTE

TO: THE SECRETARY OF STATE,
STATE OF LOUISIANA
BATON ROUGE, LOUISIANA

Complying with La. R.S. 12:1305, SURF 'N' TURF, L.L.C. hereby makes this report as follows:

- 1. The address of the registered office is:

402 Woods Crossing
Lafayette, LA 70508

- 2. The full name and address of the registered agent is:

Walter Hidalgo, Jr.
402 Woods Crossing
Lafayette, LA 70508

- 3. The sole manager and his address are:

<u>Name</u>	<u>Address</u>
Walter Hidalgo, Jr.	402 Woods Crossing Lafayette, LA 70508

Lafayette, Louisiana, this 15th day of March, 2017.



WALTER HIDALGO, JR.
 Organizer

STATE OF LOUISIANA

PARISH OF LAFAYETTE

ACKNOWLEDGMENT

On this 15th day of March, 2017, before me, the undersigned Notary Public, and the undersigned witnesses, personally appeared **WALTER HIDALGO, JR.**, an individual known to me to be the person described in and who executed the foregoing Initial Report of SURF 'N' TURF, L.L.C., and who acknowledged that he executed it as his free act and deed for the uses, purposes, and consideration therein expressed.

WITNESSES:

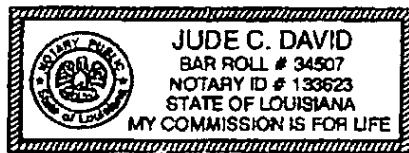
[Signature]
Printed Name: John Chauvin

[Signature]
WALTER HIDALGO, JR.

[Signature]
Printed Name: Arianna Lyons

[Signature]
NOTARY PUBLIC in and for the

My Commission Expires: At Death
Printed Name of Notary Public: _____
Number Assigned Notary Public: _____



**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT**

STATE OF LOUISIANA


PARISH OF LAFAYETTE

On this 15th day of March, 2017, before me, a Notary Public in and for the State and Parish aforesaid, personally came and appeared WALTER HIDALGO, JR., who is to me known to be the person, and who, being duly sworn, acknowledged to me that he does hereby accept appointment as the Registered Agent of SURF 'N' TURF, L.L.C., which is a limited liability company authorized to transact business in the State of Louisiana.



WALTER HIDALGO, JR.

Subscribed and sworn to before me on the day, month and year first above set forth.


NOTARY PUBLIC in and for the Parish of Lafayette, State of Louisiana
My Commission Expires: At Death
Printed Name of Notary Public: _____
Number Assigned Notary Public: _____

