

L99000002105

Document Number Only

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

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****285.00 ****285.00

CORPORATION(S) NAME

Daytona Hawaiian, L.L.C.

99 APR 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☒ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
☐ Certified Copy ☐ Photo Copies ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☐ Will Wait ☒ Pick Up

Name: Walk In
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: DAYTONA HAWAIIAN, L.L.C.
Ref. Number: W99000008775

We have received your document for DAYTONA HAWAIIAN, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

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

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 799A00018696

ARTICLES OF ORGANIZATION**OF****DAYTONA HAWAIIAN, L.L.C.**

I, the undersigned natural person of the age of eighteen (18) years or more, acting as organizer of a limited liability company under the Florida Limited Liability Company Act (the "Act"), do hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I

The name of the limited liability company is Daytona Hawaiian, L.L.C. (the "company").

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The company is organized for the purpose of engaging in any lawful act, activity and/or business for which limited liability companies may be organized under the Act.

ARTICLE IV

The address of its principal place of business in Florida is 2301 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118; the mailing address of the company is 2301 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118; the address of its initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE V

The company is to be managed by a Board of Managers consisting of not less than one (1) or no more than five (5) managers. The names and addresses of such managers who are to serve as managers until the first annual meeting of the members or until their successors are duly elected are:

<u>Name</u>	<u>Address</u>
Eric Evans	2301 S. Atlantic Avenue Daytona Beach Shores, Florida 32118
Ken Mason	2301 S. Atlantic Avenue

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TALLAHASSEE, FLORIDA

The Board of Managers shall have the power to alter, amend or repeal the regulations of the company or to adopt new regulations, subject to the limitations contained in the regulations.

ARTICLE VI

The managers of the company, in their sole discretion, shall have the power, on behalf of the company, to indemnify persons for whom indemnification is permitted by Section 608.4363 of the Act, to the fullest extent permissible under Section 608.4363 of the Act, and may purchase such liability, indemnification and/or other similar insurance as the managers from time to time shall deem necessary or appropriate, in their sole discretion.

The company may purchase and maintain liability, indemnification and/or other similar insurance on behalf of itself, and/or for any person who is or was a manager, member, officer, employee or agent of the company or who is or was serving at the request of the company as a director, manager, member, officer, partner, venturer, proprietor, trustee, employee, agent or similar functionary of another foreign or domestic corporation, limited liability company, partnership, joint venture, sole proprietorship, trust, employee benefit plan or other enterprise, against any liability asserted against and/or incurred by the company or person serving in such a capacity or arising out of his/her/its status as such a person or entity, whether or not the company would otherwise have the power to indemnify such person against that liability.

The power to indemnify and/or obtain insurance provided in this Article VI shall be cumulative of any other power of the managers and/or any rights to which such a person or entity may be entitled by law, the Articles of Organization and/or regulations of the company, contract, other agreement, vote or otherwise.

ARTICLE VII

Any action required to be taken at any annual or special meeting of the members of the company, and/or any action that may be taken at any annual or special meeting of the members of the company, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by a member or members having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all members entitled to vote on the action were present and voted. Such action shall be taken in accordance with any applicable provisions of the Act.

ARTICLE VIII

The name and address of the organizer are:

Name

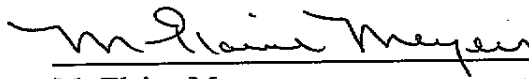
Address

M. Elaine Meyers

1445 Ross Avenue, Suite 3200
Dallas, Texas 75202

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TALLAHASSEE, FLORIDA

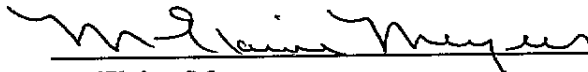
IN WITNESS WHEREOF, I have hereunto set my hand, this 8th day of April,
1999.



M. Elaine Meyers

DISCLAIMER

I, the undersigned, being the organizer of Daytona Hawaiian, L.L.C., a limited liability company filed with the Secretary of State of the State of Florida, do hereby disclaim any and all interests in said company.



M. Elaine Meyers

ARTICLE IX - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Daytona Hawaiian, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$500.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$N/A;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$500.00.



Signature of a member or an authorized representative of a member.

(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).

Ken Mason, Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Daytona Hawaiian, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/Zip

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TALLAHASSEE, FLORIDA

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 certificate, 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 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.

Connie Bryan
(Signature)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent