221 McKenzie

PANAMA CITY, FLORIDA 32401 TELEPHONE (850) 769-1414

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SUITE 300 100 St. CHARLES PLACE DESTIN, FLORIDA 32541 TELEPHONE (850) 267-9498 TELECOPIER (850) 267-9499

Also Admitted in Louisiana \*\*Also Admitted in Alabama \*\*\*ALSO ADMITTED IN GEORGIA \*\*\*\*BOARD CERTIFIED CRIMINAL TRIAL PRACTICE

DOUGLAS L. SMITH SHARON DINWIDDIE\*\*\* William G. Warner\*\*\* MICHAEL S. BURKE M. TODD BURKE

January 11, 2000

300003096613--6 -01/12/00--01090--001 \*\*\*\*130.00 \*\*\*\*130.00

Registration Section Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

LES W. BURKE

Rob Blue, Jr.

NEVIN J. ZIMMERMAN

TIMOTHY M. WARNER\*

ELIZABETH J. WALTERS\*\* SHERRI DENTON MALLORY

EDWARD A. HUTCHISON, JR.

L-618

RE: Blue Room Surf and Sport, L.L.C.; Our File No. B498-10581

Dear Division of Corporations:

Enclosed herewith please find the original of the Articles of Organization for the above referenced limited liability company.

Additionally, please find enclosed a check in the and in the One Hundred Thirty and 00/100 Dollars (\$130.00), which covers the following costs for filing the limited liability company

Filing Fees for Articles of Organization 1. 25.00 Designation of Registered Agent . . . . . 2.

Certificate of Status . . . . . 5.00

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Sincerely,

BURKE & BLUE, P.A.

Edward A. Hutchison, Jr.

EAH/kb Enclosure(s)

# ARTICLES OF ORGANIZATION BLUE ROOM SURF AND SPORT, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be BLUE ROOM SURF AND SPORT, L.L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal of the Company shall be:

BLUE ROOM SURF AND SPORT, L.L.C. 610 Thomas Drive Panama City Beach, FL 32408

#### ARTICLE III - DURATION

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The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2049, unless the Company is earlier dissolved as provided in these articles of organization.

### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

James D. McClain 610 Thomas Drive Panama City Beach, FL 32408

# ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of

the company the cash or property set forth in the operating agreement of the members.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member, unless all the other members of the Company other than the member proposing to dispose of his or her interest approves of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS .

JAMES D. McCLAIN

2856 Tupelo Drive Panama City, FL 32405

CHANCE W. STONE

4710 Hispaniola Street, Apt. B Panama City Beach, FL 32408

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Panama City, Bay County, Florida, on this \_\_//\_ day of January, 2000.

PAMES D. MCCLAIN

CW. Yu

H I: 36

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was a day of January, 2000, by JAMES D. M applicable box)	acknowledged before me this 144 cCLAIN, who: (notary must check
is personally known to me. produced a current Florida drive produced  ANNETTE E CANNON MY COMMISSION # CC 776011 SEXPRES: September 17, 2002 Bonded Thru Notary Public Underwriters	ver's license as identification.  as identification.  Annetti Carrot  Notary  ANNETTE E CANNON  (Print Name)
STATE OF FLORIDA COUNTY OF BAY	
The foregoing instrument was day of January, 2000, by CHANCE W. (notary must check applicable box)	acknowledged before me this 1140 stone, who:
produced	ver's license as identification.  as identification.  Anutte E anut
MY COMMISSION # CC 776011  FEMPLES: September 17, 2002  Bonded That Notary Public Underwriters	ANNETTE E. CANNON  (Print_Name)

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of BLUE ROOM SURF AND SPORT, L.L.C., as registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the positions of registered agent.

ame: Vames D. McClain

Registered Agent

Address: 2856 Tupelo Drive

Panama City, FL 32405

OO JAN 12 PM 1:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA