

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4003

From:

: CONERLY & HELMICH, P.L.L.C. Account Name

Account Number : I19990000084 Phone - : (850)837-5118

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LIMITED LIABILITY COMPANY

Azure, L.L.C.

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF AZURE, L.L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I NAME

The name of this limited liability company shall be: AZURE, L.L.C.

ARTICLE II DURATION

This limited liability company shall exist perpetually, from the date of filing of these Articles with the Secretary of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company any shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is 167 Cove at Seventeen, Destin, Florida 32541, and the mailing address of the limited liability company is 167 Cove at Seventeen, Destin, Florida 32541.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 167 Cove at Seventeen, Destin, Florida 32541, and the name of the initial registered agent at that address is Robert D. Stainback.

ARTICLE VI CAPITAL

The capital of the limited liability company shall exist in \$ 100.00 in cash. The total contribution to the limited liability company is \$ 100.00.

amar Conerly, Jr.
pnerly & Helmich, PLLC
L.Bar No.: 0998397
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ARTICLE VII MANAGEMENT

The limited liability company will be managed by the members. The names and addresses of the initial managing members of the limited liability company are as follows:

Judith A. LaMarche 167 Cove at Seventeen Destin, Florida 32541

Robert D. Stainback 167 Cove at Seventeen Destin, Florida 32541

ARTICLE VIII QUORUM

A quorum of the managing members consists of more than Fifty Percent (50%) of the voting interests of the managing members.

ARTICLE IX MANAGEMENT ACTION

A majority of the voting interests of the managing members of the Company voting, or their proxy, shall be required for all management action.

ARTICLE X COMPENSATION OF MANAGING MEMBERS

Compensation of management will be determined by unanimous vote of the voting interests of the managing members.

ARTICLE XI MANAGEMENT MEETINGS

No action by management can be taken without a meeting of the managing members. All regularly scheduled management meetings must be proceeded by at least two days notice of meeting, setting forth the date, time, place and purpose of the meeting.

ARTICLE XII SPECIAL MEETINGS

All special meetings of the managing members must be proceeded by reasonable notice of the meeting, setting forth the date, time, place and purpose of the meeting.

ARTICLE ALLA
INITIAL MEMBERS

The names and addresses of the members of this limited liability company are as follows:

Robert D. Stainback

167 Cove at Seventeen

1- 22541

ARTICLE XIV ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE XV **MEMBERSHIP**

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

ARTICLE XVI **DISPOSAL OF ASSETS**

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by a majority of the voting interests of all the members.

ARTICLE XVII DISSOLUTION

Upon the death, retirement, resignation, expulsion or dissolution of any member of this limited liability company or the occurrence of any other event that terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XVIII TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

<u>ARTICLE XIX</u> <u>REDEMPTION OF INTEREST</u>

Should any member decide to resign from the company, and desires to sell his, her, or its entire interest in the company, that member shall first offer the interest to the remaining members of the company. If the company does not acquire his or her interest, that interest may be transferred to a third party, pursuant to the terms of Article XVIII.

ARTICLE XX AMENDMENT OF REGULATIONS

The power to amend the Regulations is reserved exclusively to the unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned, being a member hereinbefore named, has hereunto set his/her hand and seal on this the _25 day of February, 2000, for the purpose of forming a limited liability company to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

Robert D. Stainback Organizing Member

STATE OF FLORIDA — COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 35 day of February, 2000, and who personally appeared Robert D. Stainback, who has produced a promoting known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this day of February, 2000.

JEAN M. PARADISE Notary Public, State of Fiorida My comm. exp. Aug. 15, 2003 Comm. No. CC863172

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: JPT, L.L.C, desiring to organize under the laws of the State of Florida with its principal place of business at 167 Cove at Seventeen, Destin, Florida 32541, has named Robert D. Stainback, as its agent to accept service of process within the State of Florida, whose address is 167 Cove at Seventeen, Destin, Florida 32541.

Robert D. Stainback Organizing Member

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Dated this the 25 day of February, 2000.

Robert D. Stainback Registered Agent

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