

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-1100 • 1-800-772-0622 • Fax (850) 222-1222

L000000003299

Seacrest Beach Lagoon,
LLC

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Name	<u>OR 3-23</u>
Availability	<u>OK</u>
Document	<u>OK</u>
Examiner	<u>OK</u>
Updater	<u>OK</u>
Verifier	<u>OK</u>
Acknowledgment	<u>OK</u>
W. P. Verifier	<u>OK</u>

Signature _____

Requested by LS

3/23/00 10:03

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

_____ Art of Inc. File	FILED 00 MAR 23 PM 4:58 TALLAHASSEE, FLORIDA SECRETARY OF STATE
_____ LTD Partnership File	
_____ Foreign Corp. File	
<input checked="" type="checkbox"/> _____ L.C. File	
_____ Fictitious Name File	
_____ Trade/Service Mark	
_____ Merger File	
_____ Art. of Amend. File	
_____ RA Resignation	
_____ Dissolution / Withdrawal	
_____ Annual Report / Reinstatement	RECEIVED 00 MAR 23 AM 10:43 TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS
<input checked="" type="checkbox"/> _____ Cert. Copy	
_____ Photo Copy	
_____ Certificate of Good Standing	
_____ Certificate of Status	
_____ Certificate of Fictitious Name	
_____ Corp Record Search	
_____ Officer Search	
_____ Fictitious Search	
_____ Fictitious Owner Search	
_____ Vehicle Search	
_____ Driving Record	
_____ UCC 1 or 3 File	
_____ UCC 11 Search	
_____ UCC 11 Retrieval	
_____ Courier	

ARTICLES OF ORGANIZATION
SEACREST BEACH LAGOON, LLC

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 SEACREST BEACH LAGOON, LLC.

ARTICLE II
DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department 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 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 at 5399 East County Highway 30-A, Box 190, Santa Rosa Beach, Florida, 32459. The mailing address of the limited liability company is 5399 East County Highway 30-A, Box 190, Santa Rosa Beach, Florida 32459.

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TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 5 Clifford Drive, Suite 12, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

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TALLAHASSEE, FLORIDA

ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII
MANAGEMENT

The name and address of the sole manager of the limited liability company is as follows:

Peter J. Barton
5399 East County Highway 30-A, Box 190
Santa Rosa Beach, Florida 32459

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII
INITIAL MEMBERS

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

Seacrest Beach, Inc.
5399 E. County Highway 30-A, Box 190
Santa Rosa Beach, Florida 32459

Richard J. Rookis
165 Wilderness Way
Santa Rosa Beach, Florida 32459

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TALLAHASSEE, FLORIDA

ARTICLE IX **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 X **DISSOLUTION**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which 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 XI **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.

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, has hereunto set his hand and seal on this the ____ day of March, 2000, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do 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.

MEMBER:
SEACREST BEACH, INC.

By: Peter J. Barton
Peter J. Barton, President

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00 MAR 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 22nd day of March, 2000, by **Peter J. Barton**, as President of Seacrest Beach, Inc., who personally appeared and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of March, 2000.

Daniel C. Perri
DANIEL C. PERRI
Notary Public
My commission expires:

IN WITNESS WHEREOF, the undersigned, being the member hereinbefore named, has hereunto set his hand and seal on this the ____ day of March, 2000, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do 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.

MEMBER:



Richard J. Rookis

FILED
00 MAR 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 22nd day of March, 2000, by **Richard J. Rookis**, who personally appeared and who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 22nd day of March, 2000.


Notary Public
My commission expires:

**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:
SEACREST BEACH LAGOON, LLC, desiring to organize under the laws of the
State of Florida with its principal place of business at 5399 East County Highway
30-A, Box 190, Santa Rosa Beach, Florida 32459, has named **Daniel C. Perri**
as its agent to accept service of process within the State of Florida and whose
address is 5 Clifford Drive, Shalimar, Florida 32579.

MEMBER:
SEACREST BEACH, INC.

By: Peter J. Barton
Peter J. Barton, President

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00 MAR 23 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER:

Richard J. Rookis
Richard J. Rookis

Having been named to accept service of process for the above named
corporation, 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.

Daniel C. Perri
DANIEL C. PERRI
Registered Agent