

July 9th, 2000 L000000008474

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6051

William Franklin Cameron
1785 Beaches Avenue
Atlantic Beach, FL 32233
(904) 249-7997

Dear Mr. or Ms.

Attached is my registration form and check, applying for an LLC license in Florida. My name is William Coameron, social security number 261-51-2160. My address and phone number are shown above.

I am applying for a Limited Liability Corporation, named and located at

Beaches Software
1785 Beach Avenue
Atlantic Beach FL, 32233
(904) 249-7997

400003322304--7
-07/13/00--01070--014
****125.00 ****125.00

Beaches Software is a software consulting firm, focusing on Java and C++ development.

I have applied for the EIN number with the Federal government, I should have the number by the time this letter and form arrive (assuming the Florida registration is not required first).

If you have any questions, please call me anytime at (904) 249-7997.

Sincerely,

W.F.C.

William Franklin Cameron

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BEACHES SOFTWARE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1785 Beach Avenue
Atlantic Beach, FL 32233

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Keith Andrews, Esq. ✓
337 East ~~Bay~~ Street ← (337 East Bay St)
Florida street address (P.O. Box **NOT** acceptable)
Jacksonville, FL 32202
City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



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

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William Franklin Cameron, ESQ # 261-J1-2160
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

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