# 100000009883

August 14, 2000

Florida Department Of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500003355305--9 -08/15/00-01032-005 \*\*\*\*155.00 \*\*\*\*155.00

Enclosed please find Articles of Organization and a Certificate of Designation of Registered Agent/ Registered Office for Del Mar Properties, LLC which we wish to have filed with the Florida Division of Corporations.

Also enclosed is our check in the amount of \$155 to cover the cost of filing fees for the Articles of Organization, Designation of Registered Agent and a certified copy.

Please send a letter of acknowledgement and a certified copy to Del Mar Properties, LLC at 1417 Sadler Road, #257, Fernanadina Beach, Florida 32034.

If there are any questions and or problems, please feel free to call us at (904) 321-0052. Thank you in advance for your attention to this matter.

Sincerely,

Jeffrey James Edward Werder

Enclosures

entre 8/17

## **DEL MAR PROPERTIES, LLC**

### ARTICLES OF ORGANIZATION

The undersigned, being a duly authorized member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

### ARTICLE I. NAME

The name of the limited liability company is DEL MAR PROPERTIES, LLC (the "Company").

# ARTICLE II. ADDRESS

The Company's mailing address and the street address of its principal office is:

1417 Sadler Road, #257 Fernandina Beach, Florida 32034

# ARTICLE III. DURATION

The Company's existence will commence on the date of filing these Articles of Organization with the Florida Secretary of State, and the Company will exist perpetually unless terminated in accordance with the Company's Regulations.

### ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 1417 Sadler Road, #257, Fernandina Beach, Florida 32034 as the street address of the initial registered office of the Company and names Jeffrey James Edward Werder as the Company's initial registered agent at that address to accept service of process within this state.

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# ARTICLE VI. ADDITIONAL MEMBERS

The members may admit additional members upon the approval of all of the members of the Company, upon the written application of such prospective new member.

# ARTICLE VII. MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company, in accordance with the applicable provisions of the Regulations of the Company.

# ARTICLE VIII. MANAGEMENT

The Company will be managed by one or more managers, who will retain such position until removed and replaced by the members of the Company as provided in the Regulations of the Company. The manager(s) will have the obligations and responsibilities described in the Regulations of the Company. The names and business addresses of the initial Managers are:

Craig Thomas Jones 4938 Spanish Oaks Circle Amelia Island, Florida 32034

Liesel Jones 4938 Spanish Oaks Circle Amelia Island, Florida 32034

Jeffrey James Edward Werder 3778 Parliament Drive Fernandina Beach, Florida 32034

Svetlana Katalina Werder 3778 Parliament Drive Fernandina Beach, Florida 32034 SECRETARY OF STATE

# ARTICLE IX. REGULATIONS

The Power to adopt, alter, amend, or repeal the Regulations of the Company is vested in the members of the Company.

Dated this 14 day of Agriculture, 2000.

Jeffrey James Edward Werder

Member

SEGRETARY OF STATE

# 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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is Del Mar Properties, LLC.
- 2. The name and address of the registered agent and office are:

Jeffrey James Edward Werder 1417 Sadler Road, #257 Fernandina Beach, Florida 32034

James Edward Werder

Member and

Authorized Representative

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

Jeffrey James Edward Werder

Registered Agent

Dated: 8-14\_\_\_\_, 2000