

LO10000002239

ROGERS, TOWERS, BAILEY, JONES & GAY  
A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW  
170 MALAGA STREET, SUITE A  
P.O. BOX 3504  
ST. AUGUSTINE, FLORIDA 32085-3504

TELEPHONE (904) 824-0879  
FAX (904) 825-4070

WRITER'S INTERNET ADDRESS:  
nhaupricht@rtlaw.com

February 7, 2001

CHARLES D. TOWERS, JR.  
C. WILLIAM REINEY  
ALLAN T. GEIGER  
G. KENNETH NORRIE  
DOUGLAS A. WARD  
WILLIAM E. SCHEU  
ROBERT O. MICKLER  
PAUL P. SANFORD  
IRVIN M. WEINSTEIN  
ROBERT T. HYDE, JR.  
EDWARD L. KELLY  
H. JOSEPH O'SHIELDS  
DONALD C. WRIGHT  
JOSEPH O. STROUD, JR.  
MICHAEL A. WODRICH  
CECILE EVANS RIDER  
E. ALLEN HIEB, JR.  
J. KIRBY CHRITTON  
T.R. HAINLINE, JR.  
CHRISTOPHER C. HAZELIP  
SUSAN C. McDONALD  
BETSY C. COX  
ANTHONY A. ANDERSON  
ANNE K. BUZBY  
KURT H. DUNKLE  
RICHARD L. MAGUIRE  
JAMES M. RILEY  
MARK M. ARNOLD  
GEORGE M. McCCLURE  
JOHN L. WHITEMAN  
C. DAVIS ELY  
REGINA ALBERINI YOUNG  
WILLIAM A. O'LEARY  
GREGORY F. LUNNY  
JOHN R. IBACH

DAVID A. GARFINKEL  
PETER L. DAME  
CHERYL L. WORMAN  
SANDRA J. MATHIS  
LYNDA R. AYCOCK  
CHARLES L. CRANFORD  
JAMES W. MIDDLETON  
ROBERT G. CUFF, JR.  
EMILY G. PIERCE  
ADRIAN RUST  
CINDY L. BARTIN  
TROY K. SMITH  
LORI S. PATTERSON  
STEVEN DIEBENOW  
RENE M. FIX  
RICHARD S. VERMUT  
LEIGH S. SCALES  
CHARLES R. CURLEY, JR.  
CHRISTINE T. ADAMS  
F. EUGENE ATWOOD  
LYNNE S. MATSON  
KATHRYN KNEE  
MARLA K. BUCHANAN  
STEVEN M. JONES  
THOMAS J. FRASER, JR.  
SUSAN S. BLOODWORTH  
MARGARET B. WETHERBEE  
CHARLES A. BEARD  
JAMES M. CRAIG II  
PETER A. SMITH  
CRISTINE M. RUSSELL  
MATTHEW C. McNULTY  
CLINT S. MALONE  
BRENDA B. EZELL  
DREW D. FRICK

JACKSONVILLE OFFICE  
1301 RIVERPLACE BOULEVARD  
SUITE 1500  
JACKSONVILLE, FLORIDA 32207-9020  
(904) 398-3911  
FAX (904) 396-0663

TALLAHASSEE OFFICE  
106 SOUTH MONROE STREET  
P.O. BOX 1872  
TALLAHASSEE, FLORIDA 32302-1872  
(850) 222-7200  
FAX (850) 222-7204

PALM COAST NUMBER:  
904-445-2677

SPECIAL COUNSEL:  
JAMES M. McLEAN  
FRED M. RINGEL  
DAVID M. FOSTER  
HOWARD I. KORMAN  
ALFRED J. POMERANZ

PLEASE REPLY TO:  
ST. AUGUSTINE

8000003673168--7  
-02/09/01--01107--006  
\*\*\*\*\*100.00 \*\*\*\*\*100.00

8000003673168--7  
-02/09/01--01107--007  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Organization of Limited Liability Company - Channel Marker 71 Barrier  
Island Bed & Breakfast, LLC

Dear Sir or Madam:

Enclosed for filing in the above referenced matter, please find the following:

1. Articles of Organization along with a check in the amount of \$100.00 to cover the filing fee.
2. Certificate of Designation - Registered Agent with a check in the amount of \$25.00 to cover the application fee.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

Nikoll M. Haupricht  
Legal Assistant

:nmh  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OFFICE - 9 PM 2:32

**Articles of Organization  
of  
Limited Liability Company  
of  
CHANNEL MARKER 71 BARRIER ISLAND BED & BREAKFAST, LLC**

The undersigned, for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of this limited liability company is CHANNEL MARKER 71 BARRIER ISLAND BED & BREAKFAST, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 7601 A1A South, St. Augustine, Florida 32080. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

**ARTICLE III  
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Company's existence shall be perpetual unless dissolved sooner pursuant to law.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Company is Heather D. Michael, 981 Irma Way, St. Augustine, Florida 32086.

**ARTICLE VI  
ORGANIZER**

The name and address of the organizer of the Company is Heather D. Michael, 981 Irma Way, St. Augustine, Florida 32086.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -9 PM 2:38

**ARTICLE VII**  
**MANAGEMENT**

The Company shall be managed by its members.


**ARTICLE VIII**  
**AMENDMENTS**

The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

**ARTICLE IX**  
**LIMITATION OF LIABILITY**

The members of the Company shall not be liable under a decree, order of a court, or in any manner for a debt, obligation or liability of the Company.

IN WITNESS WHEREOF, the undersigned organizer and member has executed these Articles of Organization this 2<sup>nd</sup> day of February, 2001.

  
Heather D. Michael, Organizer and Member

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.425, 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/registered agent, in the State of Florida.

1. The name of the Company is CHANNEL MARKER 71 BARRIER ISLAND BED & BREAKFAST, LLC.
2. The name and address of the registered agent and office is Heather D. Michael, 981 Irma Way, St. Augustine, Florida 32086.

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.

Heather D. Michael  
Heather D. Michael, Registered Agent

2-6-01  
Date