# L61 0000, P.A. Attorney at Law Attorney at Law

Suite 100, Allan Building 303 Centre Street Fernandina Beach, Florida 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

March 5, 2001

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

900003809949--6 -03/07/01--01041--002 \*\*\*\*125.00 \*\*\*\*125.00

RE: BEACHCRAFT PROPERTIES, LLC

Dear Sirs:

Please find enclosed the original Articles of Organization of Beachcraft Properties, LLC, a Florida limited liability company. Also enclosed is my check in the amount of \$125.00 for the following costs:

Filing Fee

\$ 100.00

Resident Agent Fee

25.00

Please file the Articles of Organization and return your confirmation to me at the address shown above.

Thank you in advance for your assistance in this matter.

Sincerely your

Marshall E. Wood

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# ARTICLES OF ORGANIZATION OF BEECHCRAFT PROPERTIES, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### **ARTICLE I** — Name:

The name of the Limited Liability Company is:

BEECHCRAFT PROPERTIES, LLC

#### ARTICLE II - Address:

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

Street Address: 1916 S. Fletcher Avenue Mailing Address: Post Office Box 15338
Fernandina Beach, FL 32034 Fernandina Beach, FL 32035

### **ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be: Perpetual

## **ARTICLE IV — Management:**

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

BEN M. CART 1916 S. Fletcher Avenue Fernandina Beach, FL 32034

# ARTICLE V - Resident Agent, Registered Office, & Registered Agent's Signature:

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

Marshall E. Wood, Esquire 303 Centre Street, Suite 100 Fernandina Beach, FL 32034

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 in Chapter 608, F.S.

Règistered Agent's Signature

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this  $5^{79}$  day of  $\frac{\text{WARCH}}{\text{N}}$ , 2001.

Signature of an authorized representative of a member executing the Articles of Organization.

(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.)

Marshall E. Wood, Esquire Typed or printed name of authorized representative:

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