

# L020000000223

Cooper Byrne Blue & Schwartz LLC  
Requestor's Name

1358 Thomaswood Drive  
Address

Tallahassee FL 32308 950-553-4300  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Emerald Beach Palace, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time \_\_\_\_\_  
☐ Will wait

☐ Certified Copy  
☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*130.00 \*\*\*\*130.00

*Handwritten initials and date: 11-02*

**ARTICLES OF ORGANIZATION**  
**OF**  
**EMERALD BEACH PALACE, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

1. **NAME.**

The name of the Limited Liability Company is EMERALD BEACH PALACE, LLC (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) The date that is seventy-five (75) years from the date of filing of the Articles of Organization with the Department of State, State of Florida; or
- (ii) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Company Act; or
- (iii) By the written agreement of a majority in capital interest of the Members.

3. **ADDRESS OF PLACE OF BUSINESS.**

The mailing address and place of business for the Company is 271 Potter Woodbery Road, Havana, Florida 32333. Such address may be changed from time to time as provided in the Operating Agreement.

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4. **REGISTERED AGENT.**

The initial registered agent in Florida for the Company is Jeff Moore, and the initial registered office is located at 271 Potter Woodbery Road, Havana, Florida 32333.

5. **CAPITAL CONTRIBUTIONS.**

Contributions to the capital of the Company shall be made by the Members, from time to time, in the manner prescribed by a written Operating Agreement to be made and entered into by the Members, and which may be amended from time to time in accordance with its terms.

6. **MEMBERS.**

The Company shall have at least one (1) Member, and may admit additional members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement.

7. **MANAGEMENT.**

Management of the Company shall be by its Members, in the manner provided for in the Operating Agreement.

Executed at Tallahassee, Florida, on the 2nd day of January, 2002.

**EMERALD BEACH PALACE, LLC,**  
**a Florida limited liability company**

By: \_\_\_\_\_


Jeff Moore, Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd day of January, 2002, by Jeff Moore, as a Member of Emerald Beach Palace, LLC, who is personally known to me or who has taken an oath.

  
NOTARY PUBLIC - STATE OF FLORIDA  
LINDA H. O'STEEN  
PRINT, TYPE OR STAMP NAME OF  
NOTARY PUBLIC



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of EMERALD BEACH PALACE, LLC, the undersigned accepts such an appointment, agrees to act in such capacity, is familiar with and accepts the obligations of that position as provided in Chapter 608, Florida Statutes.

Executed this 2<sup>nd</sup> day of January, 2002.

  
\_\_\_\_\_  
Jeff Moore, REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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