

L020000001784

John C. Lovett, Esq.

Requester's Name

106 East College Ave. Suite 1200
Address

Tallahassee, FL 32301 425-1657
City/State/Zip Phone #

Office Use Only

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

1. Carrabelle Beach Properties, LLC L02000001784
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 FEB 27 PM 2:11
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 26 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

500005021695--B
-02/26/02--01066--015
*****33.75 *****33.75

500005021695--B
-02/26/02--01066--018
*****21.25 *****21.25

Examiner's Initials

JD
2-27-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

JOHN C. LOVETT, ESQ.
106 EAST COLLEGE AVE., STE. 1200
TALLAHASSEE, FL 32301

SUBJECT: CARRABELLE BEACH PROPERTIES, LLC
Ref. Number: L02000001784

We have received your document for CARRABELLE BEACH PROPERTIES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00011865

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TALLAHASSEE, FLORIDA

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AND
FILED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CARRABELLE BEACH PROPERTIES, LLC**

These Amended and Restated Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

Article 1 - Name

The name of this limited liability company is CARRABELLE BEACH PROPERTIES, LLC ("Company").

Article 2 - Duration

The Company shall exist from January 24, 2002, the date of filing the Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Operating Agreement.

Article 3 - Mailing Address and Street Address

The Company's mailing address is Post Office Box 669, Tallahassee, Florida 32302. The Company's street address is 318 North Monroe Street, Tallahassee, Florida 32301.

Article 4 - Registered Agent and Office

The name of the initial registered agent of the Company is John C. Lovett, Esq. The street address of the initial registered agent of the Company is 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

Article 5 - Additional Members

Additional members to the Company may be admitted, but only pursuant to the Company's Operating Agreement.

Article 6 - Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

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Article 7 - Management of the Company

The management of the Company is reserved to the members. The following member will initially be the managing member:

Skelding & Cox, P.A. Money Purchase Pension Plan,
acting through its designated representative
318 North Monroe Street
Tallahassee, Florida 32301


Article 8 - Operating Agreement

The Members shall have the power to adopt, alter, amend, or repeal an Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

Article 9 - Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executed these Amended and Restated Articles of Organization this 25th day of February, 2002.


John C. Lovett, Esq.
Authorized Representative for the Member

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TALLAHASSEE, FLORIDA

APPROVED
AND
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