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ANDERSON
LAW GROUP, PLLC

FILED

02 MAY -1 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/01/02--01076--004
****125.00 ****125.00

RE: SUN, SURF, SAND, AND SHELLS, LLC

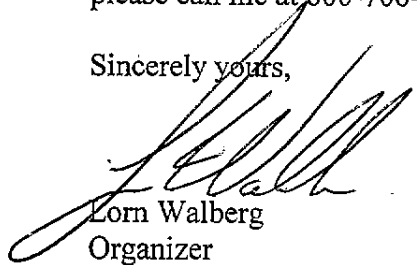
To Whom It May Concern:

Enclosed with this letter please find the following:

1. Two original Articles of Organization for the above referenced entity;
2. A signed acceptance from the Resident Agent;
3. A check for \$125 - \$100 for the filing fee and \$25.00 for the Designation of Registered Agent, made out to the Florida Department of State; and
4. A pre-paid return envelope.

Please file the Articles of Organization and return the certificate to me in the enclosed pre-paid envelope. If you have any questions or concerns regarding this filing please call me at 800-706-4741 x134.

Sincerely yours,


Lorn Walberg
Organizer

5/17
just

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SUN, SURF, SAND, AND SHELLS, LLC

ARTICLE II - Address:

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

2545 MANASOTA BEACH ROAD., ENGLEWOOD, FLORIDA 34223

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

DONALD W. BOGART

Name

2545 MANASOTA BEACH ROAD

Florida street address (P.O. Box **NOT** acceptable)

ENGLEWOOD FL 34223

City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for in Chapter 608, F.S.

SEE ATTACHED

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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.)

LORN WALBERG, ORGANIZER

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

**ACKNOWLEDGEMENT OF REGISTERED AGENT
OF**

SUN, SURF, SAND, AND SHELLS, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the following place of business:

Street/Mailing:

**2545 MANASOTA BEACH ROAD
ENGLEWOOD, FLORIDA 34223**

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 for in Chapter 608, Florida Statutes.

Dated this 19th day of April, 2002.

Ronald W Bogart
Signature, Registered Agent

Print Name: DONALD W. BOGART

Address:

**2545 MANASOTA BEACH ROAD
ENGLEWOOD, FLORIDA 34223**

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