

• MICHAEL D. TIDWELL

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FLUC 7/18  
July 16, 2002  
**L0200000/8263**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BLUE HAVEN POOLS OF THE PANHANDLE, LLC

MJB

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for BLUE HAVEN POOLS OF THE PANHANDLE, LLC, along with my firm check in the amount of \$125.00. Please stamp the copy "Filed" and return to my office.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Michael D. Tidwell /om*

Michael D. Tidwell

MDT/plm  
Enclosures

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-07/18/02--01011--002  
\*\*\*\*125.00 \*\*\*\*125.00

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
BLUE HAVEN POOLS OF THE PANHANDLE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be BLUE HAVEN POOLS OF THE PANHANDLE, LLC.

**ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is 1433 Rangoon Cove, Gulf Breeze, Florida 32563.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the state of Florida are

Kevin D. Davis  
1433 Rangoon Cove  
Gulf Breeze, FL 32563

**ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

**ARTICLE VI -- ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on

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STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE VII -- MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

#### **ARTICLE VIII -- MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are


Kevin D. Davis  
1433 Rangoon Cove  
Gulf Breeze, FL 32563

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are

Kevin D. Davis  
1433 Rangoon Cove  
Gulf Breeze, FL 32563

Amanda J. Davis  
1433 Rangoon Cove  
Gulf Breeze, FL 32563

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Pensacola, Florida, on this 15 day of July, 2002.

  
\_\_\_\_\_  
KEVIN D. DAVIS

Amanda J. Davis  
AMANDA J. DAVIS

Sworn to and subscribed before me this 16<sup>TH</sup> DAY OF JULY, by KEVIN D. DAVIS and  
AMANDA J. DAVIS, who are

Personally Known ☒

OR

Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



Patricia L. McKittrick  
My Commission CC873178  
Expires September 22, 2003

Patricia L. McKittrick  
Notary Public -- State of Florida

(Seal)

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

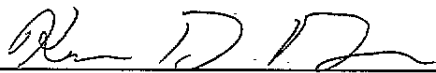
Under the provisions of F.S. 608.414 or 608.507, BLUE HAVEN POOLS OF THE PANHANDLE, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company is BLUE HAVEN POOLS OF THE PANHANDLE, LLC.

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

Kevin D. Davis  
1433 Rangoon Cove  
Gulf Breeze, FL 32563

The undersigned, being the person named in the articles of organization of BLUE HAVEN POOLS OF THE PANHANDLE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Registered Agent  
Kevin D. Davis