1020000020257

Dear Division,

Please file the attached articles of organization for BEACH HOMES, LLC along with the registered agent and send us a certificate of status. We have enclosed a check for the total fees of \$130.00.

You can reach us at:

BEACH HOMES, LLC 314 Belle Isle Ave. Belleair Beach, Florida 33786

Phone 727-593-9691

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Thank You,

Dennis Campbell

D2 AUG -8 AM 9: 4.2 SECRETARY OF STATE TALLAHASSEE, FLORIDA

W2-20257 GR

EXHIBIT A

ARTICLES OF ORGANIZATION FOR BEACH HOMES, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: BEACH HOMES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 314 Belle Isle Ave. Belleair Beach, Florida 33786.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be fifty (50) years.

ARTICLE IV - Management

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manger(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as officers shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type of form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary appropriate or beneficial to carry out or further such decisions or actions.

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dennis Campbell - Authorized Representative

SECRETARY OF STATE

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EXHIBIT A

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415. FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **BEACH HOMES**, LLC
- 2. The name and the Florida street address of the registered agent are:

<u>Dennis Campbell</u> 314 Belle Isle Ave. Belleair Beach, Florida 33786

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.

Dennis Campbell

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