

L02 000021583

MARLOW WHITE

Requester's Name

P.O. Box 1050

Address

Talla-R 32302

City/State/Zip

Phone #

435-5000

Office Use Only

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

1. AMEN A RESEARCH MARGARITA EXPEDITION 2000 LLC
(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

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-08/22/02--01061--003

****130.00 ****130.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

02 AUG 22 PM 1:35

ARTICLES OF ORGANIZATION
OF
AMELIA RESEARCH MARGARITA EXPEDITION 2002 LLC

The Articles of Organization following are adopted for the purpose of organizing a Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I

Name and Address of Company

The name of the limited liability company (hereinafter referred to as the "Company") is Amelia Research Margarita Expedition 2002 LLC. The Company's street address and mailing address is 2856 Sadler Road, Fernandina Beach FL 32034.

ARTICLE II

Commencement and Duration of Company

The Company shall exist from the date of execution of these articles, or upon filing with the Florida Department of State, until the occurrence of any of the events specified in Section 608.441, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

Management

The following person shall serve as the Company's initial manager until the first annual meeting of the membership or until his successor is elected and qualified: Marlow V. White, 222 West Georgia Street, Tallahassee FL 32301. Thereafter, the Company will be managed by a manager or managers elected annually, as provided in the Company's regulations.

ARTICLE IV

Admission of Additional Members

Additional members may be admitted to the Company but only if all the current members agree to the admission of the additional members and to the terms of such admission.

ARTICLE V

Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, declared insane, becomes bankrupt, is dissolved or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VI

Registered Agent and Office

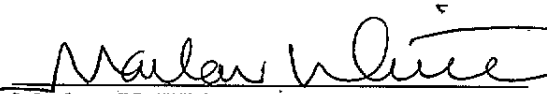
The name of the Company's initial registered agent is Lewis & White, PLC, and the street address of the Company's initial registered office is 222 West Georgia Street, Tallahassee FL 32301.

ARTICLE VII

Operating Agreement and Regulations

The members of the Company have the power to adopt, alter, amend, or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, I execute my signature on this 15th day of August, 2002.


Marlow V. White - Organizing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION

IN COMPLIANCE with Section 608.415, Florida Statutes, Amelia Research Margarita Expedition 2002 LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2856 Sadler Road, Fernandina Beach FL 32034, has named Lewis & White, PLC, as Registered Agent and 222 West Georgia Street, Tallahassee FL 32301, as the Resident Office.

Executed: 8/15/02

Maulow White
Company Organizer/Initial Manager

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, we hereby accept the appointment and agree to act in such capacity; and, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. We are familiar with and accept the obligations of the position of registered agent.

LEWIS & WHITE, PLC

Executed: 8/15/02

By: A. Eugene Lewis
A. Eugene Lewis, Manager

REGISTERED AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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