

L03000004322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

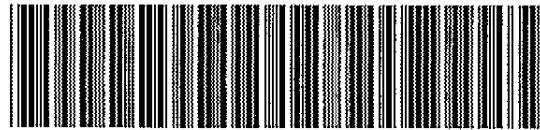
(Business Entity Name)

(Document Number)

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*BKC*

Richard Benton (Connie)  
Requestor's Name

1415 E. Piedmont Dr.  
Address

Tallah, FL 32917-0990  
City/State/Zip Phone #

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

1. The Beach Club at Mexico Beach, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF ORGANIZATION  
OF  
THE BEACH CLUB AT MEXICO BEACH, LLC  
a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

The undersigned authorized representative of a Member hereby subscribes to these Articles of Organization for THE BEACH CLUB AT MEXICO BEACH, LLC, a Florida limited liability company.

**ARTICLE I**

The name of this limited liability company shall be THE BEACH CLUB AT MEXICO BEACH, LLC ("Company").

**ARTICLE II**

The mailing and street address for the principal office of the Company shall be 710 Highway 98, Post Office Box 98710, Mexico Beach, Florida 32456.

**ARTICLE III**

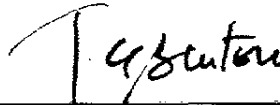
The name and street address for the Company's registered agent is:

Richard E. Benton  
1415 East Piedmont Drive  
Suite 4  
Tallahassee, Florida 32308

**ARTICLE IV**

The Company shall be a manager-managed limited liability company pursuant to the terms as described in the Regulations and Members' Operating Agreement.

IN WITNESS WHEREOF, the member identified below has executed these Articles of Organization of the Company on the date indicated below.



RICHARD E. BENTON  
Authorized Representative of  
Kay W. Eubanks, a Member

Date: 2/4/03

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**ASSIGNMENT OF AUTHORIZED REPRESENTATIVE**

FOR VALUABLE CONSIDERATION RECEIVED, the undersigned, being the  
Authorized Representative of Kay W. Eubanks, a member of THE BEACH CLUB  
MEXICO BEACH, LLC, a Florida limited liability company, hereby assigns to Stone Co,  
Inc. (70%) and Kay W. Eubanks (30%), all of the interest of the undersigned arising out  
of being such Authorized Representative.



RICHARD E. BENTON  
Authorized Representative of  
Kay W. Eubanks, a Member

Date: \_\_\_\_\_

2/4/09

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**CERTIFICATE  
OF  
ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT OF**

**THE BEACH CLUB AT MEXICO BEACH, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 608.415, Florida Statutes, the undersigned, having been designated as the initial registered agent for the service of process within the State of Florida, does hereby accept the appointment as such registered agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the registered office which is located at:

Richard E. Benton  
1415 East Piedmont Drive  
Suite 4  
Tallahassee, Florida 32308

The registered agent further acknowledges that he is familiar with and accepts the obligations of serving as registered agent.

IN WITNESS WHEREOF, I, such designated registered agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 4 day of February, 2003.

  
\_\_\_\_\_  
RICHARD E. BENTON