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# Florida Department of State
## Division of Corporations
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# LIMITED LIABILITY COMPANY

**Beijo, LLC**

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# ARTICLES OF ORGANIZATION

# OF

# BEIJO, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

## ARTICLE I

## Name

The name of the limited liability company shall be BEIJO, LLC (the "Company"). The mailing address of the Company shall be Post Office Box 217, Ponte Vedra Beach, Florida 32004, and the street address of the principal office of the Company in Florida shall be 201 Colima Court #1224, Ponte Vedra Beach, Florida 32082.

## ARTICLE II

## Duration

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization adopted by the members.

## ARTICLE III

## Purposes and Powers

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE IV

## Registered Office and Agent

The name and street address of the registered agent in the State of Florida is: Susan Handley, 201 Colima Court #1224, Ponte Vedra Beach, Florida 32082.

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## ARTICLE V

## Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

## ARTICLE VI

## Admission and Withdrawal of Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

## ARTICLE VII

## Termination of Existence

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

## ARTICLE VIII

## Manager

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

**IN WITNESS WHEREOF,** the undersigned member has made and subscribed these Articles of Organization in Ponte Vedra Beach, Florida for the foregoing uses and purposes this 21st day of February, 2003.

Susan Handley

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

Pursuant to the provisions of Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of *Florida:*

1. The name of the limited liability company is: Beijo, LLC.

2. The name and address of the registered agent and office is: Susan Handley, 201 Colima Court #1224, Ponte Vedra Beach, Florida 32082.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above-named 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 the Florida Limited Liability Company Act.

DATED: This 21st day of February, 2003.

Susan Handley