03/18/2003 09:00 FAX 850 784 0857

Division of Corpor

BURKE & BLUE P.A.

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000082864 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name

: BURKE AND BLUE, P.A.

Account Number : 072100000111

Phone

: (850)769~1414

Fax Number

: (850)784-0857

# LIMITED LIABILITY COMPANY

MCR BEACH INVESTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	6 24 8
Estimated Charge	\$130.00

Ø 002



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 18, 2003

BURKE AND BLUE, P.A.

SUBJECT: MCR BEACH INVESTMENTS, LLC

REF: W03000007675

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

Article II needs to read "The mailing address and principal office address".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: E03000082864 Letter Number: 003A00016622

RECEIVED

03 HAR 18 PH 2: 47

THE 18 PM 2:58 RETARY OF STATE WHASSEF, FLORIDA

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

#### H03000082864 7

#### ARTICLES OF ORGANIZATION

#### FOR

#### MCR BEACH INVESTMENTS, LLC

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization.

# ARTICLE I - NAME

The name of the limited liability company shall be MCR BEACH INVESTMENTS, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and principal office address of the Company shall be 5804 Waterstone?

Point, Hoover, Alabama 35244.

#### ARTICLE III - DURATION

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, resignation, expulsion, bankruptcy or dissolution

PREPARED BY:
M. Todd Burke, Esq.
Florida Bar No. 152048
Burke, Blue & Humhison, P. A.
215 Grand Boulevard, Suite 101
Destin, FL. 32550
(850)267-9498

Page 1 of 4

H03000082864 7

#### H03000082864 7

of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

# ARTICLE IV - MANAGEMENT

The Company is to be managed by the members and the name and address of the members are:

NAME

ADDRESS

Martin C. Rocha

5804 Waterstone Point Hoover, AL 35244.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

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

is:

M. Todd Burke, Esq.
Burke, Blue & Hutchison, F.A.
215 Grand Boulevard
Suite 101
Sundestin, Florida 32550

SECRELARY DI STATE

Page 2 of 4

H03000082864 7

\* CERT CORDS WOM 12.08 INT/DT NO TOOCS THES

# B03000082864 7

#### ARTICLE VI -- ADMISSION OF ADDITIONAL MEMBERS

A member's interest in the Company may be assigned in whole or in part upon the unanimous consent of the Members of this Company. Assigned interests will be subject to the conditions, limitations and restrictions set forth in the Operation Agreement of this Company.

# ARTICLE VII -- MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company pursuant to the Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these articles of organization at Sandestin, Walton County, Florida, on this 17 day of March, 2003.

Martin C. Rocha

Page 3 of 4

H03000082864 7

# H03000082864 7

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that MCR Beach Investments, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 5804 Waterstone Point, Hoover, Alabama 35244, has named M. Todd Burke, Esq., located at 215 Grand Boulevard, Suite 101, Sandestin, Walton County, Florida, 32550, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

M. TODD BURKE

(Resident Agent)

X/WPFIMT8/14078.MCR Beach Investments, LLC.art.wpd

Page 4 of 4