

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

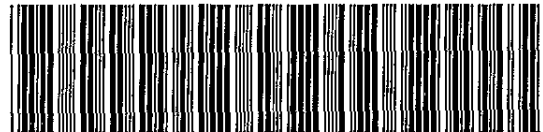
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Stability	
Environment	Doc
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Director	Office
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Committee	Doc
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STATE
INSTRUCTIONS
FLORIDA

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03 MAR 28 PM 1:19
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FALLAID
STATE
FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

1- THE SUNSET PIER RESORE, L.L.C.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

Examiner's Initials

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03 MAR 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
THE SUNSET PIER RESORT, L.L.C.

03 APR 28 1966
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The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

We further declare that the following Articles will serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I
Name and Principal Place of Business

The name of the limited liability company shall be THE SUNSET PIER RESORT, L.L.C., and its mailing address and principal office shall be located at 914 West 26th Street, Lynn Haven, Florida 32444, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE RESORT
Purposes and Power

This limited liability company shall be authorized to engage in any activity or business authorized by the laws of the State of Florida. In facilitation of that general grant of power and purpose, by way of illustration and not limitation, this limited liability company is authorized to do the following:

1. To own, sell, transfer, convey, mortgage, pledge or encumber any real or personal property.

2. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any such contracts.

3. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE RESORTI
Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of this limited liability company. This Article may be amended from time to time and the regulations of this limited liability company by majority vote of the members of the limited liability company.

ARTICLE IV
Management

This limited liability company is to be managed by _____ manager and the name and address of the initial manager is:

Coppertop Industries, Inc.
David Murphree, President
914 West 26th Street
Lynn Haven, Florida 32444

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TALLAHASSEE, FLORIDA

The business and affairs of this limited liability company shall be managed by its designated manager, subject to authorization by some or all of the members as may be more fully set forth in the Operating Agreement of this limited liability company. The salary and other compensation of the manager shall be fixed from time to time by the members. The manager may be removed at any time, with or without cause, by a vote of the membership as required by the Operating Agreement of the limited liability company.

ARTICLE V
Membership Restrictions

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to this limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining member(s) shall have the

right to continue the business upon majority consent of the remaining members.

ARTICLE VI
Existence and Duration

This limited liability company shall exist perpetually effective March 26, 2003, until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VII
Initial Registered Agent

The name and address of the initial registered agent of the limited liability company is:

Daniel Harmon III
Harmon & Sloan, P.A.
427 McKenzie Avenue
Panama City, Florida 32401

The undersigned, being the manager and a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of THE SUNSET PIER RESORT, L.L.C.


Executed this 27th day of March, 2003.



DAVID MURPHREE, President
COPPERTOP INDUSTRIES, INC.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 27th day of March, 2003, by DAVID MURPHREE, as President of COPPERTOP INDUSTRIES, INC., who is personally known to me or who presented _____ as identification.



Notary Public - Signature

(SEAL)



Tressie Dean
My Commission DD170287
Expires December 08, 2006

CERTIFICATE DESIGNATING
REGISTERED AGENT AND
REGISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the following is submitted:

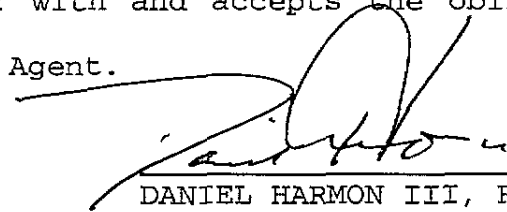
THE SUNSET PIER RESORT, L.L.C., desiring to organize as a Limited Liability Company under the laws of the State of Florida, has designated 427 McKenzie Avenue, Panama City, Florida 32401, as its initial Registered Office and has named Daniel Harmon III, located at said address, as its initial Registered Agent.

THE SUNSET PIER RESORT, L.L.C.

By: 

David Murphree, President of
Coppertop Industries, Inc.,
Member

Having been named Registered Agent and to accept service of process for the above-stated limited liability corporation, at the place designated in this Certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.


DANIEL HARMON III, Registered Agent

Date: 3-27-03

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