

L04000000290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

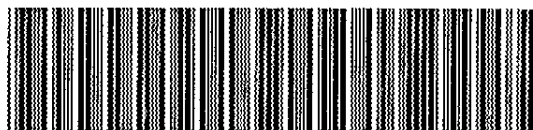
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025675939

12/23/03--01048--014 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 23 PM 2:46

FILED

1-204
JH

Paul M. Caldwell, P. A.

Attorneys at Law

Mailing Address:
Post Office Box 120069
Clermont, Florida 34712-0069

Street Address:
25 Town Center Boulevard, Suite C
Clermont, Florida 34711

Telephone: (352) 242-2670
Facsimile: (352) 242-0342

Paul M. Caldwell
Email: pcaldwell@summerbayresort.com

Ross E. Payne
Of Counsel
Email: rpayne4@cfl.rr.com

December 22, 2003

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA OVERNIGHT MAIL

FILED
03 DEC 23 PM 2:46
TALLAHASSEE, FLORIDA

Re: New Florida Limited Liability Company – Summer Bay Sales & Marketing, L.C.

Enclosed please find the original and two copies of Articles of Organization for a new Florida limited liability company called "Summer Bay Sales & Marketing, L.C."

Also, enclosed please find a check in the amount of \$155.00 to cover the filing fee (\$100.00), certified copy (\$30.00), and the registered agent fee (\$25.00).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Paul Caldwell

Enclosures

ARTICLES OF ORGANIZATION OF SUMMER BAY SALES & MARKETING, L.C.

ARTICLE I – NAME

The name of this limited liability company shall be Summer Bay Sales & Marketing, L.C.

ARTICLE II PRINCIPAL OFFICE

The mailing and principal office of this limited liability company is 25 Town Center Boulevard, Suite C, Clermont, Florida 34711, Lake County, Florida.

ARTICLE III – MANAGEMENT

This limited liability company will be managed by a manager or managers.

ARTICLE IV – REGISTERED AGENT AND REGISTERED OFFICE


The mailing and street address of the initial registered office of this limited liability company is 25 Town Center Boulevard, Suite C, Clermont, Florida 34711, and the name of the initial registered agent of this limited liability company at that address is Paul M. Caldwell.

EXECUTED this 22nd day of December, 2003, by Joe H. Scott, authorized representative of a member.

Joe H. Scott, Sr.
Joe H. Scott, Sr.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Organization as the Registered Agent for Summer Bay Sales & Marketing, L.C., hereby accepts such appointment and agrees: (i) to accept service of process for the limited liability company at the registered office designated in these Articles; (ii) to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent; and (iii) that he is familiar with the obligations of that position as provided for in Chapter 608, Florida Statutes.


Paul M. Caldwell