

JAN. 9. 2004 3:07PM
Division of Corporations

ROGERS TOWERS

NO. 6740 P. 1
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Florida Department of State
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From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
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LIMITED LIABILITY COMPANY

Atlantic Beach Yacht Club, LLC

Certificate of Status	0
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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION
OF
ATLANTIC BEACH YACHT CLUB, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is: **ATLANTIC BEACH YACHT CLUB, LLC.**

**ARTICLE II
EFFECTIVE DATE**

The existence of the Company shall commence and these Articles of Organization shall become effective upon filing of these Articles of Organization in the office of the Secretary of State of Florida.

**ARTICLE III
ADDRESS**

The address of the principal office and mailing address of this Company is 1357 West Beaver Street, Jacksonville, Florida 32209.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 1357 West Beaver Street, Jacksonville, Florida 32209, and the name of its initial registered agent at such address is Ronald E. Zajack.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE VI
LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent, or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent, or employee of the Company.

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ROGERS TOWERS

NO. 6740 P. 3

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IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization January 9, 2004. In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Ronald E. Zajack

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 608.415, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, 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:

ATLANTIC BEACH YACHT CLUB, LLC


2. The name and address of the registered agent and office are:

**RONALD E. ZAJACK
1357 WEST BEAVER STREET
JACKSONVILLE, FLORIDA 32209**

Having been named as registered agent and to accept service of process for the above stated 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.

Dated: January 9, 2004

Signature of Registered Agent


Ronald E. Zajack

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TALLAHASSEE, FLORIDA