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13K

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Beaches Group LLC

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- ☐ Art of Inc. File \_\_\_\_\_
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- ☐ Fictitious Owner Search \_\_\_\_\_
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**ARTICLES OF ORGANIZATION OF**  
**FLORIDA BEACHES GROUP, LLC**

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TALLAHASSEE, FLORIDA

I, the undersigned certify that I have signed these Articles 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. I further declare that the following Articles shall 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 **FLORIDA BEACHES GROUP, LLC**, and its principal office and mailing address shall be 396 White Heron Drive, Santa Rosa Beach, FL 32459, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the laws of the State of Florida.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. 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 of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. 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.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III**

#### **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 member(s) of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### **ARTICLE IV**

#### **MANAGEMENT**

The company shall be managed by the members or a designated member in accordance with regulations adopted by the members for the management of the business and affairs of the company.

These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

## **ARTICLE V**

### **DURATION**

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 1884 S. County Highway 393, Suite 200, Santa Rosa Beach, Florida 32459, County of Walton, State of Florida, and the name of the company's initial registered agent is William S. Howell, Jr.

**IN WITNESS WHEREOF**, the undersigned, certifies that this instrument constitutes the proposed Articles of Organization of **FLORIDA BEACHES GROUP, LLC**.

(Execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

By:

A handwritten signature in black ink, appearing to read 'William S. Howell, Jr.', is written over a horizontal line.

**WILLIAM S. HOWELL, JR.**  
**Authorized representative of Sole Member**

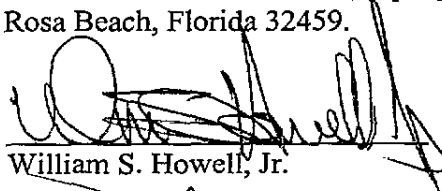
State of FLORIDA  
County of WALTON

Pursuant to the provisions of Section 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **FLORIDA BEACHES GROUP, LLC.**


The name and address of the registered agent is WILLIAM S. HOWELL, JR. at 1884 S. County Hwy 393, Suite 200, Santa Rosa Beach, FL 32459, and the street address of the company's registered principal office is 396 White Heron Drive, Santa Rosa Beach, Florida 32459.

By:

  
William S. Howell, Jr.

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of January, 2004, by William S. Howell, Jr. personally known by me, on behalf of **FLORIDA BEACHES GROUP, LLC**, a limited liability company.



  
Signature of Notary  
Reba Harrell

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes. In accordance with section 608.408, Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 23<sup>rd</sup> day of January, 2004.

  
WILLIAM S. HOWELL, JR.