

LB4 0000 28907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

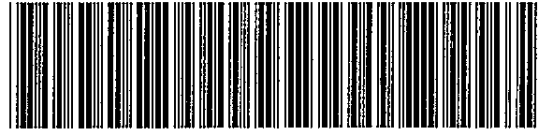
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900031977889

04/07/04--01056--003 \*\*125.00

FILED

04/07/04 11:23

CLERK OF COURT  
TALLAHASSEE, FLORIDA

LB4-28907  
JR

**BARRETT BEACH INVESTMENTS, LLC**

1406 Lake Avenue South  
Clearwater, FL 33756

March 31, 2004

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

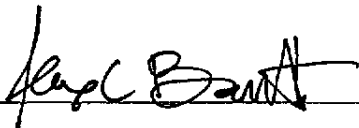
Gentlemen,

Please find enclosed the Articles of Organization for

BARRETT BEACH INVESTMENTS, LLC

I have included the original and a copy of the Articles and a check in the amount of \$125.00 for the basic filing and a certified copy.

Sincerely yours,

  
\_\_\_\_\_

04 APR - 7 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provision of these Articles. In addition, 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.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of 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 furtherance of any of the powers set forth in these articles, either alone or 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.

B. 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 from the terms of any other clause. They shall be regarded as independent purpose and powers.

C. Nothing contained in these articles shall be deemed or construed as authorized or permitted, or purporting to authorized 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 law of the State of Florida, lawfully carry on, exercise, or do.

D. All limited company powers shall be excised under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the Managers of this limited liability company. This article may be amended from time to time as provided for in the Regulations and Operating Agreement of the limited liability company by a seventy (70%) percent vote of the Members of the limited liability Company.

## ARTICLE V MANAGEMENT

This limited liability company shall be managed by two Managers. A manager's right to be a Manager terminates upon his death or incapacity. Managers are required to sign for any selling, conveying or mortgaging of all or substantially all of the Company's assets; otherwise an individual manager may act. The names and addresses of the person who shall serve until their successors are elected and qualified are as follows:

Name  
ALEXANDER BARRETT

Address  
1406 Lake Avenue South  
Clearwater, Florida 33756

DAVID BARRETT

340 Bahia Vista  
Indian Rock Beach, Florida 33785

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR - 7 2112:26

FILED

**ARTICLE VI**  
**MEMBERSHIP RESTRICTIONS**

- A. Members shall have the right to admit new Members as set forth on Exhibit B attached hereto and made apart hereof. Contribution required of new Members shall be determined as of the time of admission to the limited liability company.
- B. Except as provided in paragraph "C" below, a Member's interest in the limited liability company may not be sold or otherwise transferred except with written consent of the Manager(s), if any, and if none, then with the consent of fifty-one per cent (51%) of the members.
- C. 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 the limited liability company, the remaining Members shall have the right to continue the business with the consent of thirty percent (30%) of the remaining Members. On the Death of a Member, such Member's interest may be dealt with and/ or pass as provided in Exhibit B attached hereto and the Regulations and Operating Agreement.

The undersigned, being one of the original Members of the limited company, certifies that this instrument constitutes the Articles of Organization of **BARRETT BEACH INVESTMENTS, LLC**. Executed by the undersigned at 9:00 A.M. on March 31, 2004. Under penalties of perjury, the facts stated herein are true.

X   
ALEXANDER BARRETT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

64 APR - 7 7 12: 26

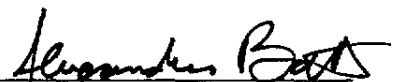
FILED

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The **BARRETT BEACH INVESTMENTS, LLC.** desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has Named **ALEXANDER BARRETT**, 1406 Lake Avenue South, in the city of Clearwater, County of Pinellas, State of Florida 33756, as its Registered Agent to accept service of process within the State of Florida.

March 31, 2004

By:   
ALEXANDER BARRETT  
Subscriber

FILED  
06 APR - 7 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA