

LD4000033832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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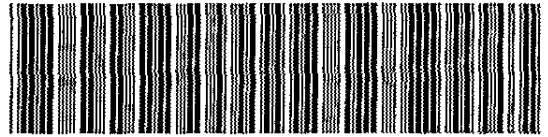
(Business Entity Name)

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LD4-33832
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PORTOFIND AT PENSACOLA BEACH INVESTMENTS, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY C. ELLIS
(Name of Person)

JCE INVESTING, INC.
(Firm/Company)

P.O. BOX 611163
(Address)

ROSEMARY BEACH, FL 32461
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFFREY C. ELLIS at 850 986-3650
(Name of Person) (Area Code & Daytime Telephone Number)

05 APR 27 PM 1:54
JEFFREY C. ELLIS
TALLAHASSEE, FLORIDA

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

PORTOFINO AT PENSACOLA BEACH INVESTMENTS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

263 MONTGOMERY STREET
SANTA ROSA BEACH, FL
32459

Mailing Address:

P.O. BOX 611163
ROSEMARY BEACH, FL
32461

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

JEFFREY C. ELLIS
Name
263 MONTGOMERY STREET
Florida street address (P.O. Box NOT acceptable)
SANTA ROSA BEACH, FLORIDA 32459
City, State, and Zip

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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 as provided for in Chapter 608, Florida Statutes..

Jeffrey C. Ellis
Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JEFFREY C. ELLIS
P.O. BOX 611163
ROSEMARY BEACH, FL 32461

MGRM

HEIDI M. ELLIS
P.O. BOX 611163
ROSEMARY BEACH, FL 32461

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

JEFFREY C. ELLIS

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 27 PM 1:51

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Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)