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Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations Fax Number

: (850)205-0383

From:

Account Name

: LAW OFFICE OF JANET M. STRICKLAND, P.A.

Account Number : I20030000089

Phone

: (386)763-5083

Fax Number

: (386)763-5085

LIMITED LIABILITY COMPANY

Beach Memories, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu.

Corporate Filings

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ARTICLES OF ORGANIZATION OF BEACH MEMORIES, LLC

The undersigned, acting as organizer of Beach Memories, LLC, under the Florida Limited Liability Company Act ("the Act"), adopts the following Articles of Organization for said limited liability company:

ARTICLE I NAME

The name of the limited liability company shall be Beach Memories, LLC ("the LLC").

ARTICLE II PERIOD OF DURATION

The period of duration shall commence upon the filing of these Articles with the Department of State, and shall be perpetual thereon, unless the LLC is sooner dissolved as provided by these Articles of Organization.

ARTICLE III PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act to conduct any lawful business, subject to any provisions of law governing or regulating such business within. Florida, including the authority to hold, purchase, mortgage, lease and convey real and personal property in Florida. The LLC shall have the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The LLC's principal place of business in Florida and the mailing address for the LLC are both at the following address:

Beach Memories, LLC 217 Quay Assisi New Smyrna Beach, FL 32169

Articles of Organization

(((H04000110828 3)))

(((H04000110828 3)))

ARTICLE V REGISTERED AGENT AND OFFICE

The initial registered agent and the registered office is as follows:

Karen J. Morreale 217 Quay Assisi New Smyrna Beach, FL 32169

ARTICLE VI MANAGEMENT

The LLC shall be managed by a manager or managers in accordance with the Operating Agreement of the LLC adopted by the members for the management of the business and affairs of the LLC. The Operating Agreement may contain any provisions for the management of the LLC not inconsistent with law or these Articles of Organization. The name and address of the initial two managers of the LLC are:

Karen J. Morreale 217 Quay Assisi New Smyrna Beach, FL 32169

Charles Morreale 217 Quay Assisi New Smyrna Beach, FL 32169

ARTICLE VII OPERATING AGREEMENT

The Operating Agreement of the LLC shall be executed by each member of the LLC and shall set forth all provisions for the affairs of the LLC and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

ARTICLE VIII LIABILITY OF MANAGERS

The managers shall not be liable under a judgment, decree or order of the court, or in any other manner, for a debt, obligation or liability of the LLC.

Articles of Organization

(((H04000110828 3)))

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 21st day of May, 2004.

Karen J. Morreale, Member

Certificate of Designation of Registered Agent and Registered Office

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the state of Florida.

- 1. The name of the limited liability company is: Beach Memories, LLC.
- 2. The name and the Florida street address of the registered agent is:

Karen J. Morreale 217 Quay Assisi New Smyrna Beach, FL 32169

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.

Karen J. Morreale

5/21/04 Date 04 MAY 21 MM 9: 53 SECRETARY OF STATE

Articles of Organization

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