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(City/State/Zip/Phone #)

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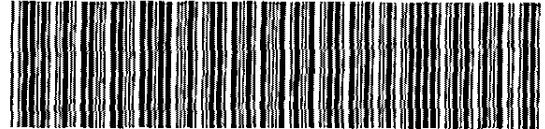
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

B & J BEACH, LLC
1314-B E VENICE AVE
VENICE, FL 34292

We have received your document for B & J BEACH, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00033156

FILED
MAY 27 2004
TAMMIE CLINE
FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

B & J. Beach, LLC
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of organization and a check for \$130.
For Filing fee registered agent fee and certificate of status

From:

William P. Settles

Name

1314-B East Venice Ave

Address

Venice, FL 34292

City, State & Zip

941-685-3600

Daytime Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA

CLERK OF COURT

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

WILLIAM P. SETTLES
1314-B E VENICE AVE
VENICE, FL 34292

SUBJECT: B & J BEACH, LLC
Ref. Number: W04000013794

We have received your document for B & J BEACH, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 104A00023083

FILED
APR 8 2004
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

B & J Beach, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

1. Name. The name of the limited liability company is B & J Beach, LLC.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principal Office. The address of the registered office of the limited liability company is PO Box 1153, Venice, FL 34284
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:
William P Settles
1314 B East Venice Avenue
Venice, Florida 34292

Jody B Settles
1314 B East Venice Avenue
Venice, Florida 34292

8. Additional Members. The names and addresses of additional members(s) are as follows:
none

9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the

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TALLAHASSEE FL 32301
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event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10 Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Executed this date April 26th, 2004



William P Settles
Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/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 office and registered agent in the state of Florida.

1. Name. The name of the limited liability company is B & J Beach, LLC
2. Registered Office. The address of the registered office of the limited liability company is 1314 B East Venice Avenue, Venice, Fl 34285.
3. Registered Agent. William P Settles, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of B & J Beach, LLC.

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.



William P Settles

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TALLAHASSEE, FLORIDA

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