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RY OF STATE DEPARTOR STATE SEE, FLORIDADIVISION 9, CORFORATIONS TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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TO: Registration Section	m e gg
Division of Corporations	一篇 主口
SUBJECT: HIGH TIDE, LLC	15 CT CT
(Name of Limited Liability Company)	- ORIGINA
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
J. BRECK BRANNEN, ESQUIRE	
(Name of Person)	
Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.	
(Firm/Company)	
P. O. Box 10095	
(Address)	
Tallahassee, Florida 32302-2095	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
J. Breck Brannen at (850) 222-3533	
(Name of Person) (Area Code & Daytime Telephone Number	r)

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

OF

HIGH TIDE, LLC



The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is High Tide, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION.

The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

The purpose for which the Company is organized is to purchase, own, market, broker, sell, mortgage, and do everything incidental or necessary relating to real property and personal property, including development, marketing, brokering and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by

virtue of such laws.

4. ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is 437 E. Shipwreck Road, Santa Rosa Beach, Florida 32459. Such address may be changed from time to time as provided in the Operating Agreement.

5. REGISTERED AGENT.

The initial registered agent in Florida for the Company is:
Lisa Carver, and the initial registered office is located at 437 E.
Shipwreck Road, Santa Rosa Beach, Florida 32459.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: One Hundred and No/100 Dollars (\$100.00) in cash.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

8. CONTINUITY OF BUSINESS.

Upon 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 Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

9. MANAGEMENT.

The Company shall be member managed.

10. INDEMNIFICATION.

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Manager or former Manager to the full extent permitted under the Florida Limited Liability Company Act.

11. EFFECTIVE TIME.

These Articles shall be effective when filed with the Florida Department of State.

Executed at $\frac{54N+4}{8}$ Rosa Beach, Florida, on the $\frac{7+h}{4}$ day of June, 2004.

Bys

Lisa Carver

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. 2.	The name of the company is: <u>High Tide, LLC</u> The name and address of the registered agent and office is:
	Lisa Carver
	(NAME)
	437 E. Shipwreck Road
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Santa Rosa Beach, Florida 32459
	By: Lisa Carver, Member DATE: 6-7-04

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.

REGISTERED AGENT FILING FEE: