

L04000051905

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000144255 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

RECEIVED
04 JUL 13 AM 7:55
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
NORTH BAY DEVELOPMENT COMPANY, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$130.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 13 AM 9:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000144255 3

**ARTICLES OF ORGANIZATION
OF
NORTH BAY DEVELOPMENT COMPANY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be NORTH BAY DEVELOPMENT COMPANY, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be:

NORTH BAY DEVELOPMENT COMPANY, LLC
1813 Meadowlark Way
Panama City Beach, FL 32413

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization, are executed by the organizer, that is July 12, 2004. The Company's existence shall terminate not later than December 31, 2053, unless the Company is earlier dissolved as provided in these articles of organization.

Edward A. Hutchison, Jr.
Florida Bar #002056
BURKE, BLUE & HUTCHISON, P.A.
P.O. Box 75
Panama City, Florida 32402
(850) 784-1414

H04000144255 3

FILED
04 JUL 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000144255 3

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

JOHN C. AMBROSE
1613 Meadowlark Way
Panama City Beach, FL 32413

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the company the cash or property set forth in the operating agreement of the members.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approves of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event

FILED

07 JUN 13 AM 9:00
STATE OF FLORIDA
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
ALACHUA COUNTY, FLORIDA

H04000144255 3

that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| JOHN C. AMBROSE | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| LYNN RICHARDSON | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| RICHARD COX | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| CARL ALLEN | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| CHRISTINE MCLAUGHLIN | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| TONY CARLSON | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| STEVE COUNTS | 1613 Meadowlark Way Panama City Beach, FL 32413 |
| MIKE REED | 1613 Meadowlark Way Panama City Beach, FL 32413 |

04 JUL 13 AM 9:05
FILED
CLERK OF DISTRICT COURT
JULIA CASSE
TALLAHASSEE, FLORIDA


H04000144255 3

BILL & INEZ HARGRAVES

1813 Meadowlark Way
Panama City Beach, FL 32413

The name and address of the initial Manager of the Company is JOHN C. AMBROSE, of 1813 Meadowlark Way, Panama City Beach, Florida 32413.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Panama City Beach, Bay County, Florida, on this 12 day of July, 2004.


JOHN C. AMBROSESTATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 12 day of July, 2004, by JOHN C. AMBROSE, who: (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

(SEAL)



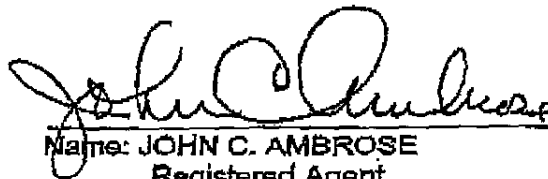
Notary

TAMMIE KELLEY CANADY
(Print Name)

H04000144255 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of NORTH BAY DEVELOPMENT COMPANY, LLC, as registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the positions of registered agent.



Name: JOHN C. AMBROSE

Registered Agent

Address: 1613 Meadowlark Way
Panama City Beach, FL 3241304 JUL 13 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FILED**

H04000144255 3