

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : H.A. INC.
Account Number : 119980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1123

LIMITED LIABILITY COMPANY

Beach House at Sea Colony, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED

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EFFECTIVE DATE
8/26/04 8/26/2004

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Beach House at Sea Colony, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3881 Daphne Avenue, Palm Beach Gardens, FL 33410

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

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

H.A. Incorporated
Name

308 NW 101 Terrace
Florida street address)

Coral Springs, FL 33071
City, State, and Zip

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, F.S..

Gerald Heller

Registered Agent's Signature, Gerald Heller; Signing as President of H.A. Incorporated

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Article V - Effective Date

The Limited Liability Company starting date is August 26, 2004

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SECTION 19.05
DIVISION OF CORPORATIONS

H.A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRINGS, FL 33071
(954) 752-7520

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Article VI – Managing Members:

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

Title

Name and Address:

Managing Member

Melissa A. Elliott

3881 Daphne Avenue, Palm Beach Gardens, FL 33410

Managing Member

John Mossier

3881 Daphne Avenue, Palm Beach gardens, FL 33410

Gerald Heller

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.)

Gerald Heller, Signing as power of attorney for Melissa A. Elliott, Member
Typed or printed name of signee

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