

L04060072067

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

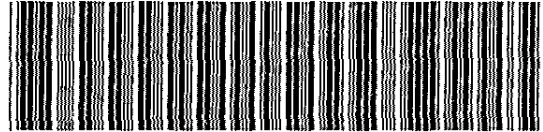
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/05/04

REF. #: 01266.30483

CORP. NAME: PRISTINE BAY REALTY, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
PRISTINE BAY REALTY, LLC**

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04 OCT -5 AM 1:47
S. CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a Limited Liability Company under the laws of the State of Florida.

ARTICLE I – Name

The name of the Company is PRISTINE BAY REALTY, LLC

ARTICLE II – ADDRESS

The mailing address and street address of the Company's principal office is:

**1901 12th Street North
St. Petersburg, Florida 33704**

The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

ARTICLE III – DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name and address of the Company's initial registered agent in Florida is:

Ronald L. McMillan
1901 12th Street North
St. Petersburg, Florida 33704

The registered agent of the corporation may be changed at any time by a vote of the Members without an amendment of these Articles.

ARTICLE V – MANAGEMENT

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

ARTICLE VI – LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VII – ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

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11:47
STATE
OF FLORIDA
TALLAHASSEE

ARTICLE VIII – CONTINUATION

The remaining members of the Company have the right to continue the business on the death, retirement, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Company. The business may be continued only with the unanimous written consent of the remaining members.

ARTICLE IX – IDEMNIFICATION

The Company shall indemnify any member or manager to the fullest extent permitted by law either now or hereafter enacted.

ARTICLE X – REGULATIONS

The power to adapt, alter, amend or repeal Regulations shall be vested in the Members and the Manager, but the Manager may not alter, amend or repeal any Regulations adopted by the Members if the Members provide that such Regulation shall not be altered, amended or repealed by the Manager.

ARTICLE XI – AMENDMENTS

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, or amendment thereto, and any right conferred upon the Members is subject to this reservation.


The Company shall indemnify any officer or director, or any former officer or director, to the full extend permitted by law.

**ARTICLE XII – ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby agree to comply with the provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 608 of the Florida Statutes, and designate this location for service of process as:

Ronald L. McMillan
1901 12th Street North
St. Petersburg, Florida 33704

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.



RONALD L. MCMILLAN
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization on October 1, 2004.



BOGUSLAW MISTAK

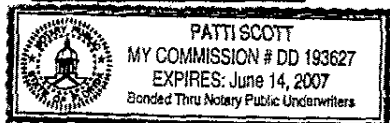


GOLDY WARNER

**STATE OF FLORIDA
COUNTY OF PINELLAS**

BEFORE ME, the Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BOGUSLAW MISTAK and GOLDY WARNER, known to me personally or have produced FL 11456-28369-7460 FL 232-260-754590 and/or _____, as identification, to be the persons who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of Oct, 2004.





NOTARY PUBLIC

Print Name:

My Commission Expires: June 14, 2007