

L05000005680

2005 JAN 18 P 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

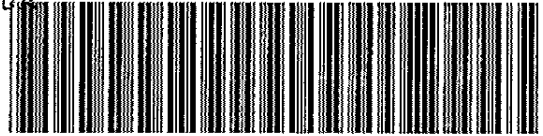
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



200042815212

01/07/05--01002--023 **150.00

FF \$125
CUS 5
OP 20

Department of State
Division of Corporations
P.O.B. 6250
Tallahassee, FL 32314

FILED
2005 JAN 18 P 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Articles of Organization

Enclosed is an original and one copy of the articles of organization and a check for:

(x) \$150.00
Filing fee,
Registered Agent
Designation, and
Certificate of Status

From: Stephen G Cobb
381 Santa Rosa Blvd. C102
FWB, FL 32548

ARTICLES OF ORGANIZATION

OF

Close Encounters Clubs, LLC

FILED
2005 JAN 18 P 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, sets forth the following:

ARTICLE I - NAME

The name of this limited liability company is **Close Encounters Clubs, LLC** (the “Company”).

ARTICLE II – PERIOD OF DURATION

The period of duration of the Company shall be from the state of filing these Articles with the Department of State until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with Department of State, or
- (ii) Dissolution of the Company pursuant to provisions of the Florida Limited Liability Company Act.

ARTICLE III – MAILING AND STREET ADDRESS
OF INITIAL PRINCIPAL OFFICE OF COMPANY

The mailing address for the principal office of the Company is **P.O. 901 Wiggins, MS 39577**, and the street address of the initial principal office of the Company is **E. Breland Road, Wiggins, MS 39577**.

FILED
2005 JAN 18 P 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV – INITIAL REGISTERED AGENT

The name and street address of the initial registered agent in Florida for the Company is Stephen G. Cobb, whose address is 381 Santa Rosa Blvd., C102, Fort Walton Beach, FL 32548.

ARTICLE V – ADDITIONAL MEMBERS

An interest of a Member of the Company may only be transferred or assigned to such extent as is provided in the Operating Agreement.

ARTICLE VI – 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 not be continued and the Company shall be dissolved unless there is obtained within (30) days thereafter the consent of all the remaining Members of the Company to a continuation thereof.

ARTICLE VII – MANAGEMENT

The Company is to be managed by an operating manager or managers, and is therefore a manager-managed limited liability company. The name and address of the initial operating manager who is to serve as the operating manager until the first Annual Meeting of Members or until such party's successor is duly elected and qualified is **Dorvan L. Syverson**, whose address is **PO 901 Wiggins, MS 39577**.

ARTICLE VIII – AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative for purposes of executing these Articles of Organization is Stephen G. Cobb, 381 Santa Rosa Blvd., C102, Fort Walton Beach, FL 32548.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 30th day of December, 2004, as the authorized representative for the Member(s) of the Company.


Authorized Representative


FILED
2005 JAN 18 P 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT

I, Stephen G. Cobb hereby accept appointment as Registered Agent for the
Limited Liability Company, **Close Encounters Clubs, LLC**, and do hereby understand
and accept the obligation of the position, and acknowledge my acceptance with my
signature below on this 30th day of December, 2004.

FILED

2005 JAN 18 P 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Stephen G. Cobb, Registered Agent