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# LIMITED LIABILITY COMPANY

SEAGROVE HP, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$130.00

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# **ARTICLES OF ORGANIZATION OF** SEAGROVE HP, LLC

TO STATE OF THE SE The undersigned, for the purpose of forming a limited liability company under t 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 SEAGROVE HP, LLC ("Company").

# **ARTICLE II - ADDRESS**

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

SEAGROVE HP, LLC 706 E. 2nd Street Lynn Haven, FL 32444

# **ARTICLE III - DURATION**

The Company shall commence its existence on the date these articles of organization are executed by the organizer, that is May 2, 2005. 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. Fiorida Bar #0602655 BURKE, BLUE, HUTCHISON & WALTERS, P.A. Panama City, Florida 32402 (850) 789-1414

# ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company is

of Florida is:

RICHARD HELFAND 706 E. 2nd Street Lynn Haven, FL 32444

#### 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 VIII - 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

NAME

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<u>ADDRESS</u>

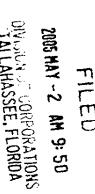
that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

# **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:

RICHARD HELFAND	706 E. 2nd Street Lynn Haven, FL 32444
JAN HELFAND	706 E. 2nd Street Lynn Haven, FL 32444
WILLIAM J. POTTER	249 N. Blue Heron Drive Santa Rosa Beach, FL 32459
CATHERINE K. POTTER	249 N. Blue Heron Drive Santa Rosa Beach, FL 32459

The name and address of the Manager of the Company is RICHARD HELFAND, of 706 E. 2nd Street, Panama City, Florida 32401.



IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Panama City, Bay County, Florida, on this day of May, 2005.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 2 day of May, 2005, by RICHARD HELFAND, who: (notary must check applicable box)

☐ Is personally known to me.
☐ produced a current \_\_\_\_\_ driver's license as identification.
☐ produced \_\_\_\_\_ as identification.

(SEAL)

Notary KELLEJ. BROWN

KEILLE J. BROWN
MY COMMISSION & DD 136097
EXPIRES: September 17, 2006
Borded Thru Natury Public Underwitters

FILED
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# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of SEAGROVE HP, 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: RICHARD HELFAND Registered Agent

Address: 706 E. 2nd Street

Lynn Haven, FL 32444

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