

105000052996

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.

((H05000132604 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 : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
Fax Number : (941) 708-3225

RECEIVED
TALLAHASSEE
SECRETARY OF STATE
05 MAY 26 AM 11:34

LIMITED LIABILITY COMPANY

THE SEAHORSE OF HOLMES BEACH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
05 MAY 26 AM 7:56
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

105-52994
05/25/2005

**ARTICLES OF ORGANIZATION
OF
THE SEAHORSE OF HOLMES BEACH, LLC**

The name of the limited liability company ("Company") is THE SEAHORSE OF HOLMES BEACH, LLC.

The mailing and street address of the Company's principal office is 6500 Flotilla Drive, Unit 131, Holmes Beach, Florida 34217.

The period of duration for the Company is perpetual.

The name of the Company's initial registered agent in Florida is JEFFREY S. GOETHE. The address of the Company's registered office in Florida is Barnes Walker & Lakin, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205-3350

A. The Company is to be managed by a Manager who will serve until the first annual meeting of the Members. The initial Manager, who shall serve until the organizational meeting of the Company, is identified as follows:

LINDA J. SIMON, whose address is: P.O. Box 1105, Frisco, Colorado 80443.

B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 608.404, as from time to time amended, including, but not limited to, the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal

((H05000132604 3)))

((H05000132604 3)))

property.

ARTICLE VI
Continuation of Business

A majority in interest of the remaining Members of the Company have the right to continue the business on 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.

ARTICLE VII
Amendments

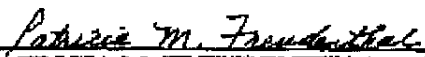
These Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by the Manager.

ARTICLE VIII
Commencement

Pursuant to the provisions of Chapter 608, Florida Statutes, this Company shall begin in existence upon filing of these Articles of Organization with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Members or an authorized representative of a Member has executed these Articles of Organization on this 25th day of May, 2005.


LINDA J. SIMON


PATRICIA M. FREUDENTHAL, as Trustee of the
Patricia M. Freudenthal Revocable Living Trust
w/a/d May 21, 1981.

FILED
2005 MAY 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H05000132604 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is THE SEAHORSE OF HOLMES BEACH, LLC.

2. The name and address of the registered agent and office is: JEFFREY S. GOETHE, Esquire, Barnes Walker & Lakin, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205-3350.

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 25, 2005.



Jeffrey S. Goethe, Registered Agent

2005 MAY 26 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED