

LOS 0000 60379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

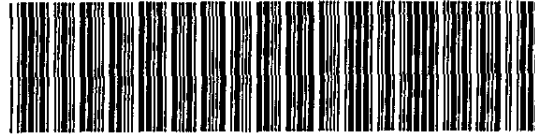
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/13/05--01051--017 **155.00

LOS-60379
JR

June 7, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Majestic Beach Holdings, LLC

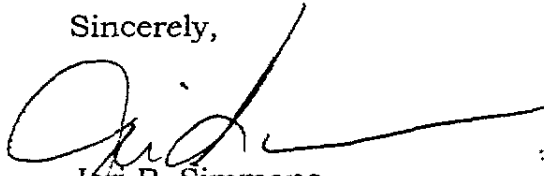
Greetings:

Please find enclosed the following:

1. Articles of Organization;
2. Appointment of Registered Agent; and
3. Check in the amount of \$155.00 to the Florida Department of State

Please file the attached and return a certified copy in the attached envelope.

Sincerely,



Jeri R. Simmons
Assistant to Allen Leone

JRS

ARTICLES OF ORGANIZATION

*

UNITED STATES OF
AMERICA

*

OF

*

STATE OF FLORIDA

*

MAJESTIC BEACH HOLDINGS, L.L.C.

BE IT KNOWN, that on this 8 day of June , 2005:

BEFORE ME, the undersigned Notary Public, duly qualified in and for
the aforesaid Parish and State, and in the presence of the witnesses hereinafter
undersigned:

PERSONALLY CAME AND APPEARED:

Allen Leone, a person of the full age of majority and a resident of the
Parish of St. Tammany, State of Louisiana

who declared to me, Notary, in the presence of the undersigned
competent witnesses, that pursuant to Chapter 608.407 of the Florida
Statutes, a limited liability company is hereby organized by the undersigned,
who are members of this limited liability company, in accordance with the
following Articles of Organization:

ARTICLE I. NAME

The name of this limited liability company shall be:

MAJESTIC BEACH HOLDINGS, L.L.C.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

Principal Office

Unit 206
10901 Frontbeach Road
Panama City, FL 32407

Mailing Address

**855 Baronne Street
New Orleans, LA 70119**

ARTICLE III. NAME AND FLORIDA ADDRESS OF REGISTERED AGENT

Allen Leone
Unit 206
10901 Frontbeach Road
Panama City, FL 32407

ARTICLE IV. NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER

Allen Leone
Unit 206
10901 Frontbeach Road
Panama City, FL 32407

ARTICLE V. PURPOSE

This limited liability company is authorized to engage in real estate investment and other investment purposes, as well as to engage in any other activities permitted by Florida law.

ARTICLE VI. MANAGEMENT

The affairs of this limited liability company shall be managed by its members. The initial member of this limited liability company is Allen Leone. The authority of the members to bind this limited liability company and all other matters pertaining to the operations of this limited liability company are contained in a written operating agreement. Persons dealing with the liability company may rely upon a certificate signed by Allen Leone to establish the membership of any member, the authenticity of any records of the limited liability company, or the authority of any person to act on behalf of the limited liability company.


ARTICLE VII. LIABILITY OF MEMBERS

The members shall not be personally liable or bear any responsibility whatsoever for any of the debts, obligations, or liabilities of this limited liability company.

THUS DONE AND PASSED, in multiple originals, in the 8

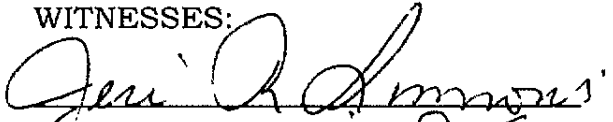
June on the day, month and year herein above set forth, in the presence of the undersigned competent witnesses, who hereunto

sign their names with the said appearer and me, Notary, after a reading of the whole.




ALLEN LEONE

WITNESSES:



Print name: Teri R. Simmons



Print name: Doris M. Breau

SWORN TO AND SUBSCRIBED BEFORE

ME THIS 8 ~~DAY~~ OF June, 2005.



NOTARY PUBLIC

Stephen P. Bruno, Bar No. 1272
Notary Public in and for the Parish of Orleans
State of Louisiana



**AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
OF MAJESTIC BEACH HOLDINGS, L.L.C.**

STATE OF LOUISIANA

PARISH OF ORLEANS

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 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.



ALLEN LEONE

Sworn to and subscribed before me

on the 8 day of June, 2005.



NOTARY PUBLIC

Stephen P. Bruno, Bar No. 1272
Notary Public in and for the Parish of Orleans
State of Louisiana