105 AUG 22 A 11:43	
(Address)	900057460469
(City/State/Zip/Phone #)	07/22/05-02/201 Por ++52/10
(Business Entity Name)	07/22/0501020007 **52.00
Certified Copies Certificates of Status	08/22/0501004011 **103.00

•

· _ · · · ·



FILED

2005 /UG 22 A 11: 43

SECRETARY OF STATE TALLAHASSEF, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 9, 2005

BORDEN R. HALLOWES 95337 MACKINAS CIR. FERNANDINA BEACH, FL 32034

SUBJECT: BEACH TOWING COMPANY, LLC Ref. Number: W05000037587

We have received your document for BEACH TOWING COMPANY, LLC and your check(s) totaling \$52.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$73.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 805A00051105

Borden R. Hallowes

.

Attorney at Law 95337 Mackinas Circle Fernandina Beach, FL 32034 Phone: (904) 261-0775 Fax: (904) 261-1027

FILED

2005 AUG 22 A 11: 4 SECRETARY OF STATE TALLAHASSEE, FLORID

July 18, 2005

Secretary of State Corporate Division State Capitol Building Tallahassee, FL 32304

3

RE: BEACH TOWING COMPANY, LLC

Dear Sir/Madam:

Enclosed herewith are the original and one (l) copy of the Articles of Incorporation with regard to the above named corporation.

Also enclosed is our check to you in the sum of \$ 52.50 for filing purposes.

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance and attention to this matter.

Very truly yours,

Hallan

Borden R. Hallowes

BRH/svb Enc.

ARTICLES OF ORGANIZATION

Beach Towing Company, LLC

A LIMITED LIABILITY COMPANY

2005 AUG 22 A 11: 43 TALLAR SEE. FI ORID.

¥

FILED

(Pursuant to Chapter 608, Florida Statutes)

1. <u>Name.</u> The name of the limited liability company is Beach Towing Company, LLC.

2. <u>**Purpose.**</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

3. <u>Address of Principal Office.</u> The street address of the principal office of the limited liability company is:

928 Seventh Street South Jacksonville Beach, Florida 32250

4. Mailing Address. The mailing address of the limited liability company is:

Same

5. <u>Management.</u> The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.

6. **Registered Agent, Registered Office, and Registered Agents Signature.** The name and the Florida street address of the registered agent is:

Borden R. Hallowes, Esquire 95337 Mackinas Circle Fernandina Beach, Florida 32034

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisional 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.

in Refallows

Borden R. Hallowes, Esquire

FILED

7. <u>Effective Date.</u> The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ce Parsons

٠

ř

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

co-3 O LawForms