

L05000104976

1186 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082
Phone (904) 285-5582
Mobile (904) 403-2140
E-mail mhmerritt@earthlink.net

Matthew H. Merritt —
Partner —



CALL ME if you have questions!

A DEVELOPMENT OF SAN SEBASTIAN HARBOR PARTNERS LLC —

☐ PICK-UP ☐ WAIT ☐ MAIL

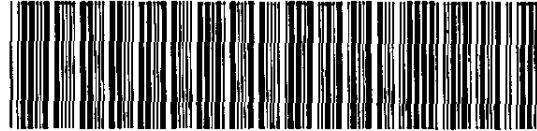
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-47601
J. BRYAN OCT 18 2005

J. BRYAN OCT 27 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Merritt Investments LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Merritt
(Name of Person)

Merritt Investments LLC
(Firm/Company)

1186 Ponte Vedra Blvd
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matt Merritt at (904) 403-2140
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

MATT MERRITT
MERRITT INVESTMENTS LLC
1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

SUBJECT: MERRITT INVESTMENTS LLC
Ref. Number: W05000047601

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MERRITT INVESTMENTS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on October 14, 2005. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00063319

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Merritt Investments LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1186 Ponte Vedra Blvd
Ponte Vedra Beach, Florida
32082

Mailing Address:

1186 Ponte Vedra Blvd
Ponte Vedra Beach, Florida
32082

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Matt Merritt

Name

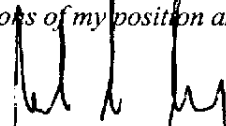
1186 Ponte Vedra Blvd

Florida street address (P.O. Box **NOT** acceptable)

Ponte Vedra FL 32082

City, State, and Zip

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 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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Matt Merritt

1186 Ponte Vedra Blvd

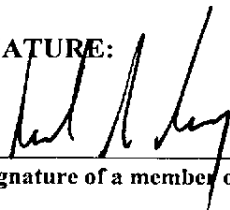
Ponte Vedra Beach, Fl, 32082

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TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: October 10, 2005. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Matt Merritt

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)