

Jan. 25. 2006 10:10:10

L06000009087

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.

(((H06000020099 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 : CONLEY & DORMAN, CHARTERED
Account Number : I20000000181
Phone : (941)748-8778
Fax Number : (941)745-2572

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BEACH CHALET, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRET
TALLAHASSEE, FLORIDA

06 JAN 25 AM 9:15

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help



January 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONLEY & DORMAN, CHARTERED

SUBJECT: BEACH CHALET, LLC
REF: W06000003637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please provide the title for the individual listed under Article V as either MGR (manager) or MGRM (managing member).

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) 245-6853.

Leslie Sellers
Document Specialist

FAX Aud. #: H06000020099
Letter Number: 506A00005309

RECEIVED
06 JAN 25 PM 12:18
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Jan. 25. 10:07AM

**ARTICLES OF ORGANIZATION
OF
BEACH CHALET, LLC**

**ARTICLE I
Name**

The name of the limited liability company ("Company") is **BEACH CHALET, LLC.**

**ARTICLE II
Address**

The mailing and street address of the Company's principal office is: **241 85th Street,
Holmes Beach, Florida 34217.**

**ARTICLE III
Duration**

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE IV
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is: **ROGER P. CONLEY.**
The address of the Company's registered office in Florida is: **2401 Manatee Avenue West,
Bradenton, Florida 34205.**

**ARTICLE V
Management**

The Company is to be managed by:

**SUSAN PANG, MANAGER
115 Lake Forest Drive
St. Louis, Missouri 63117**

**ARTICLE VI
Admission of New Members**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

SECRET
AND
FILED
TALLAHASSEE, FLORIDA

05 JAN 25 AM 9:16

APPROVED
AND
FILED

ARTICLE VII

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. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII
Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the company with a unanimous vote of said members controlling.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this
20th day of Jan, 2006, at Bradenton, Florida.

BEACH CHALET, LLC,
a Florida Limited Liability company

By: 
KEI Y. PANG, Trustee
KEI Y. PANG TRUST U/T/A dated 12/1/98
Member

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

Pursuant to the provisions of Section 608.47, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered officer / registered agent in the State of Florida:

1. The name of the Limited Liability Company is: **BEACH CHALET, LLC**
2. The name and address of the registered agent and office is:

ROGER P. CONLEY
2401 Manatee Avenue West
Bradenton, Florida 34205

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 20, 2006.


ROGER P. CONLEY
Registered Agent

06 JAN 25 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED