

LOG 000016755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

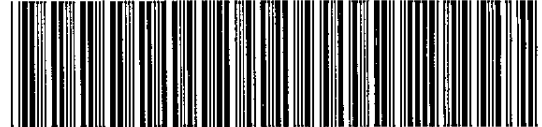
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BIC

Office Use Only



000065353890

EFFECTIVE DATE
2/13/06

FILED
2006 FEB 15 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB 15 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANYSM

1201 Hays Street
Tallahassee, FL 32301
850-521-1000
850-521-1010(fax)

Account Number: 072100000032

Client Account Number: _____

Cost Limit: 155.00

Authorization: [Signature]

Contact: _____

EFFECTIVE DATE

2/13/06

FILED
2006 FEB 15 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name(s) & Document number(s)

1) Black Beard Holdings, LLC

2) _____

3) _____

4) _____

☐ Stamped Copy

☐ Certified Copy

Type of Filings:

New Filings

☐ Profit

☐ NFP

☒ LLC

☐ LTD

Amendment

☐ Amendment

☐ COA

☐ Dissolution/Withdrawal

☐ Merger

Qualification

☐ Profit

☐ NFP

☐ LLC

☐ LTD

Other:

☐ Annual Report

☐ Fictitious Name

☐ Reinstatement

Feb. 15. 2006 2:36PM

No. 1619 P. 3

**ARTICLES OF ORGANIZATION
FOR
BLACK BEARD HOLDINGS, LLC**

ARTICLE I
Name

EFFECTIVE DATE
2/13/06

FILED
2006 FEB 15 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is **BLACK BEARD HOLDINGS, LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1325 49th Avenue, Vero Beach, FL 32966.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: **PERPETUAL.**

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing member is:

MANAGING MEMBER

ADDRESS

DOUGLAS RELICK

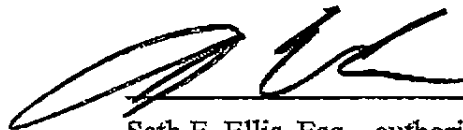
1325 49th Avenue
Vero Beach, FL 32966

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of February 13, 2006, which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of BLACK BEARD HOLDINGS, LLC, hereby executes these Articles of Organization on this 13th day of February, 2006.




Seth E. Ellis, Esq., authorized representative
by Power of Attorney

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **BLACK BEARD HOLDINGS, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.


Seth E. Ellis, Esq.