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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LETTERS OF CREDIT
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Perdido Marina, LLC

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☒ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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Name _____

Date _____

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ARTICLES OF ORGANIZATION
OF
PERDIDO MARINA, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as member of PERDIDO MARINA, LLC, submits the following Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I.
NAME AND PRINCIPAL OFFICE

The name of this company shall be PERDIDO MARINA, LLC, and its principal office shall be located at 501 St. Johns Avenue, Palatka, Florida 32177, Putnam County, State of Florida, and the mailing address is the same, but it shall have the power and authority to move the principal place of business and establish branch offices at any other place or places as the members may designate.

ARTICLE II.
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

<u>NAME</u>	<u>ADDRESS</u>
Charlie Kinnard President	P.O. Box 505-0 Hastings, FL. 32145
D. Keith Smith Vice President	164 Lantana Avenue Flagler Beach, FL. 32136

The address of the initial registered office of the limited liability company is 501 St. Johns Avenue, Palatka, Florida 32177, County of Putnam, State of Florida, and the name of the company's initial registered agent is Ronald E. Clark, Esquire, 501 St. Johns Avenue, Palatka, Florida 32177.

The undersigned have made and subscribed these Articles of Organization and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this 21 day of MARCH, 2006.


Charlie Kinnard

STATE OF FLORIDA
COUNTY OF PUTNAM

THIS DAY before me, the undersigned authority personally appeared Charlie Kinnard, known to me to be the person

who executed the foregoing Articles of Organization and acknowledged before me that he executed the same for the purposes therein expressed, and who produced the following as identification: PERSONALLY KNOWN.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 21st day of March 2006.



Tammy S Vining
My Commission DD384212
Expires November 16, 2008

Tammy S Vining
Notary Public
My Commission Expires:

D. Keith Smith
D. Keith Smith

STATE OF FLORIDA
COUNTY OF PUTNAM

THIS DAY before me, the undersigned authority personally appeared D. Keith Smith, known to me to be the person who executed the foregoing Articles of Organization and acknowledged before me that he executed the same for the purposes therein expressed, and who produced the following as identification: FL. DL.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Florida, on this 21st day of March 2006.



Tammy S Vining
My Commission DD384212
Expires November 16, 2008

Tammy S Vining
Notary Public
My Commission Expires:

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF PUTNAM

Pursuant to the provisions of Sections 608.407(a)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida.

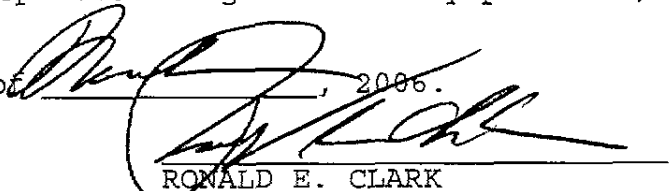
The name of the limited liability company is **PERDIDO MARINA, LLC.**

The name of the registered agent for PERDIDO MARINA, LLC. IS RONALD E. CLARK, ESQUIRE and the street address where the agent is located is 501 St. Johns Avenue, Palatka, Florida 32177.

This statement is to acknowledge that, as indicated above, PERDIDO MARINA, LLC has appointed me, RONALD E. CLARK, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 the 2nd day of March, 2006.


RONALD E. CLARK

2nd The foregoing instrument was acknowledged before me this day of March, 2006, by Ronald E. Clark, agent on behalf of SWEET LADY, LLC, a limited liability company. He is personally known to me or provided personally known as identification.


Notary



Tammy S Vining
My Commission 00364212
Expires November 16, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA