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Bradshaw & Mount Joy, P.A.  
(Requestor's Name)

209 Courthouse Square  
(Address)

(Address)

Inverness FL 34450  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

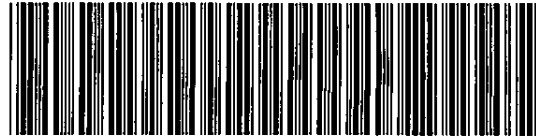
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**BRADSHAW & MOUNTJOY, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

S. MICHAEL MOUNTJOY  
R. WESLEY BRADSHAW  
DONALD J. BRADSHAW (1927-1985)

209 Courthouse Square  
Inverness, Florida 34450  
Telephone 352.726.1211  
Facsimile 352.726.3180

3523 N. Lecanto Hwy  
Beverly Hills, Florida 34465  
Telephone 352.746.4343  
Facsimile 352.746.1773

PLEASE REPLY TO INVERNESS OFFICE

May 11, 2007

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: KATHERINE'S BAY, LLC

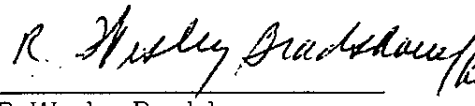
Gentlemen:

Enclosed is our check for \$155.00 and the original Articles of Organization and Statement Designating Registered Agent and Office for the above-referenced limited liability company. Please file same and return a certified copy to us at the address shown above.

If you have any questions, please do not hesitate to contact us.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.

  
\_\_\_\_\_  
R. Wesley Bradshaw

RWB/kn  
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

**KATHERINE'S BAY, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

**ARTICLE I – NAME**

The name of the limited liability company is **KATHERINE'S BAY, LLC** (hereinafter referred to as the "Company").

**ARTICLE II – DURATION**

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

**ARTICLE III - PURPOSE**

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV – ADDRESS OF BUSINESS**

The mailing address for the Company is 10630 West Halls River Road, Homosassa, FL 34448, and the street address of the place of business for the Company is 10606 West Halls River Road, Homosassa, FL 34448. These addresses may be changed from time to time as provided in the Operating Agreement.

**ARTICLE V – REGISTERED AGENT**

The initial registered agent in Florida for the Company is R. Wesley Bradshaw, and the initial registered office is located at 209 Courthouse Square, Inverness, FL 34450.

**ARTICLE VI – CAPITAL CONTRIBUTION**

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLE VII – MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

ARTICLE VIII – CONTINUITY OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

ARTICLE IX- MANAGEMENT

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The members, at a meeting of the members held not less than annually, shall designate the managers, who may also be members. The initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualify shall be as follows:

Jerry W. Peebles  
10630 West Halls River Road  
Homosassa, FL 34448

ARTICLE X – INDEMNIFICATION

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Inverness, Florida, on this the 9th day of May, 2007.

KATHERINE'S BAY, LLC  
A Florida Limited Liability Company

By:   
JERRY W. PEEBLES  
Managing Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me on 9<sup>th</sup> day of May, 2007, by JERRY W. PEEBLES, as Managing Member of KATHERINE'S BAY, LLC, who ( ) is personally known to me or (✓) produced A State of Florida Drivers license as identification.



KRISTIE HECKER  
Commission DD 627914  
Expires February 26, 2011  
Bonded Thru Troy Fain Insurance 800-365-7010

Kristie Hecker  
Notary Public  
My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

FOR

KATHERINE'S BAY, LLC

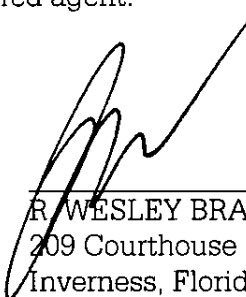
State of FLORIDA:

County of CITRUS:

Pursuant to the provisions 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:

1. The name of the limited liability company is KATHERINE'S BAY, LLC.
2. The name of the registered agent for KATHERINE'S BAY, LLC is R. WESLEY BRADSHAW, ESQUIRE and the street address where the agent is located is 209 Courthouse Square, Inverness, Florida 34450.
3. This statement is to acknowledge that, as indicated above, KATHERINE'S BAY, LLC has appointed me, R. WESLEY BRADSHAW, ESQUIRE, 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 this 9th day of May, 2007.

  
R. WESLEY BRADSHAW  
209 Courthouse Square  
Inverness, Florida 34450

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The foregoing instrument was acknowledged before me this 9th day of May, 2007 by R. WESLEY BRADSHAW, Esquire, agent on behalf of KATHERINE'S BAY, LLC, a limited liability company.

☒ who is personally known to me  
☐ who produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date as shown hereinabove.



KRISTIE HECKER  
Commission DD 627914  
Expires February 26, 2011  
Bonded Thru Troy Fain Insurance 800-335-7019

  
NOTARY PUBLIC  
My Commission Expires: