

LO7000056372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

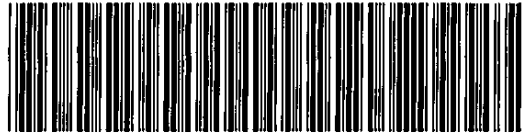
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500102968745

05/25/07--01026--008 \*\*125.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 25 PM 3:38

ROBERT S. THURLOW, P.A.  
ATTORNEY AT LAW  
CERTIFIED FAMILY MEDIATOR  
415 CANAL STREET  
NEW SMYRNA BEACH, FLORIDA 32168

ASSISTANTS:  
JANE MYERS: FAMILY & CIVIL  
DIANE EYRE: ESTATES & PROPERTY  
MARJORIE THURLOW: CLIENT SERVICES  
GLENDA SNELL: ACCOUNTING

PHONE:  
(386) 424-1530  
FAX:  
(386) 424-1493  
E-MAIL:  
rthurlow@bellsouth.net

May 23, 2007

FL Secretary of State  
**Attn: Registration Section**  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: LIGHTHOUSE BEVERAGES, LLC**

Dear Sir/Madam:

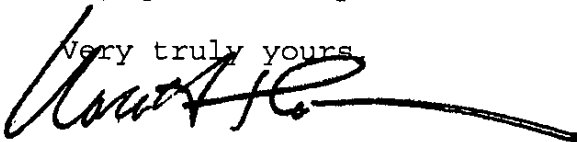
Enclosed are the following:

1. Articles of Organization for the above referenced LLC and one copy.
2. Acceptance of Appointment as Registered Agent.
3. \$125.00 filing fee

Please process this new entity and return a time stamped copy for my files.

Thank you for your assistance with this request. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Robert S. Thurlow

RST:jkm  
Enclosure(s)  
cf: Client

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 25 PM 3:38

**ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE BEVERAGES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **LIGHTHOUSE BEVERAGES, LLC**. ("Company").

**ARTICLE II -- ADDRESS**

The street address of the principal office of the company shall be 3280 S. Atlantic Avenue, Daytona Beach Shores, FL 32118 and the mailing address is the same.

**ARTICLE III -- DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Robert S. Thurlow, Esq., 415 Canal Street, New Smyrna Beach, FL 32168.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 25 PM 3:38

**ARTICLE V -- CAPITAL CONTRIBUTIONS**

The members of the company shall contribute equally to the capital of the company in cash or property.

**ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

**ARTICLE VII -- ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

## ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS
James Mack	3280 S. Atlantic Avenue Daytona Beach Shores, FL 32118
Allan Koch	3280 S. Atlantic Avenue Daytona Beach Shores, FL 32118

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at New Smyrna Beach, Florida, on this 22 day of May, 2007

Name of Organizer: Allan Koch

Applicant: Allan Koch

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Sworn to (or affirmed) and subscribed before me this 22 day of May, 2007, by Allan Koch.

Personally Known X or Produced \_\_\_\_\_  
as Identification

Notary Public -- State of Florida  
Glenda K. Snell

Print, Type, or Stamp  
Commissioned Name of Notary Public

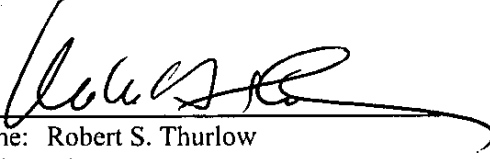


Glenda K. Snell  
MY COMMISSION # DD232284 EXPIRES  
August 9, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 25 PM 3:38

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of **LIGHTHOUSE BEVERAGES, LLC**, the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Name: Robert S. Thurlow  
Registered Agent

f:\dwe\corp\lighthouse beverages

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 25 PM 3:38