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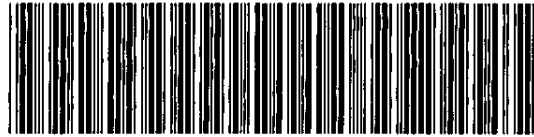
(Business Entity Name)

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T. HAMPTON

MAR 12 2008

EXAMINER

~~008-1422~~



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## WELLBAUM & EMERY, P.A.

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R.W. WELLBAUM, JR.  
LORI WELLBAUM EMERY\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

February 29, 2008

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: BEACH HUT INSURANCE GROUP,  
LIMITED LIABILITY COMPANY

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Organization for Florida Limited Liability Company and the Designation of Registered Agent for the above referenced matter.

Please file the Articles of Organization with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$155.00 for costs of filing.

Thank you for your cooperation. Should you have any questions, please contact my office.

Very truly yours,

  
Lori Wellbaum Emery

LWW/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 4, 2008

LORI WELLBAUM EMERY  
WELLBAUM & EMERY, PA  
686 N INDIANA AVE - STE A  
ENGLEWOOD, FL 34223

SUBJECT: BEACH NUT INSURANCE GROUP, LIMITED LIABILITY COMPANY  
Ref. Number: W08000011422

We have received your document for BEACH NUT INSURANCE GROUP, LIMITED LIABILITY COMPANY and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 408A00013481

**ARTICLES OF ORGANIZATION OF  
BEACH HUT INSURANCE GROUP,  
LIMITED LIABILITY COMPANY**

**ARTICLE I**

**Name**

The name of the Limited Liability Company is:

BEACH HUT INSURANCE GROUP,  
LIMITED LIABILITY COMPANY

**ARTICLE II**

**Address**

The mailing address of the Company's principal office is P.O. Box 258, Englewood, Florida 34295, and the street address is 1148 Edgemere Place, Englewood, Florida 34224.

**ARTICLE III**

**Duration**

The period of duration of 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 Company's initial registered agent in Florida is Lori Wellbaum Emery. The address of Company's registered office in Florida is 686 N. Indiana Avenue, Englewood, Florida 34223.

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## **ARTICLE V**

### **Management**

The Company is to be managed by Marla Lunney. She will serve until the first annual meeting of the members. The initial manager is identified as follows:

Marla Lunney  
1148 Edgemere Place  
Englewood, Florida 34224

## **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.

## **ARTICLE VII**

### **Continuation of Business**

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.

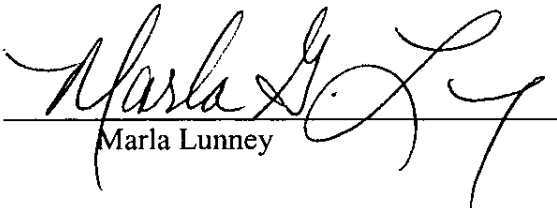
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## ARTICLE VIII

### Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 27<sup>th</sup> day of February, 2008, at Englewood, Sarasota County, Florida.

  
Marla Lunney

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

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:


BEACH HUT INSURANCE GROUP,  
LIMITED LIABILITY COMPANY

2. The name and address of the registered agent and office is:

Lori Wellbaum Emery  
686 N. Indiana Avenue  
Englewood, Florida 34223

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: February 27, 2008

  
Lori Wellbaum Emery

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