

Division of Corporations

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lighthouse Annex Hospitality House, LLC

Certificate of Status	1
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Corporate Filing Menu

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EXAMINER

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**OF**

**LIGHTHOUSE ANNEX HOSPITALITY HOUSE, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is:

Lighthouse Annex Hospitality House, LLC

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

1073 Beach Avenue  
Atlantic Beach, Florida 32233

**ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE**

The name and the Florida street address of the registered agent are:

Robert F. Iseley, Jr., Esq.  
c/o Grimsley Marker & Iseley, P.A.  
50 North Laura Street, Suite 2150  
Jacksonville, Florida 32202

**ARTICLE IV - MANAGEMENT OF COMPANY**

The Company will be a manager-managed company in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time, and the Operating Agreement of the Company.

**ARTICLE V - MANAGERS OF COMPANY**

The name and the address of the Managers of the Company are:

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James E. Merritt and Deborah M. Oken  
1073 Beach Avenue  
Atlantic Beach, Florida 32233

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 13<sup>th</sup> day of May, 2008.

By: Robert F. Iseley, Jr.  
Robert F. Iseley, Jr., Esq.  
Authorized Representative of Member

*(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
LIGHTHOUSE ANNEX HOSPITALITY HOUSE, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, Robert F. Iseley, Jr., Esq., c/o Grimsley Marker & Iseley, P.A., 50 North Laura Street, Suite 2150, Jacksonville, Florida 32202, having been named as registered agent to accept service of process upon Lighthouse Annex Hospitality House, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 13<sup>th</sup> day of May, 2008.

By: Robert F. Iseley, Jr.  
Robert F. Iseley, Jr., Esq.

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