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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

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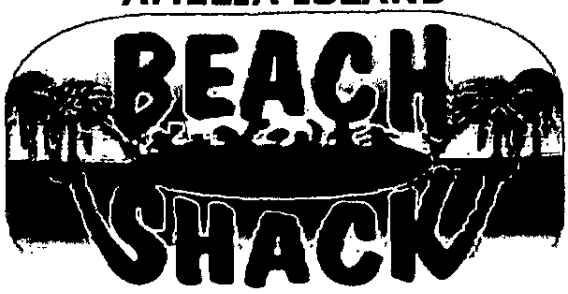
TALLAHASSEE FLORIDA

N. [illegible] AUG 6 2008

AMELIA ISLAND



8/1/08

REGISTRATION SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

Dear Sirs:

Enclosed is my check # 1163 for $160.00 along with the Original filing of the Articles of Organization and Designation of Registered Agent, the optional Certified Copy and the optional Certificate of Status.

Enclosed is a copy of the Original filing of the Articles of Organization and Designation of Registered Agent so that you can send me my certified copies of the filing.

Please mail the certified copies to me at the following address:

Carolee Pearce
PO Box 16437
Fernandina Beach
FL 32035-16437

Thank you.

Sincerely,

Carolee J. Pearce
Amelia Island Beach Shack

Cc: File

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Amelia Island Beach Shack
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolee J. Pearce
(Name of Person)

Amelia Island Beach Shack
(Firm/Company)

2856 Sadler Road
(Address)

Fernandina Beach, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolee J. Pearce at (904) 277-3050
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $125.00 Filing Fee ☐ $130.00 Filing Fee & Certificate of Status ☐ $155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☑ $160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:

Amelia Island Beach Shack LLC
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	**Mailing Address:**
2856 Sadler Road	PO Box 16437
Fernandina Beach, FL 32034	Fernandina Beach, FL 32035-16437

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Carolee J. Pearce
Name

2856 Sadler Road
Florida street address (P.O. Box **NOT** acceptable)

Fernandina Beach, FL 32034
City, State, and Zip

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 as provided for in Chapter 608, F.S..

Carolee J. Pearce
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	**Name and Address:**
MGRM	Carolee J. Pearce PO Box 16437 Fernandina Beach, FL 32035-16437

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

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TALLAHASSEE FLORIDA

Carolee J. Pearce

Signature of a member or an authorized representative of a 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.)

Carolee J. Pearce
Typed or printed name of signee

Filing Fees:

$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
$ 30.00 Certified Copy (Optional)
$ 5.00 Certificate of Status (Optional)