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DIVISION OF CORPORATIONS

J. BRYAN

AUG 2 2 2008

**EXAMINER** 

## H. FRANK WINN, JR.

ATTORNEY AT LAW
322 SOUTH ALCANIZ STREET
SEVILLE SQUARE
PENSACOLA, FLORIDA 32502

MAIL: POST OFFICE BOX 150 PENSACOLA, FL 32591-0150 TELEPHONE: (850) 434-6214 FAX: (850) 434-6290

August 19, 2008

#### **EXPRESS MAIL**

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL32314

Re: ALL ABOARD OF PERDIDO KEY, LLC

Dear Sir or Madam:

Enclosed for filing are:

- 1. Articles of Organization
- 2. Designation of Registered Agent
- 3. Fees:

<b>4</b> 0.	
Filing fee for Articles	\$100.00
Designation of Registered Agent	25.00
Certified Copy	
TOTAL	\$155.00

Please return acknowledgement and certified copy to the undersigned.

Very truly yours,

H. Frank Winn, Jr.

HFWjr/bwb Enclosures

### ÁRTICLES OF ORGANIZATION OF ALL ABOARD OF PERDIDO KEY, LLC

The undersigned, being authorized to execute and file these Articles, here certifies that:

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is: ALL ABOARD OF PERDIDO KEY, LLC

#### **ARTICLE II- ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 1207 Dexter Avenue, Pensacola, FL 32507.

ARTICLE III - DURATION Effective Date 08 19 08

The company shall commence its existence effective August 19, 2008, and upon filing of these articles with the Secretary of State of Florida. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in the company's regulations.

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

The name and the Florida street address of the initial registered agent are: Emzy B. Naurert, 1207 Dexter Avenue, Pensacola, FL 32507.

#### **ARTICLE V - MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19<sup>15</sup> day of August, 2008.

EMZY A NAURERT NAUERT

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

EMZK.B. NAURERT

NAUERT

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, ALL ABOARD OF PERDIDO KEY, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is ALL ABOARD OF PERDIDO KEY, LLC.
  - 2. The name and street address of the registered agent in Florida are:

NAUERT EMZY B. NAURERT 1207 Dexter Avenue Pensacola, FL 32507

The undersigned, being the person named in the articles of organization of ALL ABOARD OF PERDIDO KEY, LLC, as 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.

Dated: August 19, 2008

EME B. NAURERT NAUERT

Registered Agent

STATE OF FLORIDA COUNTY OF ESCAMBIA

Sworn to and subscribed before me by EMZY B. NAURERT who is personally known to me, this  $9^{\frac{1}{2}}$  day of August, 2008.

NOTARYPUBLIC

(SEAL)

