

Division of Corporations Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000230495 3)))



H080002304953ABC+

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (85

: (850)617-6383

From:

Account Name : DAVID B HIGHTOWER Account Number : I20060000090

Phone : (850) 469-3307 Fax Number : (850) 469-3331

FILE No. 8406-60291

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beach Club No. 1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

10022008

10/7/2008 9:25 AM FROM: Fax Beggs \_Lane TO: 818506176383060291 PAGE: 001 OF 004

#### BEGGS & LANE

RUSSELL A. EADDERS MARY JANE BASS ELIZABETH C. CALLAHAN JAMES S. CAMPBELL J. NIXON DANIEL III JOHN P. DANIEL TERRIE L. DIDIER THOMAS F. GONZALEZ STEVEN R. GRIFFIN STEVEN R. GRIFFIN DAVID E. HIGHTOWER BRET M. KANIS GARY B. LEUCHTMAN JACK W. LUFTON III DAVID L. MCGEE WILLIAM H. MITCHEM PETER J. MOUGEY BALPH A PETERSON JOE SCARBOROUGH PETERSON JOE SCARBOROUGH PETERSON JOE SCARBOROUGH JEFFREY A, SIONE DAVID B, TAYLOR III RUSSELL F, VAN SICKLE MATTHEW D, VINSON JAMES M. WEBER CHARLES T. WIGGINS JOHN F. WINDHAM JOHN R. ZOESCH III

A REGISTORED LIMITED LIABILITY PARTINERSHIP ATTORNEYS AND COUNSELLORS AT LAW POST OFFICE BOX 12950 PENSACOLA, FLORIDA 32591-2950

BOI COMMENDENCIA STREET PENSACOLA, FLORIDA 32502 TELI PHONE (850) 432-2451 TELECOPIER (850) 469-3331

> W. SPENCER MITCHEM OF COUNSEL

> > E. DIXIE BEGGS 1 909 - 2001 BERT H. LANE 1917 - 1981

To:

Florida Department of State - Division of Corporations (Business Fax)

Fax Number:

818506176383060291

From:

Michele Jennings

Fax Number:

Business Phone:

Home Phone:

850-432-2451 ext. 4805

Pages:

Date/Time:

10/7/2008 9:25:52 AM

Subject:

Beach Club No.1, LLC

IF YOU EXPERIENCE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL THE RECEPTIONIST AT (850) 432-2451. Office Hours: 8:30 a.m. until 5:00 p.m. CDT

The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named below. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of the facsimile is strictly prohibited. If you have received this telecopy in error, please immediately notify us by phone and return the original message to us via U.S. mail to the address shown above.

(((H08000230495 3)))

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name**

The name of the Limited Liability Company is Beach Club No. 1, LLC.

#### **ARTICLE II - Address**

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

Ten Portofino Dríve Pensacola Beach, Florida 32561

# **ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

### ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

# ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company are:

Beggs & Lane, A Registered Limited Liability Partnership 501 Commendencia Street Pensacola, Florida 32502

#### **ARTICLE VI - Effective Date**

Pursuant to section 608.409(1), Florida Statutes, the effective date for the beginning existence of the Limited Liability Company shall be October 6, 2008.

10/6/08

David E. Hightower, Authorized Representative of a Member

(((H080002304953)))

(((H08000230495 3)))

## REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, A Registered Limited Liability Partnership

David E. Hightower

10/6/08

(((H08000230495 3)))