

LO8000105363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

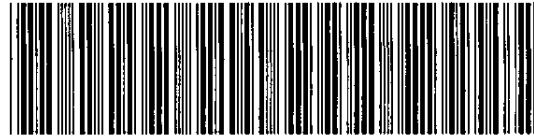
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 NOV 12 PM 3:55

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

NOV 12 2008

EXAMINER

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/ST/Zip

850-222-2785

Phone #

11/12/2008

Ck for \$155.00, #8846

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TALLAHASSEE, FLORIDA

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- Beaulieu Holdings, LLC
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time \_\_\_\_\_

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

#### NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

#### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

#### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

#### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials jac

ARTICLES OF ORGANIZATION

OF

BEAULIEU HOLDINGS, LLC  
A Florida Limited Liability Company

ARTICLE 1

Name

The name of this Limited Liability Company is: BEAULIEU HOLDINGS, LLC

ARTICLE 2

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 711 A South Glencoe Road, New Smyrna Beach, FL 32168. The name and address of the initial registered agent of the limited liability company is Peter J. Beaulieu, 711 A South Glencoe Road, New Smyrna Beach, FL 32168.

ARTICLE 4

Management

The company is to be a manager-managed company. The names and addresses of its Managers are: Peter J. Beaulieu, 711 A South Glencoe Road, New Smyrna Beach, FL 32168

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and Michelle L. Beaulieu, 711 A South Glencoe Road, New Smyrna Beach, FL 32168.

#### ARTICLE 5

##### Continuation of Business


Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

#### ARTICLE 6

##### Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

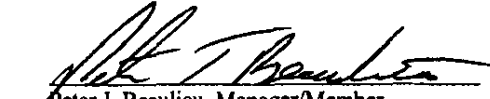
IN WITNESS WHEREOF, the undersigned members do hereby execute and acknowledge these articles of organization this 4 day of November, 2008.

  
Peter J. Beaulieu

  
Michelle L. Beaulieu

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, BEAULIEU HOLDINGS, LLC,  
hereby designates Peter J. Beaulieu, 711 A South Glencoe Road, New Smyrna Beach, FL 32168  
as its registered agent and the street address of its registered office, respectively, for service of  
process within the State of Florida.

  
Peter J. Beaulieu, Manager/Member

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing  
designation as registered agent of BEAULIEU HOLDINGS, LLC for service of process  
within the State of Florida.

  
Peter J. Beaulieu, Manager/Member