" LO9000000433

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
	☐ WAIT	<u> </u>
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



600145660656

03/16/09--01042--011 **130.00

SECRETARY OF STRIP.

S. HAWKES

MAR 1 8 2009

EXAMINER

LIM & COMPANY, P.L.

HAE KYUNG LIM Attorney at Law

Post Office Box 350911
Jacksonville, Florida 32235-0911
Telephone: (904) 220-7702
Email: lim.co.pl@bellsouth.net

March 13, 2009

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850) 245-6051

Re:

Big Ocean Surfboards, LLC

Effective Date of March 16, 2009

Dear Sir or Madam:

Please find enclosed: (1) Articles of Organization for Big Ocean Surfboards, LLC; and (2) Check Number <u>1092</u> in the amount of \$130.00 for the Filing Fee and Certificate of Status of a limited liability company. Please return all correspondence concerning this matter to:

Hae Kyung Lim, Esq. P.O. Box 350911 Jacksonville, FL 32235-0911

If you require immediate attention, please feel free to contact me directly at the number referenced above in this letter. Thank you for your assistance and immediate attention.

Sincerely,

Hae Kyung Lim, Esq.

HKL/



ARTICLES OF ORGANIZATION OF BIG OCEAN SURFBOARDS, LLC

The undersigned, for the purpose of forming a limited liability company for profit under Chapter 621 of the Florida Statutes, adopts the following Articles of Organization:

ARTICLE I – NAME

Section 1.1. The name of the limited liability company shall be Big Ocean Surfboards, LLC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

Section 2.1. The principal place of business of the limited liability company is 1650 Mayport Road, Atlantic Beach, Florida 32233. The mailing address is Post Office Box 330978, Atlantic Beach, Florida 32233.

ARTICLE III – INITIAL REGISTERED AGENT AND ADDRESS.

Section 3.1. The name and street address of the initial Registered Agent of this limited liability company are:

Lim & Company, P.L. Hae Kyung Lim, Esq. 986 Collinswood Drive Jacksonville, Florida 32225

ARTICLE IV – EFFECTIVE DATE AND DURATION

- Section 4.1. The effective date of this limited liability company shall commence on March 16, 2009.
- Section 4.2. This limited liability company shall terminate on the date set forth in its Operating Agreement.

ARTICLE V – PURPOSE

Section 5.1. This limited liability company is organized for the purpose of engaging in every phase and aspect of the business of operating a surfboard company, including, but not limited to, making, designing, and crafting surfboards. It is expressly provided that the foregoing enumeration of this limited liability company's purpose shall not be held to limit or restrict in any manner the purpose in which this limited liability company is otherwise permitted by law to engage.

ARTICLE VI - MANAGEMENT

Section 6.1. The limited liability company is to be managed by Manager Member in accordance with the Operating Agreement of the limited liability company. The initial Manager-Member is:

Jonathan M. Askew 415 9th Avenue, N. Jacksonville Beach, Florida 32250

ARTICLE VII – OPERATING AGREEMENT

Section 7.1. The initial Operating Agreement of this limited liability company shall be adopted by the Manager-Member. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

ARTICLE VIII - AMENDMENT OF ARTICLES OF ORGANIZATION

Section 8.1 The Manager-Member, by unanimous vote, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned Manager-Member have executed these Articles of Organization as of this 13th day of March, 2009.

JONA HAN M. ASKEW, Manager-Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THEPROVISIONS OF SECTION 608.415 or 806.507, FLORIDA STATUTES, THE LIMITED LIABILITY HERETO 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: Big Ocean Surfboards, LLC.
- 2. The name and the Florida street address of the registered agent are:

Hae Kyung Lim, Esq. 986 Collinswood Drive Jacksonville, Florida 32225

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, Florida Statutes.

Hae Kyung Lim, Esquire

Registered Agent for Big Ocean Surfboards, LLC