

APR-17-2009-FRI 01:31 PM

MIZELL LAW FIRM, P.A.

File No. 9415759286

P. 001

Division of Corporations

Page 1 of 1

Florida Department of State
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.

(((H09000092674 3)))



H090000926743ABC4

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 : (850) 617-6383

From:

Account Name : MIZELL LAW FIRM, P.A.

Account Number : I20060000056

Phone : (941) 575-9291

Fax Number : (941) 575-9296

SECRETARY OF
TALLAHASSEE, FLORIDA

2009 APR 17 AM 8:44

FILED

RECEIVED

09 APR 17 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beach Liquors Properties, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

APR 20 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/17/2009

EXAMINER

H090000926743

**ARTICLES OF ORGANIZATION
OF
BEACH LIQUORS PROPERTIES, LLC**

Pursuant to Section 608.407, Florida Statutes, these Articles of Organization for a limited liability company provide that:

ARTICLE I - NAME

The name of the limited liability company is BEACH LIQUORS PROPERTIES, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 331 Sullivan Street, Punta Gorda, Florida 33950.

ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent for service of process is John B. Mizell of 331 Sullivan Street, Punta Gorda, Florida 33950.

ARTICLE IV - MANAGEMENT

The Company shall be a member managed company.

ARTICLE V - DURATION

The duration of this Company shall be perpetual.

ARTICLE VI - PURPOSE

The purpose for which this Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Section 608.403 of the Florida Statutes.

FILED
2009 APR 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090000926743

H090000926743

IN WITNESS WHEREOF, the undersigned, has hereunto subscribed his name and affixed his seal this 17th day of April, 2009.

Witnesses:

Betsy L. Apice
Print Name: Betsy L. Apice

John B. Mizell
JOHN B. MIZELL, Authorized Representative
of the Members

Carol L. Kyle
Print Name: CAROL L. KYLE

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared JOHN B. MIZELL to me known to be the person described as the Authorized Representative of the Members, and who executed the foregoing Articles of Organization, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this day of April 17, 2009.

Betsy L. Apice
Printed Name: Betsy L. Apice
Notary Public
State of Florida
Commission Number: DD795356
Commission Expiration Date: 6-19-2012



BETSY L. APICE
MY COMMISSION # DD795356
EXPIRES: June 19, 2012
Bonded Thru Budget Notary Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 17 AM 8:15

FILED

H090000926743

H090000926743

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the limited liability company is BEACH LIQUORS PROPERTIES, LLC, LLC.
2. The name and address of the registered agent and office is:

John B. Mizell, 331 Sullivan Street, Punta Gorda, Florida 33950.

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.


John B. MizellDated: April 17, 2009

FILED
2009 APR 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090000926743