

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : STEWART, EVANS, STEWART & EMMONS, PA.

Account Number : 119990000118 Phone : (772)231-3500 Fax Number : (772)231-9876

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ROCK BOTTOM, LLC

Certificate of Status	0
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Corporate Filing Menu

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5/28/2009

800/1002

May 29, 2009

STEWART, EVANS, STEWART

SUBJECT: ROCK BOTTOM, LLC

REF: W09000025067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your, filing will be considered abandoned.

If you have any questions concerning the filing of your document, please 11.(850) 245-6067.

Neysm Culligan

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Regulatory Specialist II

Letter Number: 409A00018090

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ARTICLES OF ORGANIZATION TRY OF STATE ROCK BOTTOM WV, LLC

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby certifies that these Articles have been executed for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights and privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

Article I: NAME

The name of the Limited Liability Company is:

Rock Bottom WV, LLC

Article II: ADDRESS

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

408 21st Street, SE Vero Beach, Florida 32962

Article III: REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Rebecca F. Emmons, Esq. Stewart, Evans, Stewart & Emmons, P.A. 3355 Ocean Drive Vero Beach, FL 32963

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, F.S.

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation of registered agent on behalf of **Rock Bottom WV**, **LLC** and acknowledges that she is familiar with and accepts the obligations provided for in Florida Statute Section 608.

Rebecca F. Emmons, Esq.

Article IV: PURPOSES AND POWERS

The general nature of the business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes
- B. In general, to carry on any and all incidental business; to have and to exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth herein to the same extent as a natural person might or could do.
- C. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- D. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- E. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it

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lawfully may under the laws of the State of Florida, providing for the formation, rig. privileges, and immunities of limited liability companies for profit.

F. To do everything necessary, proper, advisable, or convenient for accomplishment of any of the purposes, or the attainment of any of the objects, or furtherance of any of the powers set forth herein, either alone or in association w others incidental or pertaining to, or growing out of, or connected with its business powers, provided the same shall not be inconsistent with the laws of the State Florida.

The several clauses contained in this statement of the general nature of the business be transacted shall be construed as both purposes and powers of this limited liabi company, and the statements contained in each clause shall, except as otherwise express be in no way limited or restricted by reference to or inference from the terms of any ot clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting purporting to authorize or permit the limited liability company to carry on any busine exercise any power, or do any act which a limited liability company may not, under laws of the State of Florida, lawfully carry on, exercise, or do.

Article V: MANAGEMENT

This limited liability company shall be managed by the following Managers who no not be members. The names and addresses of the Managers who shall serve as such u the first annual meeting of members or until their successors are duly qualified are follows:

> Bridie Palmer Beuttell 408 21st St., SE Vero Beach, FL 32963

John Collingwood Beuttell 408 21st St., SE Vero Beach, FL 32963

Article VI: TRANSFER OF MEMBERSHIP INTERESTS

A member's interest is assignable in whole or in part. The assignee of a member interests shall not become a member of the company, upon assignment, and is only entit to receive the distributions and return of capital, and to be allocated any profits or losses which the assigning member was entitled, to the extent assigned. An assignee may become a member upon the approval of the Manager and a majority of the members. If admitted, the assignee shall have all the rights and powers and shall be subject to all restrictions and liabilities of the assigning member.

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Article VII: ARTICLE VII - MEMBERSHIP CERTIFICATES

The company may, but is not obligate to, issue certificates of membership interest.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the Articles of Organization of ROCK BOTTOM WV, LLC.

> Bridie Palmer Beuttell Managing Member

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 2 day of 2009, by Bridie Palmer Beuttell, Managing Member, who is personally known to me or who has produced _______as identification.

Notary Public

(Seal)

BONNIE L. MILLER
MY COMMISSION # DD 448731
EXPIRES: July 23, 2009
Bonded Thru Budget Kotary Services

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SECRETARY OF STATE
ALL AHASSEE FLORIDA

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