

Division of Corporations

Page 1 of 1

09000109539

**Florida Department of State
Division of Corporations
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.

(((H09000241152 3)))



H090002411523ABCY

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 : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bhenry@burkeblue.com

FILED
09 NOV 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

09 NOV 13 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Audubon Point Homes, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

D. BRUCE

NOV 16 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

EFFECTIVE DATE 11/12/09

H09000241152 3

ARTICLES OF ORGANIZATION
FOR
AUDUBON POINT HOMES, LLC
a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be AUDUBON POINT HOMES, LLC ("Company").

ARTICLE II - ADDRESS

The principal address and mailing address of the Company shall be 100 Gulf Shore Drive, Destin, Florida, 32541.

FILED
09 NOV 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
M. Todd Burke, Esq.
Florida Bar No. 152048
Burke, Blue, Hutchison & Walters, P. A.
215 Grand Boulevard, Suite 101
Destin, FL 32550
(850)267-9498

H09000241152 3

EFFECTIVE DATE 11/12/09

H09000241152 3

ARTICLE III - DURATION

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE IV - MANAGEMENT

The Company is to be managed by its sole member. The name and address of the sole members is:

Brenda Romair
100 Gulf Shore Drive
Destin, FL, 32541

ARTICLE V - REGISTERED OFFICE AND AGENT

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

M. Todd Burke, Esq.
Burke, Blue, Hutchison & Walters, P.A.
215 Grand Boulevard
Suite 101
Destin, Florida 32550

ARTICLE VI -- ADMISSION OF ADDITIONAL MEMBERS

A member's interest in the Company may be assigned in whole or in part upon the unanimous consent of the Members of this Company. Assigned interests will be subject to the conditions, limitations and restrictions set forth in the Operation Agreement of this Company.

H09000241152 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 13 AM 8:59

FILED

H09000241152 3

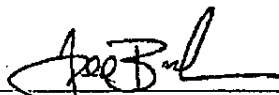
ARTICLE VII -- MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company pursuant to the Operating Agreement.

ARTICLE VII -- EFFECTIVE DATE

In accordance with Florida Statutes Section 608.409(1) the date upon which this Company will begin to exist shall be **November 12, 2009**, which is within 5 business days prior to the date of filing these articles of organization with the Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these articles of organization at Destin, Walton County, Florida, on this 12th day of November, 2009.



M. Todd Burke, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 13 AM 8:59

FILED

H09000241152 3

H09000241152 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48 and Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that AUDUBON POINT HOMES, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 100 Gulf Shore Drive, Destin, Florida, 32541, has named M. Todd Burke, Esq., located at 215 Grand Boulevard, Suite 101, Destin, Walton County, Florida, 32550, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


M. TODD BURKE

(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 13 AM 8:59

FILED

H09000241152 3