

L10VVUUU81336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

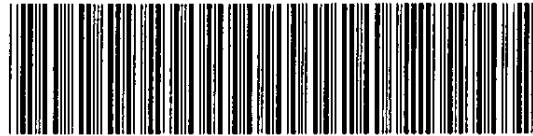
(Business Entity Name)

(Document Number)

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EXAMINER

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DIVISION OF CORPORATIONS
10 AUG - 3 PM 4 02

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
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DIVISION OF CORPORATIONS
10 AUG -3 PM 4:02

Account Number FCA000000017

Date:

8/3/10

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

New Westland Marina, L.L.C.

Entity Number (if applicable):

Authorization:

Kim Pullen

☒ Articles
Certified Copy

☒ New Filings

☐ Fictitious Name

☒ Certificate of Status

☐ Plain Stamped Copy

☐ Annual Report

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

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Client: 23271 Matter: 81317

Name: N. Linnan Office: TLH

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DIVISION OF CORPORATIONS
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ARTICLES OF ORGANIZATION
OF
NEW WESTLAND MARINA, L.L.C.

The undersigned organizer, who is the authorized representative of the sole initial Member of New Westland Marina, L.L.C., a limited liability company (the "Company") under the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization (the "Articles").

ARTICLE 1. - NAME

The name of the Company is New Westland Marina, L.L.C., a limited liability company.

ARTICLE 2. - DURATION

The period of duration of the Company shall be until perpetual, unless terminated earlier pursuant to the Company's Operating Agreement (the "Agreement").

ARTICLE 3. - GENERAL POWERS

The Company shall have all of the powers as are provided for in the Act.

ARTICLE 4. - PRINCIPAL OFFICE

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

99 Lancaster Street
Stanford, KY 40484

ARTICLE 5. - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company for service of process is William J. Deas, Esq., 2215 River Boulevard, Jacksonville, Florida 32204.

ARTICLE 6. - INITIAL MEMBER

The initial Member of the Company shall be Universal Guaranty Life Insurance Company, an Ohio corporation.

ARTICLE 7. - ADDITIONAL MEMBERS

The Members shall be entitled to admit additional Members upon the consent of the Managing Member. Following the consent of the Managing Member, any prospective Member shall become a Member upon payment of his, her, or its contribution to the capital of the Company and upon such prospective Member's agreement to comply with the Articles and the Agreement.

ARTICLE 8. - DISSOLUTION OF COMPANY

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member shall terminate the membership of that Member in the Company.

ARTICLE 9. - MANAGING MEMBER

The Management of the Company shall be vested in the Managing Member as set forth in the Agreement. The name and address of the initial Managing Member of the Company, who shall serve as the Managing Member of the Company until its successor is elected and qualified is as follows:

NAME:

Universal Guaranty Life Insurance Company,
an Ohio corporation

ADDRESS:

99 Lancaster Street
Stanford, KY 40484

ARTICLE 10. - AMENDMENT OF ARTICLES OF ORGANIZATION

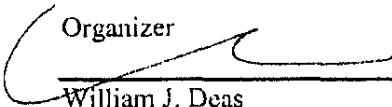
These Articles may be amended by a majority vote of the Members of the Company.

ARTICLE 11. - OPERATING AGREEMENT

The Agreement of the Company shall be initially approved and adopted by the Managing Member of the Company; and may be subsequently amended by a majority vote of the Members.

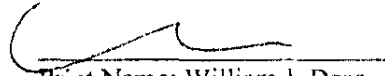
IN WITNESS WHEREOF, the undersigned organizer has executed the foregoing Articles Of Organization as of the 3rd day of April, 2010.

Organizer


William J. Deas

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for New Westland Marina, L.L.C., at the place designated in the Articles of Organization, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties; and acknowledges that he is familiar with and accepts the obligations of his position as Registered Agent.


Print Name: William J. Deas

Date: Aug 3, 2010.

\\Server\Shared On Server\DOCS\MISC\700-71\Articles Of Organization.Docx

LAW OFFICE
WILLIAM J. DEAS, P.A.
2215 RIVER BOULEVARD
JACKSONVILLE, FL 32204