

02/10/2011

14:4

Judd, Ulrich et al PA

(FAX) 941 953-2485

P.001/003

Division of Corporations

Page 1 of 1

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.

(((H11000036572 3)))



H110000365723ABCZ

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

EFFECTIVE DATE 02-05-11

From:

Account Name : JUDD, ULRICH ET EL
Account Number : I19980000022
Phone : (941) 955-5100
Fax Number : (941) 953-2485

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Beach Boys 530 LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED
11 FEB 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 FEB 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

FEB 11 2011

EXAMINER

Fax Audit No.: H11000036572 3

ARTICLES OF ORGANIZATION FOR
Beach Boys 530 LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the limited liability company is: Beach Boys 530 LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

2710 Gulf Drive, North
Holmes Beach, Florida 34217

ARTICLE III - REGISTERED AGENT

The name and the Florida address of the registered agent and office are:

Judd, Ulrich, Scarlett, Wickman & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239

ARTICLE IV - PURPOSE

The purpose of this limited liability company is to engage in any and all business not prohibited by the laws of the State of Florida.

This limited liability company shall have all powers given limited liability companies under the Laws of the State of Florida.

ARTICLE V - DURATION

The term of duration for the limited liability company shall be perpetual.

Prepared by:
John E. Wickman, Esquire
Judd, Ulrich, Scarlett, Wickman & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
(941) 955-5100
Fla. Bar No. 0046884

FILED
11 FEB 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H11000036572 3

Fax Audit No.: H11000036572 3

ARTICLE VI - MANAGEMENT

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the initial manager is: Eric Cairns, 2710 Gulf Drive, North, Holmes Beach, FL 34217.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

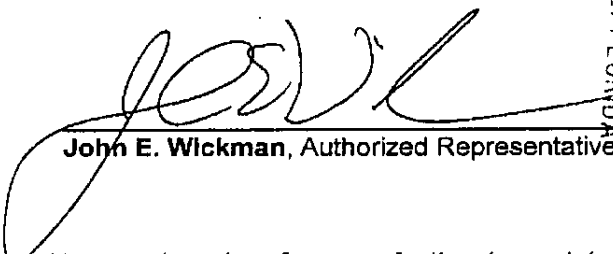
No additional members shall be admitted to the company except upon the written consent of not less than seventy-five percent (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the managers and a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

ARTICLE VIII - MEMBER'S RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may continue the business on the death, retirement, 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 limited liability company.

ARTICLE IX - EFFECTIVE DATE

Pursuant to the provisions of Chapter 608, Florida Statutes, this limited liability company shall begin its existence on February 5, 2011.


John E. Wickman, Authorized Representative of a Member

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Judd, Ulrich, Scarlett, Wickman & Dean, P.A.,
a Florida professional service corporation

By 
John E. Wickman, Esquire

Fax Audit No.: H11000036572 3