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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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EXAMINER



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DIVISION OF CORPORATIONS

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ACCOUNT NO. : I2000000195

REFERENCE: 674241 738405

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ORDER DATE: February 14, 2011

AUTHORIZATION :

COST LIMIT :

ORDER TIME : 9:43 AM

ORDER NO. : 674241-005

CUSTOMER NO: 7384056

DOMESTIC FILING

NAME: P & H BEACH PARTNERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

P & H BEACH PARTNERS, LLC

ARTICLE II - Duration:

The LLC will have a perpetual duration.

ARTICLE III – Address:

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

Principal Office Address:

Mailing Address:

2309 Fiddlers Lane Atlantic Beach, FL 32233 2309 Fiddlers Lane Atlantic Beach, FL 32233

ARTICLE IV - Registered Agent, Registered office & Registered Agent's Signature: The name and the Florida street address of the Registered agent are:

J. DAVID PESTERFIELD

2309 Fiddlers Lane

Atlantic Beach, FL 32233

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, Florida Statutes.

J. DAVID PESTERFIELD, Registered Agent

ARTICLE V - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| Title: | Name and Address |
|--------|------------------|
| | |

MGRM J. David Pesterfield

2309 Fiddlers Lane

Atlantic Beach, FL 32233

MGRM Toni T. Pesterfield

2309 Fiddlers Lane

Atlantic Beach, FL 32233

MEMBER Debra Todd Herlyn

84 Warncke Road Wilton, CT 06897

MEMBER Mark Warner Herlyn

84 Warncke Road Wilton, CT 06897

ARTICLE VI – Effective Date:

The effective date of the LLC will be February 14, 2011

ARTICLE VII – Admission of New Members:

New members may be admitted pursuant to terms of the Operating Agreement.

ARTICLE VIII – Purpose:

The LLC is formed for any lawful purpose(s) under state and federal law.

J. David Pesterfield, as authorized representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)