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# CORPORATE ACCESS, INC. 236 East 6th Avenue . Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) WALK IN PICK UP: 5/25/7 CERTIFIED COPY PHOTOCOPY CUS FILING

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## ARTICLES OF ORGANIZATION OF ATLANTIQUE BEACH HOUSE, LLC

FILED:

12 MAY 25 AM 10: 31

SECRETARY OF STATE
FALL AHASSES

The undersigned, for the purpose of forming a limited liability company under the Florida ORIDA Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

## **ARTICLE 1 - NAME**

The name of the limited liability company shall be ATLANTIQUE BEACH HOUSE, LLC, ("Company").

## **ARTICLE 2 - ADDRESSES**

The principal place of business of the Company in Florida shall be 1020 Bella Vista Blvd, Unit 102, St. Augustine, FL 32084. The mailing address of the Company shall be 1020 Bella Vista Blvd, Unit 102, St. Augustine, FL 32084.

## **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

## **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall be perpetual unless dissolved according to the laws of the State of Florida.

## **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is David R. Roy, Esq. at 4209 N. Federal Hwy., Pompano Beach, FL 33064. The name and address of the registered agent of this Company is David R. Roy, Esq., at 4209 N. Federal Hwy., Pompano Beach, FL 33064.

## ARTICLE 7 - MANAGEMENT

The Manager of the Company shall be elected by the member in accordance with regulations adopted by the member for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Manager of the Company shall be:

Manager:

Jonathan W. Wilfinger

Whose address shall be the same as the mailing address of the Company.

## **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company.

## **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of the member in the Company.

## ARTICLE 10 - MEMBERS

The name and address of the member of the Company is:

Jonathan W. Wilfinger 1020 Bella Vista Blvd., Unit 102 St. Augustine, FL 32084

IN WITNESS WHEREOF, The undersigned has made and subscribed these Articles of Organization at Nonfano BEACH, BROWARD County, FLORIDA, for the foregoing uses and purposes, this May 24, 2012.

ATLANTIQUE BEACH HOUSE, LLC, a Florida limited liability company

By: Jonathan W. Wilfinger, as Manager of

## STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24 day of May, 2012 by Jonathan W. Wilfinger, as Manager of ATLANTIQUE BEACH HOUSE, LLC., a Florida limited lidentification.

DAVID R. ROY

MY COMMISSION # EE 121026

EXPIRES: November 24, 2015

Bonded Thru Notary Public Underwriters

Notary Public

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is ATLANTIQUE BEACH HOUSE, LLC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy

Registered Agent