

**L13000074327**

## 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.

(((H13000113296 3)))



H130001132963ABC.

**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 : BRENNAN, MANNA & DIAMOND, P.L.  
Account Number : I20040000104  
Phone : (904)366-1500  
Fax Number : (904)366-1501SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 MAY 21 AM 8:36

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***Email Address: timphillips@pandspavinginc.com**FLORIDA LIMITED LIABILITY CO.**  
**Outriggers Tiki Bar & Grille, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

MAY 22 2013

T CLINE

RECEIVED

13 MAY 21 AM 10:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H13000113296 3

**ARTICLES OF ORGANIZATION  
OF  
OUTRIGGERS TIKI BAR & GRILLE, LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

**Article I  
Name**

The name of this limited liability company shall be OUTRIGGERS TIKI BAR & GRILLE, LLC.

**Article II  
Principal Office and Mailing Address**

The principal office of this limited liability company shall be 248 North Causeway, New Smyrna Beach, Florida 32169, and the mailing address shall be 3701 Olson Drive, Daytona Beach, Florida 32124.

**Article III  
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

Timothy W. Phillips  
3701 Olson Drive  
Daytona Beach, Florida 32124

**Article IV  
Effective Date; Duration**

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

**Article V  
Purposes**

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Michael J. Ivan, Jr., Esquire  
BRENNAN, MANNA & DIAMOND, P.L.  
800 West Monroe Street  
Jacksonville, Florida 32202  
Telephone: (904) 366-1500  
Fla. Bar No.: 0016144

H13000113296 3

H13000113296 3

**Article VI**  
**Admission of Additional Members**

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

**Article VII**  
**Management**

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of this limited liability company are:

Timothy W. Phillips  
3701 Olson Drive  
Daytona Beach, Florida 32124

William Todd Phillips  
3701 Olson Drive  
Daytona Beach, Florida 32124

**Article VIII**  
**Operating Agreement**

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

**Article IX**  
**Amendment**

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 21st day of May, 2013.

**TIMOTHY W. PHILLIPS REVOCABLE  
TRUST DATED APRIL 23, 2001, AS  
AMENDED**

By:   
Timothy W. Phillips, Trustee

"Member"

H13000113296 3

FILED  
2013 MAY 21 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000113296 3

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: OUTRIGGERS TIKI BAR & GRILLE, LLC.
2. The name and the Florida street address of the registered agent are:

Timothy W. Phillips  
3701 Olson Drive  
Daytona Beach, Florida 32124

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.

  
Timothy W. Phillips

RECEIVED  
MAY 21 2013  
AM 8:36  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE