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B. BOSTICK
JUN 1 9 2013
EXAMINER

## J. DANIEL BREDE

Professional Association Attorney at Law

Suite 201, East Building 1900 N. W. Corporate Blvd. Boca Raton, Florida 33431 Telephone (561) 241-8996 Facsimile (561) 241-7859 jdbrede1@ bellsouth.net

June 14, 2013

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

RE: U-TIKI BEACH, LLC and INLET MARINA, LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Organization and Certificate Designating Place of Business for the following limited liability companies:

- 1. U-TIKI BEACH, LLC; and
- 2. INLET MARINA, LLC

Please file the Articles of Organization with the Secretary of State. Also enclosed is a check payable to the Secretary of State in the amount of \$250.00 Please return to us a filed copy of each in the enclosed envelope.

If you have any questions, please call.

Sincerely,

J. DANIEL BREDE

JDB:rc Enclosures 2013 JUN 18 PENEX-5011 18 PM 3:1

# ARTICLES OF ORGANIZATION OF U-TIKI BEACH, LLC (A Florida limited liability company)

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name:

The name of the Limited Liability Company is U-TIKI BEACH, LLC

#### ARTICLE II - Address:

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

1095 N. HIGHWAY A1A, JUPITER, FLORIDA 33447 (Mailing and Street Addresses are the same)

#### **ARTICLE III --- Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV — Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and
address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the member and the name and address of the managing member is:

JUPITER INLET MARINA, LLC 1095 N. HIGHWAY A1A JUPITER, FLORIDA 33447

#### **ARTICLE V** — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: New members admissible only with unanimous consent of all existing members.

#### ARTICLE VI — Members' Rights to Continue Business

The remaining member(s) of the limited liability company shall have the right to 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.

Signature of members:

U-TIKI BEACH, LLC

By: JUPITER INLET MARINA, LLC, Member

By: James K Taube, Member of Jupiter Inlet Marina, LLC

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

Filing Fee: \$125.00 for Articles

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted in compliance with said Act:

That U-TIKI BEACH, LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named JAMES K. TAUBE as the person upon whom process may be served at the following address:

1095 N. HIGHWAY A1A JUPITER, FLORIDA 33477

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.