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.

(((H13000269895 3)))



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

: LAW OFFICE OF DANIEL C. PERRI

Account Number : 120040000119 Phone

Fax Number

+ (850)651-3011 : (850)651-3306

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

FLORIDA LIMITED LIABILITY CO. ALS McCRAINE DESTIN EAST, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED PAGE 02/05

2013 DEC 10 AM 8: 41

(((H13000269895 3)))

SECRETARY OF STATE TALLARASSEE, FLORIDA

ARTICLES OF ORGANIZATION ALS McCRAINE DESTIN EAST, LLC

The undersigned subscribers hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I NAME

The name of this limited liability company shall be ALS McCRAINE DESTIN EAST, LLC.

ARTICLE II

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at Chevron Beijing Pouch, P.O. Box 6046, San Ramon, California 94583. The mailing address of the limited liability company is Chevron Beijing Pouch, P.O. Box 6046, San Ramon, California 94583.

(((H130002698953)))

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579 and the name of the initial registered agent at that address is DANIEL C. PERRI.

ARTICLE VI CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII MANAGEMENT

The name and address of the managers of the limited liability company are as follows:

John W. McCrainc,

Chevron Beijing Pouch, P.O. Box 6046

San Ramon, California 94583

Danielle Yan Li McCraine,

Chevron Beijing Pouch, P.O. Box 6046

San Ramon, California 94583

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII INITIAL MEMBERS

The names and addresses of the initial members of this limited liability company are as follows:

John W. McCraine, as Trustee of the John W. McCraine Revocable Trust Dated December 9, 2013 Chevron Beijing Pouch, P.O. Box 6046 San Ramon, California 94583 Danielle Yan Li McCraine, as Trustee of the Danielle Yan Li McCraine Revocable Trust Dated December 9, 2013 Chevron Beijing Pouch, P.O. Box 6046 San Ramon, California 94583 (((H13000269895 3)))

ARTICLE IX ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

<u>ARTICLE XI</u> TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members hereinbefore named, have hereunto set their hand and seal on this the 9th day of December, 2013, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

MEMBERS:

JOHN W. McCRAINE, as Trustee of the John W. McCraine Revocable Trust Dated December 9, 2013 (((H13000269895 3)))

DANIELLE YAN LI McCRAINE, as Trustee of the Danielle Yan Li McCraine Revocable Trust Dated December 9, 2013

Val In

STATE OF FLORIDA COUNTY OF OKALOOSA

WITNESS my hand and official seal in the location last aforesaid this 9th day of December, 2013.



CHARLENE CHANG

Notary Public

Commission Expires: 07/04/2017

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 9th day of December, 2013, by Danielle Yan Li McCraine, as Trustee of the Danielle Yan Li McCraine Revocable Trust Dated December 9, 2013, who personally appeared, who is personally known to me or who produced a ______ as identification and who did not take an oath.

WITNESS my hand and official seal in the location last aforesaid this 9th day of December, 2013.

CHARLENE CHANG
MY COMMISSION # EE 679964
EXPIRES: July 4, 2017
Bonded Thru Notary Public Underwinders

CHARLENE CHANG

Notary Public

Commission Expires: 07/04/2017

(((H13000269895 3)))

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

Pursuant to Section 608.415, Florida Statutes, the following is submitted: ALS McCRAINE DESTIN EAST, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at Chevron Beijing Pouch, P.O. Box 6046, San Ramon, California 94583 has named **Daniel C. Perri** as its agent to accept service of process within the State of Florida and whose office address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.

. MEMBERS:

JOHN W. McCRAINE, as Trustee of the John W. McCraine Revocable Trust Dated December 9, 2013

DANIELLE YAN LI McCRAINE, as Trustee of the Danielle Yan Li McCraine Revocable Trust Dated December 9, 2013

Having been named to accept service of process for the above named limited liability company, at the place designated in this certificate. I hereby agree to act in this capacity, and further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

DANIEL C. PERRI Registered Agent

(((H13000269895 3)))