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## TIMOTHY J. WARFEL ATTORNEY AT LAW

### TELEPHONE: (850) 942-1919 tim.warfellaw@comcast.net

FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES 2015 CENTRE POINTE BOULEVARD SUITE 105 TALLAHASSEE, FLORIDA 32308

December 19, 2013

Florida Secretary of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Messer Family Beach House, LLC

Dear Sir/Madam:

Enclosed are and original and one copy of proposed Articles of Organization for filing in your office and our firm check in the amount of \$125.00 which represents the filing fee. Please send the copy of the Articles to us marked "Filed". Thank you.

Very truly your

Lori L. Sumner

Legal Assistant to Timothy J. Warfel

/lls

**Enclosures** 

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#### ARTICLES OF ORGANIZATION

#### OF

#### MESSER FAMILY BEACH HOUSE, LLC

The undersigned Members hereby file these Articles of Organization in order to form a limited liability company (the "Company") under the laws of the State of Florida.

#### ARTICLE I.

#### Name

The name of the Company shall be Messer Family Beach House, LLC.

#### ARTICLE II.

#### Nature of Business

The Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III.

#### Death, Retirement, Resignation, Etc. of a Member

The remaining Members, if more than one, shall have the right to continue to carry on the business of the Company in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

#### ARTICLE IV.

#### Admission of Additional Members

Except as otherwise provided in the Operating Agreement, new members may be admitted by agreement of all existing Members upon payment of contribution agreed upon by the Members at the time of admission.

#### ARTICLE V.

#### Management by a Manager

Management of the Company shall be by three managers chosen by the Members. The initials

Managers and their addresses are:

James Elliott Messer, Jr. 3375 Capital Circle N.E. Suite A Tallahassee, Florida 32308

Emily Messer Ahlum 1426 Biltmore Drive Charlotte, NC 28207

William Atwood Messer 4052 Kilmartin Drive Tallahassee, FL 32309

#### ARTICLE VI.

#### <u>Duration of Company's Existence</u>

The Company shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VII.

#### Address of Registered Office, Registered Agent and Principal Office

The address of the initial registered office and principal office of the Company in the State of Florida shall be 3375 Capital Circle N.E., Suite A, Tallahassee, Florida 32308. The name of the initial registered agent of the Company at the above address shall be James Elliott Messer, Jr. The Company may from time to time change the registered office to any other address in the State of Florida or change the registered agent. The mailing address of the Company shall be 3375 Capital Circle N.E., Suite A, Tallahassee, Florida 32308.

#### ARTICLE VIII.

#### Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon Members hereunder are granted subject to this reservation.

IAMES ELLIOTT MESSER, JR.

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

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Messer Family Beach House, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 3375 Capital Circle N.E., Suite A, Tallahassee, Florida 32308, as its initial Registered Office and has named James Elliott Messer, Jr. located at said address, as its initial Registered Agent.

JAMES ELLIOTT MESSER, JR.

Manage

IN WITNESS WHEREOF, the undersigned, being an original subscribing Member to the foregoing Articles of Organization have hereunto set my hand and seal this 100 day of December, 2013.

Emily Misser allum

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

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Messer Family Beach House, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 3375 Capital Circle N.E., Suite A, Tallahassee, Florida 32308, as its initial Registered Office and has named James Elliott Messer, Jr. located at said address, as its initial Registered Agent.

EMILY MESSER AHLUM

Manager

IN WITNESS WHEREOF, the undersigned, being an original subscribing Member to the foregoing Articles of Organization have hereunto set my hand and seal this 2013.

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

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

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Manager

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.

James Elliott Messer, Jr.

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