

Feb. 2/5/2014

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Division of Corporations

P. 1

Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
ST. AUGUSTINE WAX MUSEUM, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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DIVISION OF CORPORATIONS
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B. BUSTICK

FEB - 6 2014

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
ST. AUGUSTINE WAX MUSEUM, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

ST. AUGUSTINE WAX MUSEUM, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office is and the mailing address of the Company is 201 Front Street, Suite 224, Key West, Florida 33040.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Leslie Wager Hudock.

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ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial managers of the Company are:

Christopher C. Belland
201 Front Street, Suite 224
Key West, FL 33040


Gerald R. Mosher
201 Front Street, Suite 224
Key West, FL 33040

Edwin O. Swift, III
201 Front Street, Suite 224
Key West, FL 33040

ARTICLE 6
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization on this 5th day of February, 2014.



Leslie Wager Hudock, Authorized Representative

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FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
ST. AUGUSTINE WAX MUSEUM, LLC**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

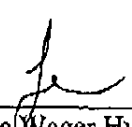
1. The name of the limited liability company is: ST. AUGUSTINE WAX MUSEUM, LLC.

2. The name and address of the registered agent and office is:

Leslie Wager Hudock
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

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 605, Florida Statutes.

Dated: February 5, 2014.



Leslie Wager Hudock

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