Division of Corporations

Page 1 of 1



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.

(((H14000164926 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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

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

Email Address:

# FLORIDA LIMITED LIABILITY CO. Marshall Beach Properties LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF ORGANIZATION

OF

## MARSHALL BEACH PROPERTIES LLC

The undersigned, serving as an authorized representative pursuant to F.S. 605.0102(8) and F.S. 605.0201, hereby executes and files the following Articles of Organization for the purpose of forming a Florida limited liability company under the Florida Revised Limited Liability Company Act (the "Act").

#### ARTICLE 1

## NAME

The name of the limited liability company (the "Company") shall be Marshall Beach Properties LLC.

#### **ARTICLE 2**

#### PRINCIPAL OFFICE

The street and mailing address of the Company's principal office is located at 5718 Lentzier Trace, Jeffersonville, Indiana 47130-8613.

#### ARTICLE 3

## INITIAL REGISTERED AGENT

The name and street address in Florida of the Company's initial registered agent is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

#### **ARTICLE 4**

## STATEMENT OF MANAGEMENT

For purposes of F.S. 605.0407 and other relevant provisions of the Act, the Company is manager-managed. The name and address of the Company's Manager is Tracy Marshall, 5718 Lentzier Trace, Jeffersonville, Indiana 47130-8613.

The undersigned authorized representative hereby certifies that the foregoing constitutes the Articles of Organization of Marshall Beach Properties LLC. In accordance with F.S. 605.0203(1)(b), the execution of this documents constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned authorized representative is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. 817.155.

Executed by the undersigned on Jame 10, 2014

Cortex Pumi

## CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of F.S. 605.0201(1)(c), the undersigned, 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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Chapter 605, F.S..

CT CORPORATION SYSTEM

By: Kelecca Bath

Name [print]: Rebecca Barth

Its [title]: Assistant Secretary

THIS INSTRUMENT PREPARED BY:

C. Brita K

C. Carter Ruml
Florida Bar No. 44890
STITES & HARBISON, PLLC
400 West Market Street, Suite 1800
Louisville, Kentucky 40202-3352
502,587,3400

984797:1:LOUISVILLE

14 III IO AN 8: 23