

L15000003242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

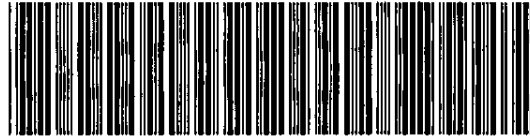
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



300267723163

12/24/14--01007--013 **125.00

EFFECTIVE DATE

1/1/15

2014 DEC 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

December 22, 2014

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

To Whom It May Concern:

Attached please find Articles of Organization for South Beach Resort Properties, LLC.

Please be advised that I, Diane B. Moreno, am the party that formed the corporation, South Beach Resort Properties, Inc. with the State of Florida and I have no intention of reinstating the corporation.

Thank you for your assistance.

Sincerely,



Diane B. Moreno

President

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: South Beach Resort Properties, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane B Moreno
Name of Person

South Beach Resort Properties, LLC
Firm/Company

5501 S. Atlantic Avenue
Address

New Smyrna Beach, FL 32169
City/State and Zip Code

dianebmoreno@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory Platte at (386) 428-1040
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

South Beach Resort Properties, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

5501 South Atlantic Avenue
New Smyrna Beach, FL 32169

5501 South Atlantic Avenue
New Smyrna Beach, FL 32169

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Gregory Platte, CPA
Name

931 S. Ridgewood Avenue, B7
Florida street address (P.O. Box NOT acceptable)

Edgewater FL 32132
City Zip

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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, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:
"AMBR" = Authorized Member
"MGR" = Manager
MGR

Name and Address:

Diane B Moreno
838 Snapdragon Drive
New Smyrna Beach, FL 32168

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/15 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DIANE B. MORENO

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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