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SECRETARY OF STATE

T. HAMPTON

COVER LETTER

TO:	Registration Section Division of Corporations	· ·
SUBJ	SJECT: Name of Limited Liab	ility Company
The er	enclosed Articles of Organization and fee(s) are submitted	ed for filing.
Please	se return all correspondence concerning this matter to the	e following:
	Kerry Anne Schultz Name of	of Person
	Fountain Schultz & Associates PL Firm/C	Company
	2045 Fountain Professional Ct - Ste a	dress
	Navarre, Fl 32566-5108 City/State a	and Zip Code
For fu	E-mail address: (to be used for futur further information concerning this matter, please call:	e annual report notification)
	Name of Person Area Co	de Daytime Telephone Number
_	Certificate of Status Certi	.00 Filing Fee & S160.00 Filing Fee, fied Copy 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

FILED

ARTICLES OF ORGANIZATION

15 FEB 27 AM 8: 02

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FORT AUGUSTUS HOLDINGS, L.L.C.

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, does hereby certify and adopt these Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be "FORT AUGUSTUS HOLDINGS, L.L.C." ("Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be 1813 South Bay Drive, Pensacola, Florida 32506, and the street address of the principal office of the Company shall be 3790 Barrancas Avenue, Pensacola, Florida 32507.

ARTICLE III - DURATION and PURPOSE

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual. The primary purpose of the Company shall be operation and management of a restaurant and bar.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kerry Anne Schultz, Esquire, 2045 Fountain Professional Ct., Suite A, Navarre, Florida 32566.

ARTICLE V - CAPITAL CONTRIBUTIONS

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VI – MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Name and Address:
Margaret Welsh Magee, Trustee
1813 South Bay Drive
Pensacola, Florida 32506

<u>Title:</u> Managing Member 15 FEB 27 AH 8: 02
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AND AHASSEE, FLORIDA

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE IX - MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE X - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.

KERRY ANNE SCHULTZ, Organizer

STATE OF FLORIDA COUNTY OF SANTA ROSA

Expires 04/24/2016

Sworn to and subscribed before me this 21 day of February, 2015, by Kerry Anne Schultz, who (x) is personally known to me or who () has produced ________, as identification and who did not take an oath.

NOTARY PUBLIC

Commission No.:

My Commission Expires:

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

KERRY ANNE SCHULTZ, the designated resident agent of FORT AUGUSTUS HOLDINGS, L.L.C. does hereby certify that her business address is 2045 Fountain Professional Court, Suite A, Navarre, Florida 32566, do hereby accept the designation and appointment as resident agent of FORT AUGUSTUS HOLDINGS, L.L.C. a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent.

DATED this day of February, 2015.

Kerry-Anne Schultz

STATE OF FLORIDA
COUNTY OF SANTA ROSA

County of Santa Rosa

County of Santa Rosa

The foregoing instrument was acknowledged before me this 26 day of February, 2015, by KERRY ANNE SCHULTZ who (χ) is personally known to me or who () has produced a driver's license as identification and has taken an oath.

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NOTARY PUBLIC	
Commission No.:	
Commission Expires:	