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JEONETARY OF STATE
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9/10/15

#### ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

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|---|-----------------------------|
| JOHN E ROBERTS  RUSSELL S ROBERTS  JOHN Y ROBERTS | TELEPHONE<br>(850) 526-3865 |
| *ALSO ADMITTED IN MISSISSIPPI                     | FACSIMILE<br>(850) 526-3909 |

#### **VIA FEDERAL EXPRESS**

September 1, 2015

Florida Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: HOME BY THE SEA PROPERTIES, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-named limited liability company. Please endorse your approval of the Articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above.

I have enclosed a check made payable to you in the sum of \$125.00. Thank you for your attention in this matter. If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,

Russell S. Roberts

RSR/mb

Enclosures: As stated above

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## ARTICLES OF ORGANIZATION OF HOME BY THE SEA PROPERTIES, L.L.C. AND DESIGNATION OF REGISTERED AGENT

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SECRETARY OF STATE
LALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be: HOME BY THE SEA PROPERTIES, L.L.C. (the"Company").

#### **ARTICLE II -- ADDRESS**

The street address of the principal office of the company shall be: 4496 Lafayette Street, Marianna, Florida 32446, with the privilege of having its offices and branches at other places within or without the State of Florida. The mailing address of the principal office of the company shall be: Post Office Box 5837, Marianna, Florida 32447.

#### **ARTICLE III -- DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is: Russell S. Roberts, 2879 Madison Street, Marianna, Florida 32446.

#### ARTICLE V -- CAPITAL AND ADDITIONAL CONTRIBUTIONS

Each member shall make capital contributions and additional capital contributions to the company only on the unanimous consent of all the members or otherwise in accordance with a written agreement between the Members.

#### ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer her interest in the company as set

forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of her interest approve of the proposed transfer by unanimous written consent. Any assignment or transfer of a member's interest shall be subject to these articles and to any and all regulations or member's agreement in existence at the time of the transfer.

#### ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, unless unanimously agreed by the remaining or surviving members.

#### ARTICLE VIII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

The names and addresses of the initial members of the company are as follows:

Angela S. Singletary 4496 Lafayette Street Marianna, Florida 32446 Julie S. Harris 2921 Apalachee Trail

Kimberly S. Defelix 4598 Oakwood Drive Marianna, Florida 32448 Marianna, Florida 32446

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization on this 15r day of September, 2015.

#### **STATE OF FLORIDA: COUNTY OF JACKSON:**

| September, 2015, by ANGELA S. SINGLETAI has produced  | s acknowledged before me this 15r day of RY, who is personally known to me or who as identification and who did take             |
|---|--|
| an oath.  |  |
| MELANIE B. BAGGETT  MY COMMISSION # EE 205370  EXPIRES: October 6, 2016  Bonded Thru Notary Public Underwriters | MELANIE B. BAGGETT Notary Public My Commission Expires: October 6, 2016  |
| CTATE OF ELODIDA  | My Commission Expires. October 6, 2016   |
| STATE OF FLORIDA:<br>COUNTY OF JACKSON:   |  |
| THE FOREGOING INSTRUMENT was September, 2015, by JULIE S. HARRIS, who produced oath.                            | s acknowledged before me this 15V day of o is personally known to me or who has as identification and who did take an            |
| MELANIE B. BAGGETT MY COMMISSION # EE 205370 EXPIRES: October 6, 2016 Bonded Thru Notary Public Underwriters    | MELANIE B. BAGGETT Notary Public   |
| STATE OF FLORIDA: COUNTY OF JACKSON:  | My Commission Expires: October 6, 2016   |
| THE FOREGOING INSTRUMENT was September, 2015, by KIMBERLY S. DEFELIX produced oath.                             | s acknowledged before me this <u>Isr</u> day of , who is personally known to me or who has as identification and who did take an |
|   | •  |

[SEAL]



MELANIE B. BAGGETT

Notary Public My Commission Expires: October 6, 2016

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of Section 605.0113 of the Florida Statutes, the undersigned Limited Liability Company, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is: HOME BY THE SEA PROPERTIES, L.L.C.
- 2. The name and street address of the registered agent in Florida are: Russell S. Roberts, 2879 Madison Street, Marianna, Florida 32446.

The undersigned, being the person named in the articles of organization of HOME BY THE SEA PROPERTIES, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and 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 his duties, and is familiar with and accepts the obligations of the position of registered agent.

RUSSELL S. ROBERTS REGISTERED AGENT

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