

21600428040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

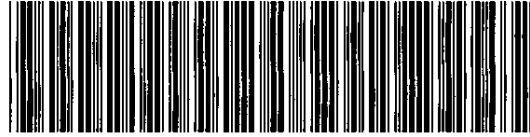
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400287433714

07/01/16--01014--009 \*\*155.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL -1 AM 11:47

*hjm*

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Miramar Beach Lodgings, 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:

Van P. Gecker

Name of Person

Emmanuel Sheppard & Condon

Firm/Company

30 S. Spring Street

Address

Pensacola, FL 32502

City/State and Zip Code

rholtan@cresscre.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Van P. Gecker

850

433-6581

at ( )

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**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

16 JUL - 1 AM 11:47

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
MIRAMAR BEACH LODGING, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605 of the Florida Statutes, entitled the Florida Revised Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

ARTICLE I  
NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is MIRAMAR BEACH LODGING, LLC.

ARTICLE II  
ADDRESS

The Company's street address of its principal place of business in Florida is 35 Ponciana Blvd., Miramar Beach, Florida 32550, and its mailing address is P.O. Box 1260, Ridgeland, Mississippi 39158, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the Manager.

ARTICLE III  
MANAGEMENT

The business of the Company shall be managed by a Manager selected by the Members. The initial Manager shall be GARY CRESS, 35 Ponciana Blvd., Miramar Beach, Florida 32550, who shall serve as the sole Manager of the Company until his resignation or death, or as otherwise provided in the Operating Agreement of the Company.

ARTICLE IV  
RESTRICTIONS ON MEMBERSHIP

New members may only be admitted as provided in the Operating Agreement of the Company. A member's interest in the Company may only be sold or transferred as provided in the Operating Agreement of the Company.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL -1 AM 11:47

ARTICLE V  
AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Chapter 605 of the Florida Statutes, and approved by the Manager of the Company.

ARTICLE VI  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the company are: ROBERT A. EMMANUEL at 30 S. Spring Street, Pensacola, Florida 32502.

The undersigned, being the authorized representative of the Company, hereby acknowledges that, in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles of Organization 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 Section 817.155, F.S.)

Dated: June 30, 2016.

  
\_\_\_\_\_  
ROBERT A. EMMANUEL  
Authorized Representative

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 or 605.0201, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

The name of the limited liability company is MIRAMAR BEACH LODGING, LLC.

The name and street address of the registered agent and registered office of the company are: ROBERT A. EMMANUEL at 30 S. Spring Street, Pensacola, Florida 32502.



ROBERT A. EMMANUEL  
Authorized Representative

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.

Dated: June 30, 2016.



ROBERT A. EMMANUEL  
Registered Agent

16 JUL - 1 AM 11:47

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA