# Florida Department of State

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Account Number : T20070000051 Phone

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Email Address: ewalters@burkeblue.com

> FLORIDA LIMITED LIABILITY CO. SHRIMTBOAT ON THE BAY, LLC

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ARTICLES OF ORGANIZATION FOR STATE SHRIMPBOAT ON THE BAY, LLC SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

## ARTICLE I - NAME

The name of the Limited Liability Company is SHRIMPBOAT ON THE BAY, LLC.

#### **ARTICLE II - ADDRESSES**

The street address of the principal office of the Company is: 15325 Front Beach Road, Panama City Beach, FL 32413.

The mailing address of the principal office of the Company is: P.O. Box 18829, Panama City Beach, FL 32417.

# ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

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

Elizabeth J. Walters c/o Burke Blue Hutchison Walters & Smith, PA 16215 Panama City Beach Parkway Panama City Beach, FL 32413

Having been named as registered agent and to accept service of process for the abovestated 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, Florida Statutes.

ELIZABETH J. WALTERS

Registered Age/it

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### **ARTICLE IV - MEMBERSHIP**

By the Sea Resorts, Inc., a Florida corporation, shall be the sole member of the Company.

Additional members may be admitted to the Company pursuant to the Operating Agreement of the Company.

### **ARTICLE V - MANAGEMENT**

The Company is a member-managed Limited Liability Company, and shall be managed by the member(s) authorized to act in such capacity in accordance with the Operating Agreement of the Company. The name and address of each member authorized to manage and control the Limited Liability Company are:

By the Sea Resorts, Inc. Authorized Member P.O. Box 18829 Panama City Beach, FL 32417

## **ARTICLE VI - EFFECTIVE DATE**

The Company's effective date is May 15, 2017.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes.

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, Florida Statutes.

ELIZABETH J. WALTERS

Registered Agent

Prepared by: Elizabeth J. Walters, Esq. - Florida Bar #0049468 Burke Blue Hutchison Walters & Smith, P.A. 16215 Panama City Beach Parkway Panama City Beach, FL 32413 (850) 236-4444 (((1117000133605 3)))

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this \_\_\_\_\_day of May, 2017,

by Elizabeth J. Walters, who is personally known to me or who produced the following type of

identification: \_.\_.

(SEAL)

Nicole Anne Davis

(Print Name)

Notary Public

Serial # \_\_\_\_\_\_\_F F 9 5 2 8 8 /

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My Commission Expires: 2-12-20

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Prepared by.
Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke Blue Hutchison Walters & Smith, P.A.
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Panama City Beach, FL 32413
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