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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

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Email Address: tmreiter@barmjlaw.com

**FLORIDA LIMITED LIABILITY CO.
AMERICAN BEACH HOLDINGS, LLC**

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**ARTICLES OF ORGANIZATION
OF
AMERICAN BEACH HOLDINGS, LLC**

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

ARTICLE I - NAME

The name of the limited liability company shall be AMERICAN BEACH HOLDINGS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing and street address of the Company is 2380 Jamestown Road, Fernandina Beach, Florida 32034.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Reiter, McCormick & Johnson, P.A., 135 West Bay Street, Suite 400, Jacksonville, Florida 32202.

ARTICLE V - MANAGEMENT

The Company shall be manager managed. The name and address of the manager is:

Shirley Gail Riddell
2380 Jamestown Road
Fernandina Beach, Florida 32034

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ARTICLE VI – EFFECTIVE DATE

The Company's existence shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on this 16th day of April, 2019.



Thomas M. Reiter
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


Under the provisions of *Florida Statutes* §605.0113, AMERICAN BEACH HOLDINGS, LLC, 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 AMERICAN BEACH HOLDINGS, LLC.
2. The name and street address of the registered agent in Florida is:

Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400
Jacksonville, FL 32202

The undersigned, being the person named in the Articles of Organization of AMERICAN BEACH HOLDINGS, LLC, 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Reiter, McCormick & Johnson, P.A.

By: 
Thomas M. Reiter, President

"Registered Agent"

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TALLAHASSEE, FLORIDA