

L21000147201

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000138001 3)))



H210001380013ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP
Account Number : I20160000074
Phone : (407)839-4277
Fax Number : (407)839-4264

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Long Beach Holdings III, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 APR -7 AM 8:07

2021 APR -7 AM 11:58
CORPORATIONS
REGISTRATION
SERVICES
RECEIVED

LONG BEACH HOLDINGS II, LLC
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FLORIDA 32827

April 7, 2021

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: "Long Beach Holdings III, LLC"

Dear Sir or Madam:

Please allow this letter to serve as consent for Long Beach Holdings III, LLC, a Florida limited liability company to be formed (the "Company"), to use the name "Long Beach Holdings" in connection with its formation as a Florida limited liability company. The Company is an affiliate of the undersigned.

Thank you.

Sincerely,

LONG BEACH HOLDINGS II, LLC
(Document Number L18000065702)

By: 
C. David Brown, II, Manager

ARTICLES OF ORGANIZATION

OF

LONG BEACH HOLDINGS III, LLC

The undersigned acting as the organizer of Long Beach Holdings III, LLC, under the Revised Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Long Beach Holdings III, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers, if any, shall be elected as described in the Operating Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the approval of the existing Members of the Company holding a majority of the voting interests.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 APR - 7 AM 8:07

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Paracorp Incorporated, and the street address of the Company's initial registered office is 155 Office Plaza Drive, 1st Floor, Tallahassee, Florida 32301.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IX - Indemnification:

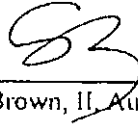
Each individual or entity who is or was a member or manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member or manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member, manager or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 APR -7 AM 8:07

IN WITNESS WHEREOF, the undersigned Authorized representative has executed these Articles of Organization as of this 7th day of April, 2021.



C. David Brown, II, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 APR -7 AM 8:07

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Long Beach Holdings III, LLC.
2. The name and address of the registered agent and office is:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, Florida 32301

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.

PARACORP INCORPORATED

By: [Signature]
Title: Assistant Secretary

Dated this 7th day of April, 2021.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 APR - 7 AM 8:07