

L21000454486

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.

((H21000389856 3)))



H210003898563ABCS

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 : AMELIA LAW GROUP, PLLC
Account Number : I20140000037
Phone : (904)310-9501
Fax Number : (904)310-9538

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

Email Address: LCChism@amelialawgroup.com

**FLORIDA LIMITED LIABILITY CO.
OCEAN CLUB OF AMELIA II, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

2021 OCT 19 4:04 PM

2021 OCT 19 PM 2:06

**ARTICLES OF ORGANIZATION
OF
OCEAN CLUB OF AMELIA II, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **OCEAN CLUB OF AMELIA II, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034, and the mailing address of this Company is PO Box 52, Fernandina Beach, Florida 32035.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 960194 Gateway Boulevard, Suite 101, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Mallory E. McCarroll.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial person authorized to manage and control the Company is as follows:

Earnest Saltmarsh
PO Box 52
Fernandina Beach, Florida 32035

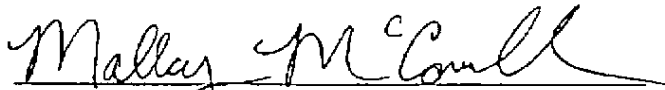
ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

2021 OCT 1 2:06

((H21000389856 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 19th day of October, 2021. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Mallory E. McCarroll, Esquire
Authorized Representative

(((H21000389856 3)))

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

Pursuant to the provisions of Chapter 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- I. The name of the limited liability company is:

OCEAN CLUB OF AMELIA II, LLC

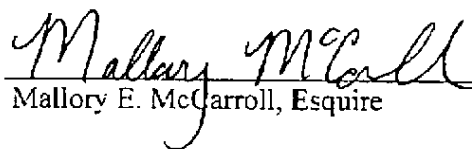
2. The name and address of the registered agent and office are:

**Mallory E. McCarroll, Esquire
960194 Gateway Boulevard, Suite 101
Fernandina Beach, Florida 32034**

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: October 19, 2021

Signature of Registered Agent


Mallory E. McCarroll, Esquire

2021 OCT 19 PM 2:06