

L95000000302

Kathleen Reynolds, Esq.  
(Requestor's Name)  
305 Main Street  
(Address)  
Destin FL 32541  
(City, State/Zip) (Phone #)

FILED  
95 APR 14 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Richardson Luxury Homes, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200001457212  
-04/14/95--01068--023  
\*\*\*\*285.00 \*\*\*\*285.00

APR 19 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

FILED  
95 APR 14 PM 12:26

ARTICLE I - NAME

The name of the Limited Liability Company is:

Richardson Luxury Homes, L.C.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing address:

Street address:

45 Indian Bayou Drive  
Destin, FL 32541

45 Indian Bayou Drive  
Destin, FL 32541

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be:

Beginning immediately upon the filing of these Articles of Organization and continuing thereafter from year to year, until terminated.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the names and address of such managers who are to serve as initial managers are:

Frank Richardson  
45 Indian Bayou Drive  
Destin, FL 32541

Claudia Richardson  
45 Indian Bayou Drive  
Destin, FL 32541

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right of the remaining members to admit additional members and the terms and conditions of the admissions shall be only upon the written consent of each of the existing members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, or bankruptcy of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining Members shall have the right either to purchase the interest of the terminating member in the limited liability company or to terminate and liquidate the business, pursuant to the Regulations of the limited liability company.

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned members of Richardson Luxury Homes, L.C. depose and say:

1. The above named limited liability company has at least two members.

2. The total amount of cash contributed by the member(s) is \$ 102,000.00.

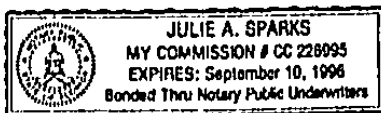
3. The agreed value of property other than cash contributed by member(s) is \$ 98,000.00, such property being the residential contractors license of Michael Richardson together with his labor and services to the Company.


4. The total amount of cash or property anticipated to be contributed by the members is \$ 200,000.00. This total includes amounts from 2 and 3 above.

  
Frank Richardson

Before me, the undersigned authority personally appeared FRANK RICHARDSON, personally known to me or who produced \_\_\_\_\_ as identification, and executed the within document for purposes stated therein.

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of April, 1995.



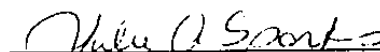
  
Notary Public  
My commission expires: 9/10/96

  
Claudia Richardson

Before me, the undersigned authority personally appeared CLAUDIA RICHARDSON, personally known to me or who produced \_\_\_\_\_ as identification, and executed the within document for purposes stated therein.

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of April, 1995.



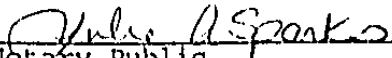
  
Notary Public  
My commission expires: 9/10/96

  
\_\_\_\_\_  
Michael Richardson

Before me, the undersigned authority personally appeared  
MICHAEL RICHARDSON, personally known to me or who produced  
an identification, and executed the within document  
for purposes stated therein.

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of April, 1995.



  
\_\_\_\_\_  
Notary Public  
My commission expires: 9/10/96

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 Richardson Luxury Homes, L.C.

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

Claudia Richardson  
45 Indian Bayou Drive  
Destin, FL 32541

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.

  
\_\_\_\_\_  
Claudia Richardson

Date: 4-13-95

FILED  
95 APR 14 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 MAR 14 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE \$238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee  
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000302

RICHARDSON LUXURY HOMES, L.C.  
45 INDIAN BAYOU DR  
DESTIN FL 32541

1a. Principal Place of Business Address  
45 INDIAN BAYOU DR  
DESTIN FL 32541

OL  
3-15

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business  
DESTIN FLORIDA  
Suite, Apt. #, etc.  
305 Main Street  
City & State  
Destin FL  
Zip  
32541 Country  
USA

2a. Mailing Address  
305 Main Street  
Suite, Apt. #, etc.  
City & State  
Destin Florida  
Zip  
32541 Country  
USA

3. Date Organized or Qualified 04/14/1995 3a. State of Formation FL

4. FEI Number ☒ Applied For  
☐ Not Applicable

5. Date of Last Report 4-14-95 6. Certificate of Status Desired ☐ Additional Fee Requested

7. Name and Address of Current Registered Agent

RICHARDSON, CLAUDIA  
45 INDIAN BAYOU DR  
DESTIN FL 32541

8. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City  
FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Claudette M. Richardson

DATE

3-8-96

(Registered Agent Accepting Appointment) (R01) (Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	RICHARDSON, FRANK	45 INDIAN BAYOU DR	DESTIN FL
MGRM	RICHARDSON, CLAUDIA	45 INDIAN BAYOU DR	DESTIN FL

800001747006  
-03/18/96--01060-002  
\*\*\*238.75 \*\*\*238.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Daniel Richardson Claudette M. Richardson

REGISTRATION AL. THIS IS A LIMITED LIABILITY COMPANY. CHANGES MANAGED BY AN EMPLOYER OR AGENT.

FILE DAYTIME PHONE #

ATTORNEY AT LAW

**KATHLEEN REYNOLDS**

Kathleen Reynolds, Esq.

305 MAIN STREET

DESTIN, FL 32541

(904) 833-3340

FL 904) 833-3317

December 4, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500002022765--3

-12/06/96--01098--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Richard Luxury Homes, L.C.

Dear Sir or Madame:

Enclosed is the original Articles of Correction/Amendment dated November 29, 1996, for the above-referenced limited liability company, along with their check in the amount of \$35.00 for filing. Please send the confirmation letter to the letterhead address.

Sincerely,



KATHLEEN REYNOLDS

KR/lrc  
enclosures: as stated

APPROVED  
AND  
FILED

97 JAN -6 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19500000302



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1996

KATHLEEN REYNOLDS  
305 MAIN STREET  
DESTIN, FL 32541

SUBJECT: RICHARDSON LUXURY HOMES, L.C.  
Ref. Number: L95000000302

We have received your document for RICHARDSON LUXURY HOMES, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 896A00056176



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
RICHARDSON LUXURY HOMES, L.C.

FIRST: The date of filing of the Articles of Organization is April 14, 1995.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

a. Article III shall be corrected to read as follows:

The period of duration for the Limited Liability Company shall be a period of 50 years from its date of organization.

b. Article II shall be amended to read as follows:

The mailing address and street address of the principal office of the limited liability company is:

**Mailing Address:**  
216 Mattie's Way  
Destin, FL 32541

**Street Address:**  
216 Mattie's Way  
Destin, FL 32541

c. Article V shall be amended to read as follows:

The terms and conditions of the admission of additional members shall be established by the Regulations of the organization as amended from time to time.

THIRD: The date of each amendment's adoption is November 21, 1996.

FOURTH: Adoption of each such Amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of November, 1996.

RICHARDSON LUXURY HOMES, L.C.  
By:   
Frank Richardson, Managing Member

APPROVED  
AND  
FILED

SECRETARY (CLERK)  
TALLAHASSEE, FLORIDA  
97 NOV -6 PM 3:22