

1201 HAYS STREET

TALLAHASSEE, FL 32301

904/291-0171

904/291-0393

00-2-8-86



PRINTED MAIL  
LEGAL & FINANCIAL SERVICE

**L950000525**

ACCOUNT NO. 072100000032

REFERENCE : 634422 11816A

AUTHORIZATION : *Taberna Pygato*

COST LIMIT : 9 293.75

ORDER DATE : July 10, 1995

ORDER TIME : 8:33 AM

ORDER NO. : 634422

800001533368

CUSTOMER NO: 11816A

CUSTOMER: Mr. Jerry Mitchell  
OWENS & RIGGIO, P.A.

2nd Floor  
125 North Ridgewood Avenue  
Daytona Beach, FL 32114

DOMESTIC FILING

NAME: HAMMOCK DUNES MARINA, L.C.

☒ LIMITED LIABILITY COMPANY  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUL 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*95-1378*

T. BROWN JUL 10 1995



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HAMMOCK DUNES MARINA, L.C.  
Ref. Number: W95000013781

We have received your document for HAMMOCK DUNES MARINA, L.C. and the authorization to debit your account in the amount of \$293.75. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 195A00033048

FILED  
95 JUL 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR HAMMOCK DUNES MARINA,

ARTICLE I - Name:

The name of the Limited Liability Company is Hammock Dunes Marina, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 5478 Ocean Shore Boulevard, Palm Coast, Florida 32137.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be thirty (30) years.

ARTICLE IV - Management/Members:

The everyday business and affairs of the Limited Liability Company is to be managed by managers and the names and addresses of such individuals who are to serve as the initial managers are:

Kenneth L. Ihlenfeldt  
P.O. Box 353525  
Palm Coast, Florida 32135-3525

Fred W. Lewers  
8 Carlos Court  
Palm Coast, Florida 32137

The Limited Liability Company is to be otherwise managed by members and the names and mailing addresses of the members of the Limited Liability Company are as follows:

Delta Marine Enterprises, Inc.  
P.O. Box 353525  
Palm Coast, FL 32135

Thomas R. Anderson  
31 Roebling Road  
Bernardsville, NJ 07924-1409

ARTICLE V - Admission of Additional Members:

The members shall have the right to admit additional members upon the unanimous consent of all members and upon such other terms and conditions as may be provided in the Regulations/Operating Agreement of the Limited Liability Company.

**ARTICLE VI - Members Rights to Continue Business:**

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 in the Limited Liability Company, a dissolution shall occur. The right of the members of the Limited Liability Company to continue business thereafter shall be subject to the unanimous consent of all the remaining members.

**ARTICLE VII - Registered Agent and Registered Office:**

The name of the Limited Liability Company's initial registered agent is Kenneth L. Ihlenfeldt, and the Street address of the Limited Liability Company's initial registered office is 5478 Ocean Shore Boulevard, Palm Coast, Florida 32137.

WITNESSED by respective hand this 7<sup>th</sup> day of July, 1995.

Kenneth L. Ihlenfeldt  
Kenneth L. Ihlenfeldt, CEO of  
Delta Marine Enterprises, Inc.  
(Member)

STATE OF FLORIDA

COUNTY OF VOLUSIA

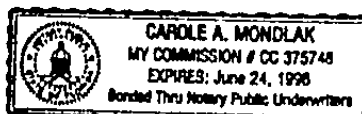
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Kenneth L. Ihlenfeldt, to me known to be the person described or has produced n/a as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of July, 1995.

Carol A. Mondlak  
Notary Public

My Commission Expires:

My Commission Number:



### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Hammock Dunes Marina, L. C. deposes and says:

- 1) The above named Limited Liability Company has at least two members.
- 2) The total amount of cash contributed by the members is \$150,000.00.
- 3) The agreed value of property other than cash contributed by the members is \$450,000.00. A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by the members is \$275,000.00.
- 5) The total amount of 2), 3) 4), above, is \$875,000.00.

  
Kenneth L. Ihlenfeldt, CEO of  
Delta Marine Enterprises, Inc. (Member)

STATE OF FLORIDA

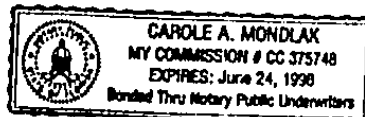
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Kenneth L. Ihlenfeldt, to me known to be the person described or has produced n/a as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of July, 1995.

  
Notary Public

My Commission Expires:  
My Commission Number:



Legal Description: Lot 65, 66, and 67 of Jose Park, Unit No. 2, a subdivision of a part of Section 40, Township 10 South, Range 31 East, according to plat of record in Plat Book 3, pages 29 and 33, Public Records of Flagler County, Florida.

Less and except...

The Easterly 225 feet of Lots 65 and 66, JOSE PARK, UNIT NO. 2, Plat Book 3, pages 29 and 33, of the public records of Flagler County, Florida, less the northerly 10 feet of Lot 65.

FILED  
95 JUL 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the Limited Liability Company is  
Hammock Dunes Marina, L.C.
2. The name and address of the registered agent and office  
is:

Kenneth L. Ihlenfeldt  
5478 Ocean Shore Boulevard  
Palm Coast, Florida 32137

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.

Kenneth L. Ihlenfeldt  
Kenneth L. Ihlenfeldt  
Registered Agent

July 7, 1995  
Date

STATE OF FLORIDA

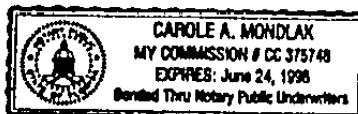
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Kenneth L. Ihlenfeldt, to me known to be the person described or has produced n/a as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7<sup>th</sup> day of July, 1995.

Carole A. Mondak  
Notary Public

My Commission Expires:  
My Commission Number:



L95000000525

FILED



96 FEB 27 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 061024 11016A

AUTHORIZATION :

COST LIMIT :

\$ 52.50

*Patricia Pysato*

ORDER DATE : February 27, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 061024

CUSTOMER NO: 11016A

500001725685

CUSTOMER: Mr. Jerry Mitchell  
Owens & Riggio, P.A.  
2nd Floor  
145 North Ridgewood Avenue  
Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME: HAMMOCK DUNES MARINA, L.C.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB 27 1996

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 FEB 27 PM 12:26  
DIVISION OF CORPORATION



FILED

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HAMMOCK DUNES MARINA, L.C.

96 FEB 27 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(A Florida Limited Company)

The date of filing the Articles of Organization was July 10, 1995.

The following Amendments to the Articles of Organization were adopted by the Limited Liability Company:

Article II - Address shall be amended as follows:

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

Hammock Dunes Marina, L.C.  
P.O. Box 350947  
Palm Coast, Florida 32135-0947

Article IV - Management/Members shall be amended to include the following member:

Fred W. Lewers  
8 Carlos Court  
Palm Coast, Florida 32137

The following Amendments to the Affidavit of Membership and Contributions were adopted by the Limited Liability Company and the corresponding paragraphs therein shall read as follows:

- 1) The above named Limited Liability Company has at least three (3) members.
- 2) The total amount of cash contributed by the members is \$125,000.00.
- 3) The agreed contribution value of property other than cash contributed by the members is \$220,000.00. A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by the members is \$75,000.00. Said further contributions are subject to the satisfaction of certain contingencies and events as particularly set forth in the Regulations/Operating Agreement.
- 5) The total amount of 2), 3), and 4), above, is \$420,000.00.

6 WITNESSED by respective hand this 23rd day of FEBRUARY, 1996.

Kenneth L. Ihlenfeldt  
Kenneth L. Ihlenfeldt, CEO of Delta  
Marine Enterprises, Inc. (Member)

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Kenneth L. Ihlenfeldt, to me known to be the person described or has produced \_\_\_\_\_ as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of February, 1996.

[Signature]  
Notary Public  
My Commission Expires:  
My Commission Number:



JEROME D MITCHELL  
My Commission CC441906  
Expires Feb 27, 1999  
Bonded by HAI  
800-422-1555