

96 APR 11 PH 12: 41 SUCREDIANT OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 914938 4310519

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE: April 11, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 914938

CUSTOMER NO: 4310519

CUSTOMER: George M. Mcclure, Esq.

MCCLURE & WHITEMAN

81 King St. #a Bx3504

St. Augustine, FL 32084

2000001796172 -04/26/06--01047--003 \*\*\*\*397.50 \*\*\*\*397.50

W96-7919 01127 615

#### DOMESTIC FILING

NAME: SEBASTIAN HARBOR MARINA, L.C.

### EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:







CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: SEBASTIAN HARBOR MARINA, L.C. Ref. Number: W9600007919

We have received your document for SEBASTIAN HARBOR MARINA, L.C. and check(s) totaling \$337.50. However, your check(s) and document are being returned for the following:

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 496A00016740

## ARTICLES OF ORGANITATION

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or

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## SEBASTIAN HARBOR MARINA, L.C.

The undersigned adopt the following Articles of Organization for the purpose of becoming a limited liability company under Chapter 608, the Florida Limited Liability Company Act:

#### ARTICLE I

#### Name

The name of the limited liability company, referred to in these Articles as "Company", is SEBASTIAN HARBOR MARINA, L.C..

## ARTICLE II

### Duration

The period of duration of Company is the date these Articles of Organization are filed by the Florida Department of State until December 31, 2010.

## ARTICLE III

## Purpose

The purpose for which Company is organized is to transact any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

### ARTICLE IV

## Principal Address

The address of Company's principal place of business in Florida is 975 S. Ponce de Leon Blvd., St. Augustine, Florida 32084.

## ARTICLE V

## Registered Agent and Office

The name of Company's initial registered agent in Florida is JERRY CAMERON. The address of Company's registered office in Florida is 975 S. Ponce de Leon Blvd., St. Augustine, Florida 32084.

## ARTICLE VI

## Capital Contributions

Contributions to the Company by each member are as follows:

- (a) Estate of **W. CONWAY OWINGS**, deceased has made a cash contribution of Nine thousand (\$9,000.00) Dollars.
- (b) **JERRY CAMERON** has made a cash contribution of One thousand (\$1,000.00) Dollars.

## ARTICLE VII

### Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The qualifications and duties of the manager are as set forth in the Regulations of the Company. The initial manager is identified as follows:

JERRY CAMERON, whose address is 975 S. Ponce de Leon Blvd., St. Augustine, FL 32084.

### ARTICLE VIII

#### Admission of New Members

Members shall have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE IX

#### Additional Provisions

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members, subject to any provision of the Operating Agreement between the members.

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act, the undersigned have executed these Articles of Organization on this 1844 day of March, 1996.

ESTATE OF W. CONWAY OWINGS

Mary M. Owings

Personal Representative

Cameron

STATE OF NORTH CAROLINA COUNTY OF Rocking kam BEFORE ME, the undersigned authority personally appeared MARY M. OWINGS and who: (Notary must check applicable box) \_ is personally known to me. \_ produced current driver's license(s) as identification. produced identification. and who executed the foregoing Articles of Organization and acknowledge before me that she made and subscribed the same for the purposes therein mentioned and set forth. in witness whereof, I have hereunto set my hand and seal day of march, 1996 at 10:00 a.m.

M. Wiant Soyard

Signature of Notary this 1844 day of march M. Diane Soyars

(Name of Notary Typed, Printed or Stamped)

My Commission Expires: 8-8-2000

Commission Number: NA ANDE STATE OF PLORIDA North Carolina COUNTY OF ST. JOHNS Rockingham BEFORE ME, the undersigned authority personally appeared JERRY CAMERON and who: (Notary must check applicable box) is personally known to me. produced current driver's license(s) as identification. \_ produced identification. and who executed the foregoing Articles of Organization and acknowledge before me that she made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal 18th day of <u>March</u>, 1996 at 10:01 M. Diane Soyaws My Commission Expires: 8-8-2000

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Commission Number: NIA

## SUPPLEMENTAL AFFIDAVIT TO ARTICLES OF ORGANIZATION OF SEPASTIAN HARBOR MARINA, L.C.

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SECIALIZED STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared JERRY CAMERON, who first being duly sworn deposed and said:

- 1. This Affidavit is made pursuant to Section 608.407(2) Florida Statutes.
- 2. The Limited Liability company described above has two members consisting of **THE ESTATE OF W. CONWAY OWINGS** and the undersigned.
  - 3. The members have contributed cash as follows:
  - 1. Estate of W. Conway Owings \$ 9,000.00
  - 2. **Jerry Cameron** \$1,000.00
- 4. No additional amount is anticipated to be contributed by the members.

derry Cameron

STATE OF FLORIDA COUNTY OF ST. JOHNS

19th day	THE FOREGOI:	instrument , 1996,	was acknowledg by <b>JERRY CAMER</b> (	ed before me this DN, and who:
(Notary m	ust check appl	licable box)		
<del></del>	is personal produced cur produced identificat	ion.	's license(s) as	e identification.  as  C. S. J. C. Totary
			Name of Notary Typed, My Commission Commission Num	Expires:

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MARCIA C. SMITH
Notery Public, State of Florids
My Comm. Expires Dec. 17, 1998
Comm. No. CC 419894

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SEBASTIAN HARBOR MARINA, L.C., which is contained in the foregoing Articles of Organization.

DATED this 19th day of April 1996.

PERRY CAMERON, Registered Agent

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