

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

L97000000737
Cocoa Beach-New
Orleans, L.L.C.

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***285.00 ***285.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
97 JUL -3 AM 10:13
DIVISION OF CORPORATION
FILED
97 JUL 3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
K.R. JUL 03 1997

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 3, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST STE 1
TALLAHASSEE, FL 32302

SUBJECT: COCOA BEACH-NEW ORLEANS, L.L.C.
Ref. Number: W97000015471

We have received your document for COCOA BEACH-NEW ORLEANS, L.L.C. and check(s) totaling \$285.00. However, your check(s) and document are being returned for the following:

Please note: In order to file this document, Michael C. Hall has to sign as an authorized representative of the above limited liability company or add (Lake Charles Naval Stores Co., Inc.) as a member of this limited liability company.

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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00034848

RECEIVED

97 JUL -8 AM 9:

DIVISION OF CORPORATIONS

Corrected

**ARTICLES OF ORGANIZATION
OF
COCOA BEACH-NEW ORLEANS, L.L.C.**

97 JUL -8 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I - Name:

The name of the Limited Liability Company is: COCOA BEACH-NEW ORLEANS, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 506 45th Street, Suite B-5, Columbus, Georgia, 31904.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Until December 31, 2025.

ARTICLE IV - Management:

☒ The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

John F. White, Jr. or his successor, as designated from time to time by the Members, 203 Carondelet Street, Suite 710, New Orleans, Louisiana, 70130.

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: N/A

ARTICLE V - Admission of Additional Members:

The right, if given of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members can be admitted only with the consent of all existing members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 shall be:

By unanimous consent of remaining members.

ARTICLE VII - Members

The names and addresses of the Members of this Limited Liability Company are:

- (1) Bradish Johnson Co., Ltd., 826 Union St., Suite 200, New Orleans, Louisiana 70112-1402;
- (2) Nathaniel P. Phillips, Jr., 826 Union St., Suite 200, New Orleans, Louisiana 70112-1402;
- (3) Lake Charles Naval Stores Co., Inc., 203 Carondelet St., Suite 710, New Orleans, Louisiana 70130;
- (4) LaCroix Cellular Partnership, 826 Union St., Suite 100, New Orleans, Louisiana 70112;
- (5) Mississippi Investments, Incorporated, P. O. Box 2067, Laurel, Mississippi 39442.

**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:

COCOA BEACH-NEW ORLEANS, L.L.C.
2. The name and address of the registered agent and office is:

CAPITAL CONNECTION, INC.
417 East Virginia Street, Suite 1
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.

CAPITAL CONNECTION, INC., By Lauren Strong,
Client Representative
By: Lauren Strong 7/3/97
Date

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TALLAHASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of COCOA BEACH-NEW ORLEANS, L.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 \$1,000.00.
- 3) If any, the agreed value of property other than cash contributed by members is zero (-0-).

A description of the property is attached and made a part hereto.

- 4) The amount of cash or property anticipated to be contributed by members is \$450,000.00.

This total includes amounts from 2 and 3 above



MICHAEL C. HALL
ATTORNEY AND AUTHORIZED AGENT FOR
LAKE CHARLES NAVAL STORES, INC.,
Member

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.