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GOMEL & DAVIS, LLP
ATTORNEYS AT LAW

700 MARQUIS TWO TOWER
285 PEACHTREE CENTER AVENUE, N.E.
ATLANTA, GEORGIA 30303-1230

TELEPHONE (404) 223-5900
FAX (404) 524-4755
E-MAIL: firm@gomeldavis.com

WALTER E. GOMEL, P.C.
RONALD J. DAVIS
JED STEVEN BEARDSLEY
GREGORY A. SANDERSON, P.C.
DAVID L. WATSON

TIMOTHY R. BROWN
ANNS S. ROTROFF
HAROLD G. ARNWINE
GREGORY M. FRASSRAND
LAUREN D. HAMMER
MICHELLE M. MAUPIN
LESLEY WHITE BERGGREN

AFFILIATED FIRM
KAUFMAN, CHAIKEN, MILLER & KLORFEIN
ATLANTA, GEORGIA
TELEPHONE (770) 390-9200

OF COUNSEL
WILLIAM K. NORMAN
LOS ANGELES, CALIFORNIA
TELEPHONE (310) 282-9900

December 21, 1998

Honorable Sandra B. Mortham
Florida Secretary of State
Division of Corporation - Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

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-12/24/98--01058--016
****285.00 ****285.00

Re: Menage 3, L. L. C.

Dear Madam or Sir:

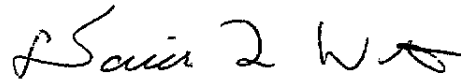


Enclosed with regard to the above-referenced Limited Liability Company are the following items:

1. Original Articles of Organization;
2. Certificate of Designation of Registered Agent; and
3. A check in the amount of \$285.00 payable to the "Florida Department of State" for the filing fee for Articles of Organization and Designation of Registered Agent.

Thank you for your immediate attention to this matter. Please do not hesitate to call if you have any questions.

Very truly yours,



David L. Watson

DLW/hnk
Enclosures
CC: Louise S. Jackson
G:\WORD\M0168\MENAGE 3\9-16-98 Florida Sec of State ltr.wpd

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98 DEC 24 AM 9:34

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ATLANTA, GEORGIA
TELEPHONE (770) 390-9200

OF COUNSEL
WILLIAM K. NORMAN
LOS ANGELES, CALIFORNIA
TELEPHONE (310) 282-9900

February 9, 1999

Florida Secretary of State
Attn: Cathy Mitchell
Division of Corporations - Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 24 AM 9:34

Re: Menage 3, L. L. C.

Dear Cathy:

As you requested, this letter is to acknowledge that on February 4, 1999, you informed me of the existence of a Florida corporation named Menage A Trois, Inc. You also informed me that this corporation was dissolved in October, 1998.

If you have further comments regarding this matter, please contact me.

Very truly yours,

Michelle M. Maupin

Michelle M. Maupin

MMM\hmk

CC: David L. Watson, Esquire

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1998

DAVID L. WATSON
700 MARQUIS TWO TOWER
285 PEACHTREE CENTER AVENUE, N.E.
ATLANTA, GA 30303-1230

SUBJECT: MANAGE 3, L.L.C.
Ref. Number: W98000029093

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We have received your document for MANAGE 3, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 698A00060847

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Menage 3, L.L.C.

ARTICLE II - Address:

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

4514 Chamblee Dunwoody Road, Suite 260
Dunwoody, GA 30338

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ 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:

David T. Harris, Jr.

4647 Lehigh College Drive
Marietta, GA 30068

N. Eileen Moon

1697 Granger Court
Chamblee, GA 30341

David E. Jackson, S

4514 Chamblee Dunwoody
Suite 260
Dunwoody, GA 30338

ARTICLE V - Admission of Additional Members:

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

Upon the vote of those Members owning at least two-thirds (2/3) of the Percentage Interests in the Limited Liability Company.

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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: --

Upon the vote of those remaining Members owning at least one-half (1/2) of the remaining Percentage Interests in the Limited Liability Company.

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Menage 3, L.L.C.
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,500 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 73,500 ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 75,000 .

David E. Jackson, Sr. 12-14-98
Signature of a member or an authorized representative of a member.

(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.)

DAVID E. JACKSON, SR.
Typed or printed name of signer

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Menage 3, L.L.C.

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

Barbara G. Harmon

NAME

1402 Highway 98

Florida street address (P. O. Box NOT ACCEPTABLE)

Mexico Beach

32410

FL

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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.

Barbara G. Harmon

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

98 DEC 24 AM 9:35

Unit Five (5), Coronado Gulfview Apartments, as more particularly described in that master Warranty Deed recorded at Official Record Book 107, Page 584, Public Records of Gulf County, Florida; subject to all conditions, restrictions, obligations, rights, and covenants referred to in that master Warranty Deed; and being more particularly described as follows:

An undivided one-half interest in certain real property in Fractional Section 5, T7S, R11W, described as follows: Beginning at the West corner of Block 16, Von's Addition to Beacon Hill, said point being on the NE right-of-way line of State Highway 30, also known as U.S. 98; thence run Southwesterly perpendicular to said right-of-way line a distance of 100 feet to the SW right-of-way line of State Road 30; thence run Northwesterly along said SW right-of-way line a distance of 80.00 feet for the POB; thence run Southeasterly along said SW right-of-way line a distance of 27.5 feet; thence run Southwesterly perpendicular to the SW right-of-way line of the highway 170 feet, more or less, to the mean high water line of the Gulf of Mexico; thence run Northwesterly along said mean high water line to a point lying on a line perpendicular to the right-of-way from the POB; thence run Northeasterly 170 feet, more or less, to the POB; being a parcel 27.5 feet by 170 feet, more or less, and a part of those lands described in the instrument recorded at Official Records Book 97, at Page 157; ALSO, an exclusive and perpetual easement, license and right of use of the first habitable story of the structure located on the above described real property, being a single one-bedroom apartment consisting of approximately 850 square feet (with additional porch); ALSO, with such non-exclusive easements and rights of use as are indicated below; ALL subject to the conditions, restrictions, and limitations contained herein.