

L 99000000/1915

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

305 MAIN STREET

DESTIN, FLORIDA 32541

City/State/Zip

Phone #

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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

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

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L99-1915

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 1999

JOSEPHE M. SCHEYD, JR. P.A.  
305 MAIN STREET  
DESTIN, FL 32541

SUBJECT: BAR NONE L.L.C.  
Ref. Number: L99000001915

We have received your document for BAR NONE L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 299A00030682

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TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: Bar None L.L.C.

**ARTICLE II - ADDRESS**

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

Mailing Address:  
878 Gulf Shore Drive  
Destin, Florida 32541

Street Address:  
878 Gulf Shore Drive  
Destin, Florida 32541

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**ARTICLE III - DURATION**

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

**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:

Steve Graham  
720 Gulf Shore Drive #608  
Destin, Florida 32541

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

The terms and conditions of the admission of additional members requires the unanimous written consent of the existing members. Any transfer of membership interest without unanimous written consent will result in the transferee having no right to participate in the management of business affairs or to any of the rights of membership, but only to receive the share of profits attendant to the transferred interest.

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 Bar None L.L.C. depose and say:

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

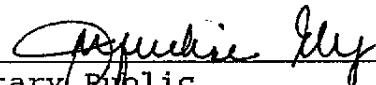
2. The total amount of cash contributed by the member(s) is \$135,000.00. No other contributions of property are made.

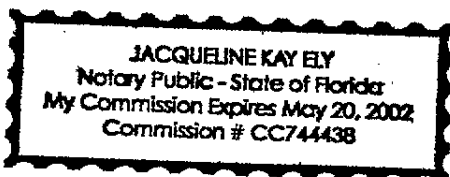
3. The total amount of cash or property anticipated to be contributed by the members is \$135,000.00. This total includes amounts from 2 and 3 above.

  
STEVE GRAHAM

Before me, the undersigned authority personally appeared STEVE GRAHAM, personally known to me or who produced passport as identification, and executed the within document for purposes stated therein.

SUBSCRIBED AND SWORN to before me this 13th day of May, 1999.

  
Notary Public  
My Commission Expires: 5.20.2002



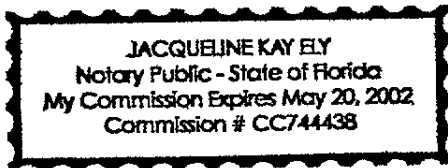
  
JOSEPH M. SCHEND JR.

Before me, the undersigned authority personally appeared

JOSEPH M. SCHEYD, JR., personally known to me or who produced  
\_\_\_\_\_ as identification, and executed the within  
document for purposes stated therein.

May SUBSCRIBED AND SWORN to before me this 13th day of \_\_\_\_\_  
\_\_\_\_\_, 1999.

Jacqueline Kay Ely  
Notary Public  
My Commission Expires: 5-20-2002



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TALLAHASSEE, FLORIDA

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 Bar None L.L.C.

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

Steve Graham  
878 Gulf Shore Drive  
Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated limited liability 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.

  
Steve Graham

Date 5.13.99

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