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Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002844379--5

-04/20/99--01001--006

****285.00 ****285.00

900002844379--5

-04/20/99--01001--007

*****8.75 *****8.75

THE BEACHFRONT, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Co. Articles

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

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☐ After 4:30

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FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Beachfront L.L.C.

ARTICLE II - Address:

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

8889 Pelican Bay Blvd., Suite 403, Naples, FL 34108

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:

**William J. von Liebig Revocable Trust
Two N. LaSalle Street
Suite 2200
Chicago, Illinois 60602**

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:

N/A

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99 APR 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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TALLAHASSEE, FLORIDA

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of The Beachfront 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 \$ 0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 2,309,502.00;
(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 \$ 2,309,502.00.

TMA Anderson

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.)

Tara M. Anderson, Organizer

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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: The Beachfront L.L.C.

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

Hamilton Management Services, Inc.

NAME

8889 Pelican Bay Blvd., Suite 403

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

Naples, FL 34108

CITY, STATE AND ZIP

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. If 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.

By: 

SIGNATURE

Linda Hamilton, President

Filing Fee: \$35 as for Designation of Registered Agent

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TALLAHASSEE, FLORIDA

ATTACHMENT A
TO THE ARTICLES OF ORGANIZATION OF
THE BEACHFRONT L.L.C.

Description of the property:

Legal Description:

Naples Replat, Part Tier 1, Block 19, Lot 7 West 10 feet of
Vacated North-South Alley, Adjacent to the Alley.

Physical address:

23 2nd Avenue South
Naples, Florida 34102

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