Limited Liability Change of Registered Agent
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

J. LAYNE SMITH 1330 THOMASVILLE RD TALLAHASSEE, FL 32303

SUBJECT: PREMIER BEACH PROPETIES, LLC

Ref. Number: W99000010344

We have received your document for PREMIER BEACH PROPETIES, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.108, Florida Statutes, requires the registered office and registered agent be included in the certificate.

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

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 399A00023844

## ARTICLES OF ORGANIZATION OF PREMIER GULF PROPERTIES, LLC A FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - NAME:**

The name of the Limited Liability Company is PREMIER GULF PROPERTIES, LLC

#### **ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is 16 Bass Street, Alligator Point, Florida 32346.

#### ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

#### **ARTICLE IV - MANAGEMENT:**

The Limited Liability Company is to be managed by a manager, and the name <u>and</u> address of such manager who is to serve as the manager is: Margaret R. Armistead, 16 Bass Street, Alligator Point, Florida 32346.

#### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

There is no right to admit additional members without the unanimous vote of all members of the Limited Liability Company.

### ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS:

The remaining members of the limited liability company shall have no right 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.

IN WITNESS WHEREOF, the undersigned member of the Limited Liability Company has executed these articles of organization for the purposes as set forth therein, this  $\frac{3}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ 

MARGARET R. ARMISTEAD, a member of

Premier Beach Properties, LLC

## **AFFIDAVIT**

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BEFORE ME personally appeared MARGARET R. ARMISTEAD, to me known to be the person executing this Affidavit on behalf of Premier Gulf Properties, LLC, a Florida Limited Liability Company, and states:

- (1) I am over the age of eighteen, of sound mind and I have personal knowledge of the facts and circumstances involved in the formation of Premier Gulf Properties, LLC.
- (2) Premier Gulf Properties, LLC has one member. That member, as reflected in the Articles of Incorporation, is Margaret R. Armmistead.
- (3) There have been no cash contributions for Premier Gulf Properties, LLC.
- (4) There has been office equipment purchased in the approximate amount of \$6,000.00.
- (5) There is no cash or property anticipated to be contributed by any member of Premier Gulf Properties, LLC.

FURTHER AFFIANT SAYETH NOT.

MARGARET R. ARMISTEAD

Sworn to and subscribed before me this

51/2 day of May, 1999.

Notary Public State &

My Commission expire

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION OF PREMIER GULF PROPERTIES, LLC

MARGARET R. ARMISTEAD, located at the registered office of the professional association named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute. The Registered Agent's address is 16 Bass Street, Alligator Point, FL 32346

PREMIER GULF PROPERTIES, LLC

By: 11 Jargaret B. Wim