

L99000003664

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Palm Harbor Marina, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002911897--6
-06/22/99--01011--012
****285.00 ****285.00

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6-22-99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication

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

Name	<u>6-22-99</u>
Availability	<u>DCS</u>
Document	
Examiner	DCC
Updater	Fictitious Name
Updater	Name Reservation
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

Acknowledgement

W. P. Verifier

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

RECEIVED
99 JUN 22 AM 10:34

FILED
99 JUN 22 PM 12:40
TALLAHASSEE, FLORIDA
Please return
stamped
The

PALM HARBOR MARINA, LLC

ARTICLES OF ORGANIZATION FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the limited liability company is Palm Harbor Marina, LLC (hereinafter referred to as the "Limited Liability Company").

ARTICLE II - Address:

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

Palm Harbor Marina, LLC
2900 Hartley Road
Jacksonville, Florida 32257

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 its members and the name and address of the managing member is as follows:

Ronald H. Foster, Sr.
2900 Hartley Road
Jacksonville, Florida 32257

ARTICLE V - Admission of Additional Members:

New members may be admitted upon the approval of a majority of its existing members.

FILED
99 JUN 22 PM 12:40
SECRETARY OF STATE
JACKSONVILLE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company 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.

ARTICLE VII - Liability of Members:

No member of the Limited Liability Company shall be liable under a decree, or order of a court, or in any other manner, for a debt, obligation, or liability of the Limited Liability Company.

ARTICLE VIII - Indemnification:

The members of the Limited Liability Company shall be entitled to indemnification to the fullest extent provided by Section 608.463 Florida Statutes (1998).

These Articles of Organization are executed as of the 21st day of June, 1999, by the undersigned member and shall become effective upon filing with the Secretary of State of the State of Florida.

Palm Harbor Marina, LLC

By: 

Ronald H. Foster, Sr.

Managing member

FILED
99 JUN 22 PM 12:40
SECRETARY OF STATE
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 TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Palm Harbor Marina, LLC

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

Ronald H. Foster, Sr.

Name

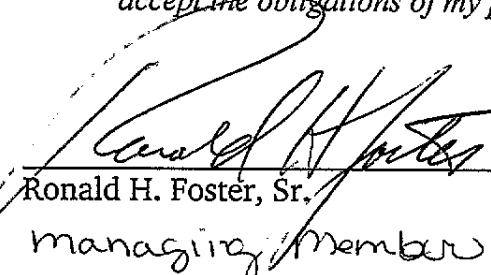
2900 Hartley Road

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

Jacksonville, Florida 32257

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.*



Ronald H. Foster, Sr.

managing member

Date: June 21, 1999

99 JUN 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

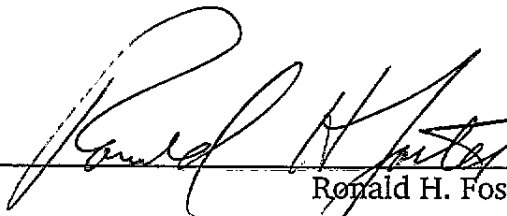
FILED

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of

Palm Harbor Marina, LLC deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the members is: \$ 1,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is: \$ 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 member is: \$ 0
(This total includes amounts from 2 and 3 above.)
- 5) the total amounts of 2, 3 and 4 is \$ 1,000



Ronald H. Foster, Sr.

(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.)

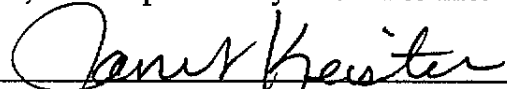
* Presently unknown

FILED
99 JUN 22 PM 12:40
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of June, 1999, by Ronald H. Foster, Sr. as a member of Harbor Marina, LLC, who is personally known to me.


Notary Public, State of Florida

Name: JANEL KEISTER

Notary Public, State of Florida

My Commission Expires: My Comm. expires July 21, 2001

My Commission Number is: Comm. No. 00656939