

L99000004841

'ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- H20 STAR, LLC

2-

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4-

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 AUG -5 PM 5:01

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" 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

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-08/05/99--01074--010
****285.00 ****285.00

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

AK
8/5/99

Examiner's Initials

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PM 2:28
WED

**ARTICLES OF ORGANIZATION OF H2O STAR, LLC,
A LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that

ARTICLE I — Name:

The name of the Limited Liability Company is: **H2O STAR, LLC**

ARTICLE II — Address:

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

**H2O STAR, LLC
3601 Whippoorwill Blvd.
Punta Gorda, Florida 33950**

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 member/manager and the name and address of the Managing Member is:

**RICHARD D. KRESGE
3601 Whippoorwill Blvd.
Punta Gorda, Florida 33950**

The names and addresses of the other members of the LLC are as follows:

**KATHLEEN M. KRESGE
3601 Whippoorwill Blvd.
Punta Gorda, Florida 33950**

**PALMETTO PINES, LLC., a Colorado corporation
3601 Whippoorwill Blvd.
Punta Gorda, Florida 33950**

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ARTICLE V — Admission of Additional Members:

No member shall have the right to admit additional members without the consent of a majority in interest of the other members.

ARTICLE VI — Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the 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 as provided in the Regulations.

ARTICLES VII - Limitation on Agency Authority of Members

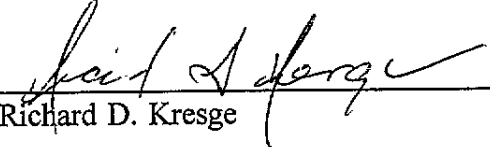
Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII — Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of H2O STAR, LLC 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 \$ 10,000.00
- 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 total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$ 10,000.00

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 4th day of August, 1999.


Richard D. Kresge

(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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATING A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

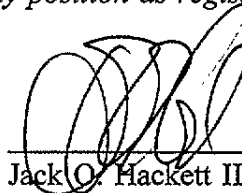
1. The name of the limited liability company is:

H20 STAR, LLC

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

**Jack O. Hackett II
Farr Law Firm
115 W. Olympia Avenue
Punta Gorda, Florida 33950**

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.



Jack O. Hackett II