CARITAL CONNECTION, INC. 417 E. Virginia street, Suite • Talahassee, Florida 32 02 (850) 224-8870 • 1-800-342-8061 • Fax (850) 222-1292	007279
Serenity on the bay wa	600003030846       8         -11/01/9901096005         *****155.00         *****155.00         Art of Inc. File         LTD Partnership File         Foreign Corp. File         L.C. File
	Fictitious Name File   Trade/Service Mark   Merger File   Art. of Amend. File   RA Resignation   Dissolution / Withdrawal   So   O
Signature         Requested by:	Certificate of Status   Certificate of Fictitious Name   Corp Record Search   Officer Search   Fictitious Search   Fictitious Owner Search   Vehicle Search   Driving Record   UCC 1 or 3 File   UCC 11 Search   UCC 11 Retrieval   Courier

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

## **ARTICLE I - Name:**

The name of the Limited Liability Company shall be Serenity on the Bay, L.L.C.

# **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company shall be 177 Indian Mound Trail, Tavernier, FL 33070.

## **ARTICLE III - Duration:**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

# ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent of the Company in the State of Florida is Randall Baad, 175 Indian Mound Trail, Tavernier, FL 33070.

# Article V – Membership Restrictions:

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

### **Article VI - Membership Restrictions:**

The Company shall continue in the event that the continued membership of a member in the Company terminates through death or bankruptcy, provided there are at least two remaining members.

#### Article VI - Management:

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are: Randall Baad, 175 Indian Mound Trail, Tavernier, FL 33070

Laurie Baad, 175 Indian Mound Trail, Tavernier, FL 33070 Robert Baad, 175 Indian Mound Trail, Tavernier, FL 33070 Shirley Baad, 175 Indian Mound Trail, Tavernier, FL 33070.

IN WITNESS WHEREOF, the undersigned representative has made and subscribed these articles of organization at Miami, Florida, on this 28<sup>th</sup> day of October 1999.

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Randall Baad

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Serenity on the Bay, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further aggress to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of registered agent.

Randall Baad

