

L990000008752

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lasche Beach House,  
LLC

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-12/13/99--01092--013  
\*\*\*155.00 \*\*\*155.00

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99 DEC 13 AM 8:26  
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TALLAHASSEE, FLORIDA  
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DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

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 \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 13, 1999

CAPITAL CONNECTION INC

SUBJECT: LASCHE BEACH HOUSE, LLC  
Ref. Number: W99000028356

FILED  
99 DEC 13 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LASCHE BEACH HOUSE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 199A00058458

## ARTICLES OF ORGANIZATION OF LASCHE BEACH HOUSE, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statutes Chapter 608, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

### ARTICLE I NAME

The name of the limited liability company shall be **LASCHE BEACH HOUSE, L.L.C.**, and its principal place of business shall be in the City of Port St. Joe, County of Gulf, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

### ARTICLE II PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized by Florida law.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract

or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

### ARTICLE III CAPITAL CONTRIBUTIONS

Capital contributions in the amount of One Thousand Dollars (\$1,000.00) cash shall be paid to the limited liability company by the following members in the following amounts:

<u>Name of Member</u>	<u>Amount of Contribution</u>
Ernest P. Lasche II, as Trustee under the Revocable Living Trust Agreement of Ernest P. Lasche II, dated 10/23/99	\$500.00
Ernest P. Lasche II, as Trustee under the Revocable Living Trust Agreement of Georgia B. Lasche, dated 10/23/99	\$500.00

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in pro rata shares.

ARTICLE IV  
LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE V  
DURATION

This limited liability company shall be perpetual or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of this limited liability company shall be located at 9430 East Highway 98, in the City of Port St. Joe, County of Gulf, State of Florida, 32456.

ARTICLE VII  
MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve as such until the first annual meeting of members or until a successor is elected and qualifies is: **ERNEST P. LASCHE II**, 9430 East Highway 98, in the City of Port St. Joe, County of Gulf, State of Florida, 32456.

ARTICLE VIII  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 9430 East Highway 98, in the City of Port St. Joe, County of Gulf, State of Florida, 32456, and the name of its initial registered agent at such address is **ERNEST P. LASCHE II**.

ARTICLE IX  
RESTRICTIONS ON MEMBERSHIP

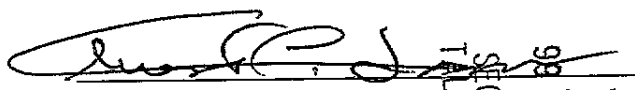
The ability of a Member to transfer or assign his interest in the limited liability company and the conditions and restrictions on such transfer or assignment are provided for in the regulations of the limited liability company. Unless otherwise provided for in the regulations, upon the death,

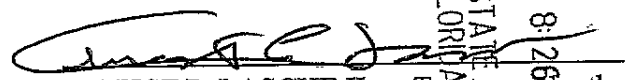
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall continue the business of the limited liability company.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of **LASCHE BEACH HOUSE, L.L.C.**

Executed by the undersigned at Panama City, Bay County, Florida, on the 10<sup>th</sup> day of December, 1999.

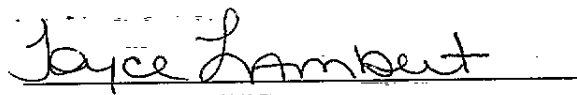
  
ERNEST P. LASCHE II, as Trustee under the  
Revocable Living Trust Agreement of  
Ernest P. Lasche II, dated 10/23/99

  
ERNEST P. LASCHE II, as Trustee under the  
Revocable Living Trust Agreement of  
Georgia B. Lasche, dated 10/23/99

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 1999, by ERNEST P. LASCHE II, as Trustee under the Revocable Living Trust Agreement of Ernest P. Lasche II, dated 10/23/99, a member of LASCHE BEACH HOUSE, L.L.C., who (X) is personally known to me or ( ) who has produced \_\_\_\_\_ as identification, bearing identification number \_\_\_\_\_



  
NOTARY PUBLIC  
Typed Name: Joyce Lambert  
Commission Expires: Nov 15, 2002  
Commission No.: CC 790906

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 1999, by ERNEST P. LASCHE II, as Trustee under the Revocable Living Trust Agreement of Georgia B. Lasche, dated 10/23/99, a member of LASCHE BEACH HOUSE, L.L.C., who (X) is personally known to me or ( ) has produced \_\_\_\_\_ as identification, bearing identification number \_\_\_\_\_.



Joyce Lambert  
Commission # CC 790906  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Joyce Lambert  
NOTARY PUBLIC  
Typed Name: Joyce Lambert  
Commission Expires: NOV. 15, 2002  
Commission No.: CC 790906

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FILED  
DEC 13 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BAY

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

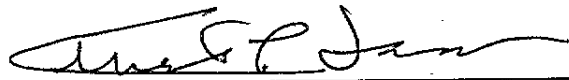
Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **LASCHE BEACH HOUSE, L.L.C.**

The name of the registered agent for **LASCHE BEACH HOUSE**, is **ERNEST P. LASCHE II** and the street address of the company's principal office where the agent is located is 9430 West Highway 98, Port St. Joe, Florida 32456.

This statement is to acknowledge that, as indicated above, **LASCHE BEACH HOUSE, L.L.C.**, has appointed me, **ERNEST P. LASCHE II**, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: December 10, 1999.



ERNEST P. LASCHE II  
Registered Agent

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 1999, by ERNEST P. LASCHE II, agent on behalf of **LASCHE BEACH HOUSE, L.L.C.**, a limited liability company. He is (☒) personally known to me or ( ) has produced \_\_\_\_\_ as identification, bearing identification number \_\_\_\_\_.



Joyce Lambert  
Commission # CC 790906  
Expires NOV. 15, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC

Typed Name: Joyce Lambert

Commission No.: NOV. 15, 2002

Commission Expires: CC 790906