

L 99000009007

Requestor's Name
408 Long Ave.
Address
Port St Joe, FL.
City/State/Zip
Phone #
850-227-7413

RECEIVED
99 DEC 20 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Office Use Only

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

1. St. Joe Sands, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) W99-29008
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 DEC 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W 12/20

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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

900003075589-7
-12/20/99--01103--024
****155.00 ****155.00

125

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 1999

J. PATRICK FLOYD
WALK-IN

SUBJECT: ST. JOE SANDS, L.L.C.
Ref. Number: W99000029008

We have received your document for ST. JOE SANDS, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00059609

FILED
99 DEC 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF
ST. JOE SANDS, L. L.C.**

The undersigned, pursuant to the provision of Chapter 608 of the Florida Statutes (the "Florida limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is ST. JOE SANDS, L.L.C., (hereinafter referred to as the "Company").

1. PERIOD OF DURATION.

The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company. The effective date of the Limited Liability Company shall be December 16, 1999.

2. PURPOSE.

The purpose for which the Company is organized is to purchase, own, sell, mortgage, and do everything incidental or necessary relating to real property and personal property, including farming, timber farming, development, and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

FILED

99 DEC 20 PM 3:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

www
S

3. ADDRESS OF PLACE OF BUSINESS.

The street address of the place of business in Florida for the Company is: 11010 W. Cove Harbor Drive, #17, Crystal River, Florida 34269. Such address may be changed from time to time as provided in the Operating Agreement.

4. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: J. Patrick Floyd and the initial registered office is located at 408 Long Avenue, Port St. Joe, Florida 32456.

5. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: \$1,000.00.

6. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

7. MEMBERS; ADMISSION OF NEW MEMBERS.

The Company shall have at least one (1) member (the "Member"). New Member may be admitted in the manner provided in the Operating Agreement.

8. CONTINUITY OF BUSINESS.

Upon 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 Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 20 PM 3:59

FILED

awc
J

9. MANAGEMENT.

The management of the Company shall be reserved to the Members. In the event of the death of a Manager, the remaining Manager(s) shall serve until the next meeting of the Members and until a successor (if any is elected) for the deceased Manager is qualified. The names and addresses of the Members who are to serve as the managing Members (the "Managers") until the first annual meeting of Members or until their successors are duly elected and qualified are as follows:

1. William T. Simpson, 34100 Buffalo Park Road, Evergreen, Colorado 80439
2. Thomas Landy, 25178 Genessee Trail Road, Golden, Colorado 80410

10. INDEMNIFICATION.

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Manager or former Manager to the full extent permitted under the Florida Limited Liability Company Act.

Executed at Evergreen, Colorado on the 17 day of December, 1999.

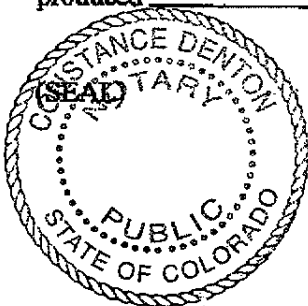
By: William W. Simpson
WILLIAM W. SIMPSON

By: Thomas Landy
THOMAS LANDY

99 DEC 20 PM 3:59
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF COLORADO
COUNTY OF Jefferson

The foregoing instrument was acknowledged before me this 17 day of December, 1999, by WILLIAM W. SIMPSON and THOMAS LANDY members of St. Joe Sands, L. L.C., a Florida limited liability company, on behalf of the company. They are personally known to me or gave produced _____ as identification.



NOTARY PUBLIC

Christine Denton

My Commission Expires June 12, 2002

**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:

St. Joe Sands, L.L.C.

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

J Patrick Floyd
(Name)

408 Long Ave.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Port St. Joe, FL 32456
City/State/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. 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 as provided for in Chapter 608, F.S..

[Signature]
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 DEC 20 PM 4:00

FILED