L04000022794

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
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11/22/04--01019--016 **100.00

12/13/04--01003--013 **25.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

5/

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: NC RESORTS, LLC	
(Name of Limited Liability Company)	
The enclosed Articles of Organization and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
RODNEY E. GODWIN	<u></u>
(Name of Person)	
NC RESORTS, LLC	***************************************
(Firm/Company)	17001
· WOY-	7770
17539 BOAT CLUB DRIVE	
(Address)	
FORT MYERS, FL 33908	
(City/State and Zip Code)	_
For further information concerning this matter, please call:	ZODA DEC SECRETA
RODNEY E. GODWINat (_239	13 SSE
(Name of Person) (Area Code & Daytime Telephone Number)	PH 2: 18 EE FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 3, 2004

RODNEY E. GODWIN NC RESORTS, LLC 17539 BOAT CLUB DRIVE FORT MYERS, FL 33908

SUBJECT: NC RESORTS, LLC Ref. Number: W04000043996

We have received your document for NC RESORTS, LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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) 245-6958.

Lee Rivers

Document Specialist

Letter Number: 504A00067784

FILED
2004 DEC 13 PM 2: 18
SECRETARY OF STATE
AND AHASSEE, FLORIDA

Att Lee Rivers

409 E. GAINES ST TAIL

32399

2004 DEC 13 PH 2:

ARTICLES OF ORGANIZATION **FOR** FLORIDA LIMITED LIABILITY COMPANY

NC RESORTS, LLC	
ARTICLE II - Address: The mailing address and street address of t	he principal office of the Limited Liability Company i
Principal Office Address:	Mailing Address:
17539 BOAT CLUB DRIVE	17539 BOAT CLUB DRIVE
FORT MYERS, FL 33908	FORT MYERS, FL 33908
PORT MILERS, FL 33906	FORT WITERS, FL 33900
ARTICLE III - Registered Agent, Regist The name and the Florida street address of	ered Office, & Registered Agent's Signature:
ARTICLE III - Registered Agent, Regist The name and the Florida street address of RODNEY E. GODWIN	ered Office, & Registered Agent's Signature: the registered agent are:
ARTICLE III - Registered Agent, Regist The name and the Florida street address of RODNEY E. GODWIN	ered Office, & Registered Agent's Signature:
ARTICLE III - Registered Agent, Regist The name and the Florida street address of RODNEY E. GODWIN	ered Office, & Registered Agent's Signature: the registered agent are:
ARTICLE III - Registered Agent, Regist The name and the Florida street address of RODNEY E. GODWIN 17539 BOAT CLUB DRIV	ered Office, & Registered Agent's Signature: the registered agent are:
ARTICLE III - Registered Agent, Regist The name and the Florida street address of RODNEY E. GODWIN 17539 BOAT CLUB DRIV Florida street addres	ered Office, & Registered Agent's Signature: the registered agent are:

FORT MYERS FLORIDA 33908

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability APP 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, Florida Statutes. registered agent as provided for in Chapter 608, Florida Statutes...

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

The name and address of each Manager	r or Managing Member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	RODNEY E. GODWIN
	17539 BOAT CLUB DRIVE FORT MYERS, FL 33908
MGRM	Sally I Bohn 17539 Boat Club Drive Fort Myers, FC 33908
(Use attachment if necessary)	
NOTE: An additional article must b	e added if an effective date is requested.
REQUIRED SIGNATURE: Signature of a member or an	authorized representative of a member.
(In accordance with section 60 of this document constitutes an that the facts stated herein are to	8.408(3), Florida Statutes, the execution affirmation under the penalties of perjury true.)
RODNE Typed or p	Y E. SOUN

ARTICLE IV- Manager(s) or Managing Member(s):

FILEU
2004 DEC 13 PH 2: 18
SECRETARY OF STATE
LISECRETARY OF LORIDA

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)