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To: Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Belleair Beach Club LLC

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

BELLEAIR BEACH CLUB LLC

ARTICLE II ADDRESS

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

3200 GULF BLVD

BELLEAIR BEACH FL 33786

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &**REGISTERED AGENT SIGNATURE**

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

STAN LATEK

1350 GULF BLVD #502

CLEARWATER, FL 33767

Having been named as registered agent 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..

X


STAN LATEK / Registered Agent's**ARTICLE IV MANAGEMENT**

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

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PAGE 2 BELLEAIR BEACH CLUB LLC

ARTICLE V MEMBERS (optional)

MANAGING MEMBER:

FRANK LATEK
15225 POPLAR CREEK CT
ORLAND PARK IL 60467

MANAGING MEMBER:

ANGELINE LATEK
15225 POPLAR CREEK CT
ORLAND PARK IL 60467

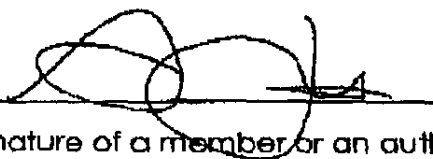
MANAGING MEMBER:

MARY LATEK
15225 POPLAR CREEK CT
ORLAND PARK IL 60467

MANAGING MEMBER:

STAN LATEK
3200 GULF BLVD
BELLEAIR BEACH FL 33786

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X 

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STAN LATEK

Typed or printed name of signee

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