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EXAMINER

SECRETARY OF STATE STATE OF CORPORATIONS

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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE FILE SECOND! TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** KATIE WONSCH DATE: 09/02/2010 **REF. #:** 000672.131224 CORP. NAME: PRIVATE CLUB ADMINISTRATION, LLC () ARTICLES OF INCORPORATION () ARTICLES OF DISSOLUTION () ARTICLES OF AMENDMENT () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION (XX) LIMITED LIABILITY () LIMITED PARTNERSHIP

() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION
() OTHER:

EMAIL ADDRESS FOR ANNUAL REPORT REMINDERS: MICHAEL - MIRAGLIA C MSN. COM

STATE FEES PREPAID WITH CHECK# 536447 FOR \$ 160.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$	_

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(XX) CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials



ARTICLES OF ORGANIZATION OF PRIVATE CLUB ADMINISTRATION, LLC

- 1. Name. The name of this limited liability company is PRIVATE CLUB ADMINISTRATION, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist effective as of September 1, 2010 and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 10688-C Crestwood Drive, Manassas, Virginia 20109.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Michael Miraglia. The street address of the initial registered agent of the Company is 9315 NW 48th Doral Terrace, Doral, Florida 33178.
- 6. <u>Management of the Company.</u> The management of the Company shall be vested in the Board of Managers of the Company. The name and address of the initial Manager on the Board of Managers are Charles K. Staples, 10688-C Crestwood Drive, Manassas, Virginia 20109.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 1st day of September, 2010.

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

ALBERT P. SILVA, Authorized Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP

By:

Albert P. Silva, Vice President

Dated: September 1, 2010