

# L98000003212

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip
Phone #
224-7000

Office Use Only

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

1. Ponte Vedra Water Sports, L.L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Witness	<i>[Signature]</i>
Witness Verifier	<i>[Signature]</i>

- Walk-in    
  Pick up time 2:00    
  Certified Copy  
 Mail out    
  Will wait    
  Photocopy    
  Certificate of Status

NEW FILINGS
Prakt
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

Articles of Organization

98 DEC 17 PM 1:11  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

OTHER FILINGS
Annual Report
Fictitious Name
Minute Resolutions

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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 -12/17/98--01029--012  
 \*\*\*\*337.50 \*\*\*\*337.50

PONTE VEDRA WATER SPORTS, L.L.C.

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the Company is: Ponte Vedra Water Sports, L.L.C.

ARTICLE II. ADDRESS

The mailing address and street of the principal office of the Company is: 880 U.S. Highway A1A, Ponte Vedra Beach, Florida 32082.

ARTICLE III. DURATION AND CONTINUATION

The period of duration for the Company shall be perpetual.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 880 U.S. Highway A1A, Ponte Vedra Beach, Florida 32082 as the street address of the initial registered office of the Company and names Brian A. Naines the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE V. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Managers of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company. An assignee of a limited liability company interest in the Company may become a Member upon the approval of a majority of the Managers of the Company.

ARTICLE VI. MANAGEMENT

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is as follows:

Brian A. Naines

4257 Coquina Drive  
Jacksonville, FL 32250

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Each Manager shall serve in such capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

#### ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

The Members shall have the right to continue the business on 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 limited liability company in the manner set forth in the Regulations of the Company.

#### ARTICLE VIII. REGULATIONS

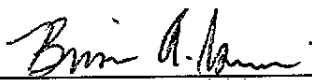
The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

#### ARTICLE IX. Affidavit of Membership and Contributions

The undersigned member of Ponte Vedra Water Sports, L.L.C. certifies:

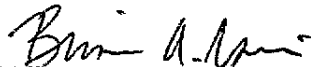
- (A) the above named limited liability company has at least one Member;
- (B) the total amount of cash contributed by the Members is \$10.00;
- (C) the agreed value of the property other than cash contributed by the Members is \$0.00; and
- (D) the total amount of cash and property contributed and anticipated to be contributed by the Members is \$10.00.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16th day of December, 1998.

  
\_\_\_\_\_  
Brian A. Naines, Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the limited liability company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and acknowledges that it is familiar with, and accepts, the obligations of such position.

  
\_\_\_\_\_  
Brian A. Naines

Dated: December 16, 1998

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