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B. KOHR

JAN 20 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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CONTACT: ASHLEY SMITH

DATE: 01-20-2010

REF. #: 001869.117994

CORP. NAME: 18 SOUTH ST. ARMANDS, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 533375 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
18 SOUTH ST. ARMANDS, LLC**

\*\*\*\*\*  
(Under §608.407 of the Florida  
Limited Liability Company Act)  
\*\*\*\*\*

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The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

**ARTICLE I – NAME**

The name of the limited liability company shall be **18 SOUTH ST. ARMANDS, LLC** (the “Company”).

**ARTICLE II – ADDRESS**

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

<u>Mailing Address:</u> 455 Longboat Key Club Road, #PH-4 Longboat Key, FL 34228	<u>Street Address:</u> 455 Longboat Key Club Road, #PH-4 Longboat Key, FL 34228
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**ARTICLE III – REGISTERED AGENT**

The name and street address of the Company’s initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Band Law Group, 1 South School Avenue, Suite 500, Sarasota, FL 34237.

**ARTICLE IV – MANAGEMENT**

The Company shall be managed by one or more managers.

**ARTICLE V – CLASSES OF MEMBERS**

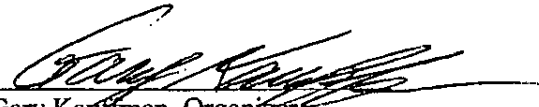
The Company may have one or more classes of membership, each class having such rights,

powers, preferences and limitations as may be provided in the Company's operating agreement.

#### **ARTICLE VI – MEMBERSHIP RESTRICTIONS**

Unless otherwise specified in the Company's Operating Agreement: (a) members shall have the right to admit new members by majority consent; and (b) a member's interest in the Company may not be sold or otherwise transferred except with majority written consent of all members, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement.

IN WITNESS WHEREOF, I have signed these Articles of Organization on January 20, 2010, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

  
Gary Kauffman, Organizer  
(an authorized representative  
of the limited liability company)

#### **STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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

Registered Agent:

  
Gary Kauffman