

L 00000000190

LAW OFFICES

SAVAGE, KRIM, SIMONS & JONES, LLC

CHARLES A. SAVAGE (1898-1994)  
FRED J. KRIM  
GARY C. SIMONS  
RICHARD T. JONES

TIMOTHY S. BABIARZ  
TIMOTHY A. FISCHER  
ELIZABETH F. HODGE  
TED C. PROSSER, III  
ROBERT E. SEYMOUR

121 NW THIRD STREET  
OCALA, FLORIDA 34475-6695

(352) 732-8944  
FAX (352) 867-0504

GAINESVILLE OFFICE  
SUITE 500  
THE SEAGLE BUILDING  
408 W. UNIVERSITY AVENUE  
GAINESVILLE, FLORIDA 32601-5289  
(352) 372-4263  
FAX (352) 375-5365

Please reply to Gainesville

December 29, 1999

100003090021--0  
-01/06/00--01027--001  
\*\*\*\*155.00 \*\*\*\*155.00

*Via Hand Delivery*  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

-backdate

To Whom It May Concern:

w99-29649

Enclosed please find the following:

1. Articles of Organization of Lido Bay Resort, L.L.C.;
2. Affidavit of Membership and Contribution;
3. Designation of Registered Agent; and
4. Our check numbered 5429 in the amount of \$337.50 for the \$250.00 filing fee, the \$35.00 designation of registered agent fee, and \$52.50 for a certified copy.

Please call me if you have any questions regarding this filing.

Sincerely,

*Elizabeth F. Hodge*

Elizabeth F. Hodge

EFH/mag  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 29 AM 9:49

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 DEC 29 PM 4:29

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 30, 1999

SAVAGE, KRIM, SIMONS & JONES, LLC  
ATTN: ELIZABETH F. HODGE  
408 W. UNIVERSITY AVENUE, SUITE 500  
GAINESVILLE, FL 32601-5289

SUBJECT: LIDO BAY RESORT, L.L.C.  
Ref. Number: W99000029649

FILED  
99 DEC 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for LIDO BAY RESORT, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$155.00.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please note that we are returning the attached affidavit because affidavits are no longer filed. We are returning the articles because Article V refers to an "Exhibit 'A'" which was not attached. Because we do not need any information about capital contributions, you may wish to delete this article. If you choose to include an exhibit, please be sure that it is not an affidavit.

Please return your corrected application, check, and a copy of this letter, and I will BACKDATE your application to the date of receipt, December 29, 1999.

Please return your document, along with 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 999A00060691

LAW OFFICES

## SAVAGE, KRIM, SIMONS & JONES, LLC

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Please reply to Gainesville.

January 4, 2000

Lee Rivers, Document Specialist  
Department of State,  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Lido Bay Resort, L.L.C.  
Ref. Number: W99000029648

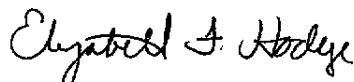
Dear Mr. Rivers:

Enclosed is the following:

1. Corrected Articles of Organization for Lido Bay Resort, L.L.C.;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Our check number 5458 in the amount of \$155.00.

As you advised in your letter of December 30, 1999, a copy of which is attached, we are not filing an affidavit of membership and capital contributions. I have included an Exhibit "A" which discusses membership and capital contributions. Based on our telephone conversation of January 4, 2000 this is acceptable. Please back date the filing of these Articles of Organization to December 29, 1999, the date these articles were originally received in your office. Let me know if you need additional information.

Sincerely,



Elizabeth F. Hodge

EFH/mag  
Enclosures

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99 DEC 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION OF**  
**LIDO BAY RESORT, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I.**  
**NAME**

The name of the limited liability company shall be LIDO BAY RESORT, L.L.C., "Company."

**ARTICLE II.**  
**ADDRESS**

The mailing address and street address of the principal office of the company shall be 1535 S.W. Archer Road, Gainesville, Florida 32608.

**ARTICLE III.**  
**DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV.**  
**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida, is Anthony Liuzzo, 1535 S.W. Archer Road, Gainesville, Florida 32608.

**ARTICLE V.**  
**MEMBERSHIP AND CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the company the property set forth in Exhibit "A".

**ARTICLE VI.**  
**ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except through unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members.

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TALLAHASSEE FLORIDA

**ARTICLE VII.**  
**TERMINATION OF EXISTENCE**

The Company shall be dissolved on the occurrence of any event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

**ARTICLE VII.**  
**MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law of these Articles of Organization. The name and address of the managing member of the Company is: Anthony Liuzzo, 1535 S.W. Archer Road, Gainesville, Florida 32608.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Gainesville, Florida, this 29<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
ANTHONY LIUZZO


STATE OF FLORIDA  
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me, this 29<sup>th</sup> day of December, 1999, by  
ANTHONY LIUZZO who is ✓ personally known to me or        produced         
as identification.



Melissa A Givens  
My Commission CC805716  
Expires February 1, 2003

(SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida

99 DEC 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**Exhibit "A"**

**Contributions and Membership of Lido Bay Resort, L.L.C.**

The undersigned member or authorized representative of the member of Lido Bay Resort, L.L.C. deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member is One Hundred Thousand Dollars (\$100,000.00).
3. There is no property other than cash to be contributed by the members.
4. The amount of cash or property anticipated to be contributed by members is One Hundred Thousand Dollars (\$100,000.00).
5. The total amount of 2, 3, and 4 above is One Hundred Thousand Dollars (\$100,000.00).

**FILED**  
99 DEC 29 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the mentioned limited liability company, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the limited liability is:

**LIDO BAY RESORT, L.L.C.**

2. The name and street address of the registered agent and office is:

Anthony Liuzzo  
1535 S.W. Archer Road  
Gainesville, Florida 32608

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

By:   
ANTHONY LIUZZO, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 DEC 29 AM 9:50

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