

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Number : 075410002172 : (941)334-4121 Phone : (941)334-4100 Fax Number

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LIMITED LIABILITY COMPANY

BEACH ROAD INN, LLC

Certificate of Status	0
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Henderson, Frank

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ARTICLES OF ORGANIZATION OF BEACH ROAD INN, LLC

ARTICLE L - NAME

The name of the limited liability company shall be BEACH ROAD INN, LLC (the "Company").

ARTICLE II. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE III. - MAILING ADDRESS AND STREET ADDRESS

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

629 Lighthouse Way Sanibel, Florida 33957

ARTICLE IV. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

<u>Address</u>

Jack M. Lomano, M.D.

629 Lighthouse Way Sanibel, Florida 33957

ARTICLE V. - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

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ARTICLE VL - MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members, and each Member shall act as a Managing Member. The name and address of the Initial Managing Member is:

Jack M. Lomano, M.D. 629 Lighthouse Way Sanibel, Florida 33957

ARTICLE VII. - 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.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this $___$ day of $______$, 2000.

JACK M. LOMANO, M.D., Sole Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BEACH ROAD INN, LLC

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

Jack M. Lomano, M.D. 629 Lighthouse Way Sanibel, Florida 33957

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.

JACK M. LOMANO, M.D. Registered Agent

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