



THE UNITED STATES  
CORPORATION  
COMPANY

000000006936

ACCOUNT NO. : 072100000032

REFERENCE : 730953 11176A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 14, 2000

ORDER TIME : 12:34 PM

ORDER NO. : 730953-005

CUSTOMER NO: 11176A

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-06/14/00--01032--022  
\*\*\*\*155.00 \*\*\*\*155.00

CUSTOMER: Gary A. Kahle, Esq  
SCHWARZ, KAHLE & KELLER, P.A.  
SCHWARZ, KAHLE & KELLER, P.A.  
Suite B  
21229 Olean Boulevard  
Port Charlotte, FL 33952

DOMESTIC FILING

NAME: BEACH VACATIONS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 14 PM 2:32

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 14 PM 3:08

FILED

**ARTICLES OF ORGANIZATION OF**  
**BEACH VACATIONS, LLC**

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this limited liability company shall be BEACH VACATIONS, LLC, and its principal office shall be located at 24181 Harbor View Road in the City of Port Charlotte, County of Charlotte, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE III**

**MANAGEMENT**

Management of this limited liability company is reserved to its sole member, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Cheryl G. Wynn	24181 Harbor View Road Port Charlotte, FL 33980

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale, or transfer of the personal property or real property of this limited liability company may be executed on its behalf by one or more members.

**ARTICLE IV**

**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

**FILED**  
JUN 14 PM 3:08  
CLERK OF STATE  
TALLAHASSEE FLORIDA

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

- On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## ARTICLE V

### DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence on the date of execution of these Articles.

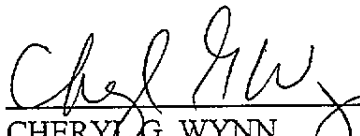
## ARTICLE VI

### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 24181 Harbor View Road, City of Port Charlotte, County of Charlotte, State of Florida, and the name of the company's initial registered agent at that address is Cheryl G. Wynn.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of BEACH VACATIONS, LLC.

Executed by the undersigned at Port Charlotte, Florida on the 13 day of June, 2000.

  
CHERYL G. WYNN  
MEMBER

00 JUN 14 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED