Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4003

BARNETT, BOLT, KIRKWOOD & LONG Account Name

Account Number

072731001155

(813) 253-2020 Fax Number (813) 251-6711

LIMITED LIABILITY COMPANY

Bahia Beack Marina LLC

Certificate of Status	1
Certified Copy	0_
Page Count	01
Estimated Charge	\$130.00

Electronic Filling Menu

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7/7/00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bahia Beach Marina LLC

ARTICLE II - Address:

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

305 N. Tamiami Trail Ruskin, Florida 33570

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Glenn K. Dickman

Name 305 N. Tamiami Trail

Florida street address (P.O. Box NOT acceptable) Ruskin FL

City, State, and Zip

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 as provided for in Chapter 608, F.S.,

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Signature of a member or an authorized representative of a member.

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

Glenn K. Dickman

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

S 25.00 Designation of Registered Agent

30.00 Certified Copy (OPTIONAL)
5.00 Certificate of Status (OPTIONAL)