



L000000015790

514 Fitzwilliam Way
Orlando, FL 32828

\$25.00

MJH

00855-02827-00676-00671

November 18, 2000

12/14

W-28319

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700003474627--4
-11/22/00--01068--010
*****100.00 *****100.00

Dear Sir or Madam:

Enclosed please find completed forms of Articles of Dissolution and Articles of Organization for Planet Beach Orlando, LLC. Planet Beach Orlando, Inc. is being dissolved and organized as Planet Beach Orlando, LLC. Business has not yet commenced. I may be contacted at the following address and phone number: 514 Fitzwilliam Way, Orlando, FL, 32828; 407-381-5163.

Sincerely,

Byron J. Price

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-12/18/00--01015--007
*****25.00 *****25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 14 PM 1:23



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

BYRON J. PRICE
PLANET BEACH
514 FITZWILLIAM WAY
ORLANDO, FL 32828

SUBJECT: PLANET BEACH ORLANDO, LLC
Ref. Number: W00000028319

We have received your document for PLANET BEACH ORLANDO, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 800A00060868

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Planet Beach Orlando, LLC

ARTICLE II - Address:

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

Waterford Lakes Town Center, Alafaya Trail, Ste 865
Orlando, FL 32828

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

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

Byron J. Price
Name
514 Fitzwilliam Way
Florida street address (P.O. Box NOT acceptable)
Orlando, FL 32828
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..

Byron J. Price
Registered Agent's Signature

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.

(An additional article must be added if an effective date is requested)

Byron J. Price
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.)

Byron J. Price
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

00 DEC 14 PM 1:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS