

ACCOUNT	NO.	:	072100000032

REFERENCE: 967503

10764A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 17, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 967503-005

CUSTOMER NO: 10764A

CUSTOMER: Ms. Jacqueline S. Berry

Smith, Hood, Perkins, Loucks,

Stout & Orfinger, P.a.

Suite 900

444 Seabreeze Boulevard Daytona Beach, FL 32118

DOMESTIC FILING

NAME:

BIG GAME FLORIDATII, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

**700003552157--**-01/17/01--01072--026

\*\*\*\*160.00 \*\*\*\*160.00

# ARTICLES OF ORGANIZATION OF

# BIG GAME FLORIDA II, LLC

A Florida Limited Liability Company

The undersigned (the "Member") acting as the organizer of Big Game Florida II, LLC, ("Company") under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE 1

# **NAME**

The name of the limited liability company is:

Big Game Florida II, LLC

#### **ARTICLE 2**

# PURPOSE AND POWERS

- A. <u>Purposes</u>. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.
- B. <u>Powers</u>. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as the same may be amended from time to time.

#### ARTICLE 3

# INITIAL REGISTERED AGENT, AND REGISTERED OFFICE ADDRESS AND PRINCIPAL OFFICE OF THE COMPANY

- A. <u>Initial Registered Agent and Office</u>. The initial registered agent for the Company to receive service of process is Charles D. Hood, Jr. The street address of the Company's initial registered office is 444 Seabreeze Boulevard, Suite 900, Daytona Beach, FL 32118.
- B. <u>Principal Place of Business</u>. The street address of the Company's principal office is 103 East Orange Avenue, Daytona Beach, Florida 32114. The mailing address shall be the same.

# **ARTICLE 4**

# <u>ADMISSION OF NEW MEMBERS</u>

The Company shall admit new Members only upon the unanimous written consent of all then existing Members of the Company.

# **ARTICLE 5**

# **MANAGER**

The name and business address of the initial Manager of the Company is: Kurt Landes, 103 East Orange Avenue, Daytona Beach, Florida 32114. Should the foregoing named Manager be unable to serve in this capacity, in such event the business of the Company shall be managed by a Manager elected by the Members holding seventy-five (75%) of the then outstanding contributed and not returned capital of the Company. The Manager may be, but is not required to be, a Member of the Company. The Manager shall have the power and authority to act on behalf of the Company as provided in Chapter 608, Florida Statutes, as the same may be amended from time to time, and further provided in the Operating Agreement adopted by the Company.

#### ARTICLE 6

# PERIOD OF DURATION

The Company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing in accordance with §608.4081, Florida Statutes, and shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement adopted by the Company.

#### ARTICLE 7

# CONTINUATION OF BUSINESS

The remaining Member or Members of the Company shall have the right to continue the business of the Company upon the retirement, resignation, expulsion, bankruptcy or dissolution of a Member.

# ARTICLE 8

# **AMENDMENTS**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the written approval by a majority of the Members of the Company and the approval of the Manager of the Company.

# **ARTICLE 9**

# **AUTHORIZED REPRESENTATIVE**

Under the provisions of the Florida Limited Liability Company Act, Andrew K. Rayburn, a member of the Company, authorizes Charles D. Hood, Jr., to file these Articles of Organization as an authorized representative of the Company.

# **ADOPTION OF OPERATING AGREEMENT**

The Company shall adopt an Operating Agreement which may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Florida Statutes.

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

THE UNDERSIGNED authorized representative of this limited liability company executes these Articles of Organization this 16<sup>th</sup> day of January, 2001.

CHARLES D. HOOD, JR. Authorized Representative

# STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street addresses stated in the foregoing Articles of Organization, I hereby accept such appointment 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, Florida Statutes.

DATED this 16th day of January, 2001.

CHARLES D. HOOD, JR.