

Division of Corporations

Page 1 of 2

L 01000009022**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000071606 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : WICKMAN & WYCKOFF, P.A.

Account Number : I19980000073

Phone : (941) 795-6565

Fax Number : (941) 795-5774

LIMITED LIABILITY COMPANY**SIAM GARDEN RESORT GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -5 AM 9:56

FILED

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -6 AM 7:23

Fax Audit No.: H01000071606 7

SIAM GARDEN RESORT GROUP, LLC
ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the limited liability company is SIAM GARDEN RESORT GROUP, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:
519 58th Street, Holmes Beach, Florida 34217.

ARTICLE III - REGISTERED AGENT

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

Wickman & Wyckoff, P.A.

(Name)

4909 Manatee Avenue West

(P.O. Box or Mail Drop Box **NOT** acceptable)

Bradenton, Florida 34209

(City/State/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -5 AM 9:56

FILED

ARTICLE IV - DURATION

The term of duration for the limited liability company shall be perpetual.

ARTICLE V - MANAGEMENT

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the initial manager is Robert Kent Davis, 519 58th Street, Holmes Beach, Florida 34217.

Prepared by:

John E. Wickman

Wickman & Wyckoff, P.A.

4909 Manatee Avenue West

Bradenton, FL 34209 (941) 795-6565

Fla. Bar No. 0046884

Fax Audit No.: H01000071606 7

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

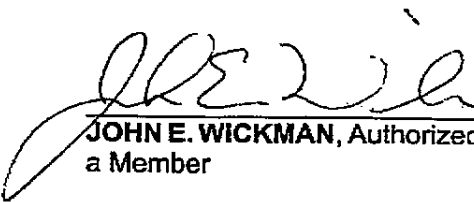
No additional members shall be admitted to the company except upon the written consent of not less than seventy-five percent (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

ARTICLE VII - MEMBER'S RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VIII - EFFECTIVE DATE

Pursuant to the provisions of Chapter 608, Florida Statutes, this limited liability company shall begin in existence upon the filing of these Articles of Organization.


JOHN E. WICKMAN, Authorized Representative of
a Member

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Wickman & Wyckoff, P.A., a Florida professional
service corporation

By: 
John E. Wickman, President

FILED
01 JUN -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA