



LD1000013940

ACCOUNT NO. : 072100000032

REFERENCE : 340535 7280707

AUTHORIZATION :

COST LIMIT : \$ 125.00

*Patricia Pizit*

ORDER DATE : July 31, 2001

ORDER TIME : 9:20 AM

ORDER NO. : 340535-001

CUSTOMER NO.: 7280707

CUSTOMER: Mr. Glen R. Boomhour  
Mr. Glen R. Boomhour

700004542227--9

332 North East 28th Dr.

Wilton Manors, FL 33334

DOMESTIC FILING

NAME: BEARFOOT INN, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

*JB*

*8-20-01*

DIVISION OF CORPORATION

01 AUG 20 PM 12: 09

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 20 PM 1: 15

APPROVED  
AND  
FILED

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BEARFOOT INN, LLC

**ARTICLE II - Address:**

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

2916 North Ocean Boulevard, Ft. Lauderdale, Florida 33330

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

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box **NOT** acceptable)  
Tallahassee FL 32301  
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..*

Corporation Service Company

By: Laura R. Dunlap

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)

Laura R. Dunlap  
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.)

**Laura R. Dunlap**  
as its agent

Typed or printed name of signee

APPROVED AND FILED  
01 AUG 20 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

MEMBERS OF BEARFOOT INN, LLC

Glen Boomhour  
332 Northeast 28<sup>th</sup> Drive  
Wilton Manors, Florida 33334

Jerry Pergolesi  
332 Northeast 28<sup>th</sup> Drive  
Wilton Manors, Florida 33334

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AND  
FILED  
01 AUG 20 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08-07-01 09:04PM FROM THE MUSIC HALL

P02

FROM: ARABESQUE/GYPSY/YRDANCE AMAZON PHONE NO. : 14167035593

Aug. 07 2001 08:53PM P1

08-07-01 06:11PM FROM THE MUSIC HALL

P02

08/07/2001 20:20 FAX

FILE No.175 08/07 '01 15:41 ID:CSC

FAX:8605211010

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### LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BEARFOOT INN, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 7<sup>th</sup> day of AUG. , 2001

Glen Boomhour

Signature

GLEN BOOMHOUR

Print Name of Signer

WITNESS:

Melody Boyin

Signature

Melody Boyin

Print Name of Witness

WITNESS:

Jerry Persolesi

Signature

Jerry Persolesi

Print Name of Witness

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 20 PM 1:15

APPROVED  
AND  
FILED

FL LLC D-LIMITED POWER OF ATTORNEY 0400 (01/15/01)