

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000004803

Stonehouse Resort

Management, LLC

000005026550--3
-02/28/02--01042--010
***155.00 ***155.00

Effective
Date
2-28-02

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 FEB 28 AM 11:33
02 FEB 28 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

[Handwritten signature]
2/28/02

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION
STONEHOUSE RESORT MANAGEMENT , LLC
A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

1. Name. The name of the limited liability company is STONEHOUSE RESORT MANAGEMENT, LLC.

2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

3. Address of Principal Office. The street address of the principal office of the limited liability company is:

3806 Solana Road, Miami Florida 33133

4. Mailing Address. The mailing address of the limited liability company is:

3806 Solana Road, Miami Florida 33133

5. Members at Time of Formation. There will be at least three members at the time the limited liability company is formed.

6. Period of Duration. The period of duration shall be perpetual.

7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s).

8. Effective Date. The effective date of the limited liability company shall be:

February 28, 2002

9. Registered Agent, Registered Office, and Registered Agents Signature. The name of the Florida Street address of the registered agent are::

Mark H. Gregg
99101 Overseas Highway
Key Largo, FL 33037


02 FEB 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.


Mark H. Gregg, Registered Agent

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


Terry Lynn Overslaugh-Ford
Member

APPROVED
AND
FILED
02 FEB 28 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA