

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.

(((H02000137154 9)))

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

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

LIMITED LIABILITY COMPANY

florida bay resort, lle

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155,00
100	THE RESERVE OF THE PERSON OF T

10 PH 3: 40

JIVISION OF CURPORATION

02 MAY 10 PM 3:

HOZOO0137154

ARTICLES OF ORGANIZATION

σf

FLORIDA BAY RESORT, LLC A Florida Limited Liability Company

ARTICLE I - Name: The name of the Limited Liability Company is:

FLORIDA BAY RESORT, LLC

ARTICLE II - <u>Address</u>: The mailing address and the street address of the principal office of the Limited Liability Company is:

110 E. Broward Boulevard, Suite #1700 Fort Lauderdale, FL 33301

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature: The name and Florida street address of the Registered Agent are:

Francisco A. Corrales, Esq. 110 E. Broward Boulevard, Suite #1700 Fort Lauderdale, FL 33301

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 am familiar with and accept the obligations of my position as registered agent as provided for in

Chapter 608, F.S.

Francisco A. Corrales, Esq., Registered Agent

H02000137154

HOZOOO 137154

Articles of Organization - Florida Bay Resort, LLC/Pg 2 of 2

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.
ARTICLE V - Effective Date (Optional): The effective date of these Articles of Organization is
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)

\$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)

402000137154