# Florida Department or State

Division of Corporations Public Access System

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### LIMITED LIABILITY COMPANY

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Corporate Filing

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## ARTICLES OF ORGANIZATION OF BEACH CLUB PARTNERS LLC a Florida limited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

- 1 NAME. The name of the limited liability company is BEACH CLUB PARTNERS LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is: 565 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.
- 3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Afficles of Organization are: Genesis Beach Club LLC, 565 East Hillsboro Boulevard, Deerfield Beach Florida: 33441.

4. MANAGEMENT. The Company is to be a manager-managed company.

The undersigned has executed these Articles of Organization on the 22 day of Novembers

2002.

Edward Masi, Authorized Representative

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### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: BEACH CLUB PARTNERS LLC.
- The name and address of the registered agent and office are:

Genesis Beach Club LLC 565 East Hillsboro Boulevard Deerfield Beach, Florida 33441

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 its 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.

GENESIS BEACH CLUB LLC

Edward Masi, Authorized Representative

Date: November 22, 2002

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