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FRIEDMAN, DOMIANO & SMITH CO., L.P.A.

SIXTH FLOOR - STANDARD BUILDING 1370 ONTARIO STREET

CLEVELAND, ŌHIO 44113-1704

(216) 621-0070

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February 21, 2003

SECRETARY OF TALLAHASSEE, FERRITA IN MENTOR. 7784 REYNOLDS ROAD MENTOR, OHIO 44060-5321 (440) 946-0101

* ALSO MEMBER OF DISTRICT OF COLUMBIA BAR * ALSO MEMBER OF FLORIDA BAR * CERTIFIED CIVIL TRIAL SPECIALIST BY THE NATIONAL BOARD OF TRIAL ADVOCACY * ALSO MEMBER OF NEVYORK AND WEST VIRGINIA BARS . ALSO MEMBER OF COLORADO & ILLINOIS BARS

JEFFREY H. FRIEDMAN *** JOSEPH C. DOMIANO M. DAVID SMITH * STEPHEN S. VANEK MICHAEL L. EISNER

THOMAS E. CONWAY KEVIN L. LENSON MARK S. MILLER

DONNA TAYLOR KOLIS DAINA B. VANDERVORT. JULIE M. THOMAS OF COUNSEL PERRY R. SILVERMAN* JAMES T. WALTHER

> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Beach Club 3, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Beach Club 3, LLC and filing fee of \$155.00.

If you have any questions or need any additional documentation, please contact the undersigned at the telephone number listed on this letterhead.

ery truly yours,

Jeffrey H. Friedman

JHF:lkb Enclosure

ARTICLES OF ORGANIZATION OF BEACH CLUB 3, LLC

FILED
03 FEB 25 AM 10: 01

A FLORIDA LIMITED LIABILITY COMPANY SECRETARY OF STATE

YSECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of the limited liability company shall be **BEACH CLUB 3, LLC**.

ARTICLE 2: ADDRESS

The address of the principal office is 1111 Swallow - #402, Marco Island, FL 34145.

ARTICLE 3: REGISTERED AGENT

The name and address of the resident agent is Martha Schneider, 1111 Swallow - #402, Marco Island, FL 34145.

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.

Martha Schneider, Registered Agent

ARTICLE 4: PURPOSE

The company may engage in any lawful business.

ARTICLE 5: MANAGEMENT

The company shall be managed by one manager whose name and address is *Martha Schneider*, 1111 Swallow - #402, Marco Island, FL 34145.

ARTICLE 6: DURATION

The company's existence shall be perpetual.

ARTICLE 7: POWERS

The company shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

ARTICLE 9: ADDITIONAL MEMBERS

FILED

The company may admit additional members at any time and in any manner by the O3 FEB 25 AM 10: 01 unanimous written consent of the members.

ARTICLE 10: AMENDMENT

SECRETARY OF STATE

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

ARTICLE 11: CERTIFICATES

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by the manager of the company.

IN WITNESS WHEREOF, the undersigned, being members or the authorized representatives of members of the limited liability company have executed these Articles of Organization this 3/ day of January, 2003.

MARTHA SCHNEIDER

EDWARD SCHNEIDER

(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).