

AUG. 12. 2003 10:52AM
Division of Corporations

ROGERS TOWERS

NO. 4573 P. 1
Page 1 of 2

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LIMITED LIABILITY COMPANY

Ocean Sands Daytona, LLC

Certificate of Status	0
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Page Count	03
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**ARTICLES OF ORGANIZATION
OF
OCEAN SANDS DAYTONA, LLC**

ARTICLE I- NAME

The name of this Limited Liability Company is **OCEAN SANDS DAYTONA, LLC** (the "Company").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Company is 1548 The Greens Way, Jacksonville Beach, Florida 32250.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 1548 The Greens Way, Jacksonville Beach, Florida 32250 and the name of its initial registered agent at such address is Edward R. McCue, Jr.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - DURATION AND CONTINUATION

The period of duration of the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by unanimous written agreement of all Members of the Company.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The Members shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the limited liability company in the manner set forth in the Operating Agreement of the Company.

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AUG. 12. 2003 10:53AM

ROGERS TOWERS

NO. 4573 P. 3

H03000251938

ARTICLE VIII - OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Organization this 3 day of June, 2003.

OCEAN SANDS DAYTONA, LLC

By: _____

Edward R. McCue, Jr.
Authorized Representative

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NO. 4573 P. 4

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 608.415, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, 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:

OCEAN SANDS DAYTONA, LLC

2. The name and address of the registered agent and office are Edward R. McCue, Jr., 1548 The Greens Way, Jacksonville Beach, Florida 32250.

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.



Edward R. McCue, Jr.

Registered Agent

Date: 6-3, 2003

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