

Mar-16-2004 04:38pm

Fr - RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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LIMITED LIABILITY COMPANY

San San Beach Club, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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3-17-04

**ARTICLES OF ORGANIZATION
OF
SAN SAN BEACH CLUB, 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 SAN SAN BEACH CLUB, LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing and street address for the Company is: 828 S.E. 4th Street, Fort Lauderdale, Florida, 33304.
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 Articles of Organization, is: John McDonald at 828 S.E. 4th Street, Fort Lauderdale, Florida, 33304.

The undersigned has executed these Articles of Organization on the 16th day of March, 2004.

By: _____

John McDonald, Authorized Person

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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: SAN SAN BEACH CLUB, LLC.
2. The name and address of the registered agent and office is:

John McDonald
828 S.E. 4th Street
Fort Lauderdale, Florida 33304

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.


John McDonald, Registered Agent

March 16th 2004
(Date)

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