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Florida Department of State
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LIMITED LIABILITY COMPANY

Anna Maria Island Beach Resort, L.C.

Certificate of Status	1
Certified Copy	0
Page Count	05
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Articles of Organization of
ANNA MARIA ISLAND BEACH RESORT, L.C.,

a Florida Limited Liability Company

The undersigned, **Boyd Family Limited Partnership, a Florida limited partnership**, desires to form a limited liability company pursuant to the Florida Limited Liability Company Act. As the sole initial member of the proposed limited liability company, he does hereby make and file these Articles of Organization, and hereby declares and affirms:

**ARTICLE I:
Name**

The name of the limited liability company ("Company") is **ANNA MARIA ISLAND BEACH RESORT, L.C., a Florida Limited Liability Company.**

**ARTICLE II:
Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**ARTICLE III:
Street Address and Mailing Address**

The street address of the Company's principal office is 6105 Willow Oak Circle, Bradenton, Florida. The mailing address of the Company's principal office is 6105 Willow Oak Circle, Bradenton, FL 34209.

**ARTICLE IV:
Registered Agent and Office**

The name of the Company's initial registered agent for service of process in the State of Florida is **FAY T. BOYD** His street/mailling address is 6105 Willow Oak Circle, Bradenton, FL 34209.

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**ARTICLE V:
Admission of New Members**

The sole member of the Company has the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing member(s), and the existing member(s) shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**ARTICLE VI:
Continuation Provisions**

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

**ARTICLE VII:
Additional Provisions**

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members of the Company.

For the purpose of forming the proposed limited liability company above-named to do business both within and without the State of Florida, and in pursuance of the Florida Limited Liability Company Act, the undersigned entity does make and file these Articles of Organization this 12 day of March, 2003, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal.

**Boyd Family Limited Partnership,
a Florida limited partnership**

Fay T. Boyd (SEAL)
By: FAY T. BOYD, Its General Partner

Brenda May
By: BRENDA MAY, Its General Partner

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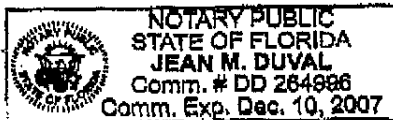
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12th day of March, 2003, by **FAY T. BOYD and BRENDA MAY**, the General Partners of the Boyd Family Limited Partnership, a Florida Limited Partnership, on behalf of the Partnership. They

- ☒ are personally known to me; or
- ☐ produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
- ☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)



Signature:

Jean M. Duval

NOTARY PUBLIC, State of Florida at Large

Typed name: Jean M. Duval

My Commission Expires: 12-10-07

My Commission No.: DD 264996

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CERTIFICATE 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 ANNA MARIA ISLAND BEACH RESORT, L.C..
2. The name and street address of the registered agent and office is:

Fay T. Boyd
6105 Willow Oak Circle
Bradenton, FL 34209

Having been named as registered agent and to accept service of process for the above-named 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.

DATED this 12th day of March, 2003.


Fay T. Boyd, Registered Agent

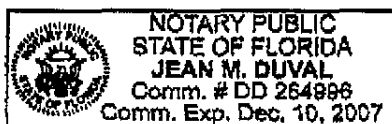
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 12th day of March, 2003, by FAY T. BOYD, who

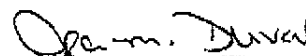
- ☒ is personally known to me; or
- ☐ produced a driver's license issued by the State of Florida Department of Highway Safety and Motor Vehicles as identification; or
- ☐ produced the following identification: _____

and did not take an oath.

(Affix Notary Seal)



Signature:


NOTARY PUBLIC, State of Florida at Large
Typed name: Jean M. Duval
My Commission Expires: 12-10-07
My Commission No.: DD264886

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