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DIVISION OF CORPORATION

HALL & RUNNELS RESORT DEVELOPMENT COUNSEL

Steven K. Hall Sherry Grant Hall Davage J. Runnels, III

January 29, 2007

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

> Re: Articles of Revocation of Dissolution for Thomas Drive Beach Holdings, LLC

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the Articles of Revocation of Dissolution.

Thanking you in advance for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Legal Assistant to:

Steven K. Hall

Enclosure:

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Thomas Drive Beach Holdings, LLC
(Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Articles of Revocation of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stefanie LoBue
(Name of Person)
Hall & Runnels (Firm/Company)
(1 min Company)
4399 Commons Drive East Ste. 300
(Address)
Destin, FL 32541
(City/State and Zip Code)
For further information concerning this matter, please call:
Stefanie at (850) 337-4620
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314
Tallahassee, Florida 32301
Enclosed is a check for the following amount:
☑\$100 Filing Fee ☐\$105 Filing Fee & ☐\$130 Filing Fee & ☐\$135 Filing Fee, Certificate of Status & Certified Copy Certificate of Status & Certified Copy

CR2E097 (8/05)

ARTICLES OF REVOCATION OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4411, Florida Statutes, this Florida limited liability company revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution:

The name of the company is Thomas Drive Beach Holdings LLC.

	·
2. The document number of the o	company is <u>L04000040541</u> .
3. The effective date (or file date Dissolution filed with the Flor 5-27-2004	, if no effective date) of the Articles of ida Department of State was
4. The revocation of dissolution the dissolution on 5-27-2004	was authorized in the same manner as
Signatures of the members having the necessary to approve the revocation of	e same percentage membership interests of dissolution:
Signature	Typed or Printed Name
David Arme	Daniel Rossi
	07 JAN 31
	<u></u>
	2: 13
Eiling E	ee: \$100.00

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ARTICLES OF ORGANIZATION OF THOMAS DRIVE BEACH HOLDINGS, LLC

The undersigned, Dan Rossi, a natural person competent to contract and a member of Thomas Drive Beach Holdings, LLC, hereby presents these Articles of Organization for the formation of a limited liability company under the provisions of Chapter 608, Florida Statutes.

ARTICLE I

The name of the limited liability company is:

THOMAS DRIVE BEACH HOLDINGS, LLC

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street and mailing address of the principal office of the limited liability company is 344

W. Turkeyfoot Lake Road, Akron, OH 44319.

<u>ARTICLE III - PURPOSES AND POWERS</u>

This limited liability company is organized for any legal and lawful purpose for which a limited liability company may be organized and may exercise all powers and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

ARTICLE IV - TERM OF EXISTENCE

The limited liability company shall have a perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this limited liability company shall be 344 Brooks Street, Fort Walton Beach, FL 32548, and the name of the initial registered agent of this limited liability company at that address is Dan Rossi.

ALED

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ARTICLE VI - AMENDMENT

The company reserves the right to amend these Articles of Organization or any amendment thereto from time to time by the unanimous vote of the members in accordance with the Florida Limited Liability Company Act.

Dan Rossi

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Thomas Drive Beach.

Holdings, LLC. Further, I am familiar with and accept the duties and obligations of such designation.

By: __________

Date: May 27, 2004

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