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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0937.27324

LIMITED LIABILITY COMPANY

TRANQUILITY BAY R & I, LLC

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Estimated Charge	\$190.00

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**ARTICLES OF ORGANIZATION
OF**

**TRANQUILITY BAY R & I, LLC
A Florida Limited Liability Company**

**ARTICLE I
Name**

The name of the limited liability company is **TRANQUILITY BAY R & I, LLC** (the "Company").

**ARTICLE II
Principal Office**

The mailing address and street address of the principal office of the Company is 103 West Meridian Street, Tallahassee, Leon County, FL 32301.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Management**

The Company is to be managed by the managers and the name and address of the initial managers are:

**RONALD S. SIMON
1612 East Cape Coral Parkway
Cape Coral, FL 33904**

**ARTICLE V
Admission of Additional Members**

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

**ARTICLE VI
Members' Rights to Continue Business**

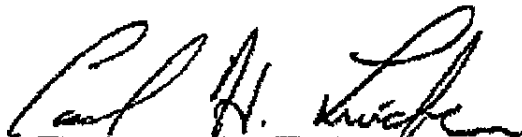
The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to

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be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.



CARL H. LINDER, Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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 **TRANQUILITY BAY R & I, LLC.**
2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 103 North Meridian Street, Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

CORPDIRECT AGENTS, INC.

By: 

Print Name: Patricia Tadlock

Title: Assistant Secretary