

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000055847
FILED 8:00 AM
July 28, 2004
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

HIDDEN HARBOR INN, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL. 33931

The mailing address of the Limited Liability Company is:

819 SAN CARLOS DR.
FT. MYERS BEACH, FL. 33931

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL. 33904

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.

Registered Agent Signature: KEVIN WESSELL

Article V

The name and address of managing members/managers are:

Title: MGR
MARY J ROSS
819 SAN CARLOS DR.
FT. MYERS BEACH, FL. 33931

Title: MGR
LAWRENCE G ROSS
819 SAN CARLOS DR.
FT. MYERS BEACH, FL. 33931

Signature of member or an authorized representative of a member

Signature: KEVIN WESSELL

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