

604000060791

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-23407

AL

Office Use Only



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06/14/04--01053--010 **100.00

08/09/04--01074--008 **25.00



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 AUG 16 P 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2004

MARK S. BONHAM, BIC
8557 N. BASH STREET
SUITE #204
INDIANAPOLIS, IN 46250

SUBJECT: GULF COAST RESORT PROPERTIES, LLC
Ref. Number: W04000023407

We have received your document for GULF COAST RESORT PROPERTIES, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00040534

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: Gulf Coast Resort Properties, LLC
(Name of Limited Liability Company)

2004 AUG 16 P 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Bonham, BIC

(Name of Person)

Gulf Coast Resort Properties, LLC

(Firm/Company)

8557 N. Bash Street, Suite #204

(Address)

Indianapolis, IN 46250

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Bonham, BIC

(Name of Person)

at (317)

507-0900

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

MARK S. BONHAM, BIC
8557 N. BASH STREET
SUITE #204
INDIANAPOLIS, IN 46250

SUBJECT: GULF COAST RESORT PROPERTIES, LLC
Ref. Number: W04000023407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GULF COAST RESORT PROPERTIES, LLC. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00049553

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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ARTICLE I - Name:

The name of the Limited Liability Company is:

Gulf Coast Resort Properties, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - Address:

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

Principal Office Address:

8557 N. Bash Street, Suite #204

Indianapolis, IN 46250

Mailing Address:

8557 N. Bash Street, Suite #204

Indianapolis, IN 46250

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

MARK S. BONHAM

Name

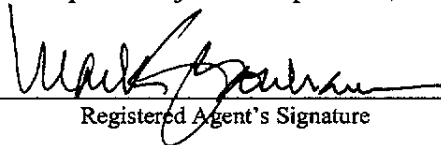
13061 HAMILTON HARBOUR DRIVE

Florida street address (P.O. Box **NOT** acceptable)

NAPLES, FLORIDA 34110

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Managing Manager

Mark S. Bonham, BIC

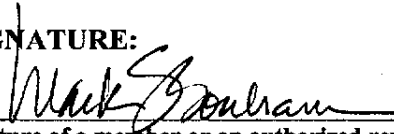
8557 N. Bash Street, Suite #204

Indianapolis, IN 46250

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark S. Bonham

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)