

L040000 62496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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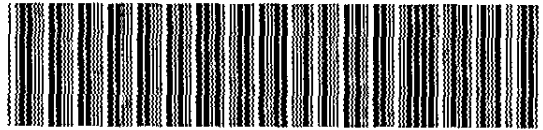
(Business Entity Name)

(Document Number)

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04 AUG 24 PM 2:57
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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PHONE: (850) 668-4318 FAX: (850) 668-3398

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04 AUG 24 PM 2:57
TALLAHASSEE, FLORIDA

DATE: 08-24-04

NAME: two seasons resorts, llc

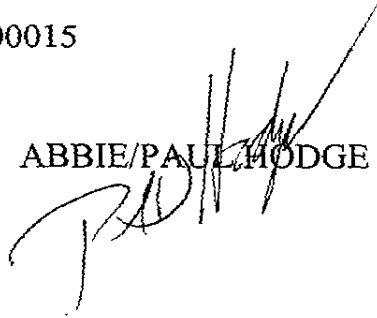
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AUTHORIZATION: ABBIE/PAUL MUDGE



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

FILED
04 AUG 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Two Seasons Resorts, LLC

ARTICLE II - Address:

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

Principal Office Address:

66 Holly Street

Seagrove Beach, Florida 32459

Mailing Address:

66 Holly Street

Seagrove Beach, Florida 32459

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

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

George Hartley

Name

66 Holly Street

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

Seagrove Beach

FLORIDA 32459

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:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Scott Bumpas
4000 Centenary
Dallas, Texas 75225

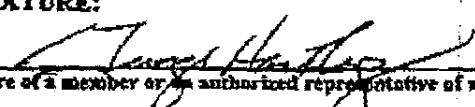
MGR

George Hartley
66 Holly Street
Seagrave Beach, Florida 32459

(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.)

George Hartley

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)