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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Club Hospitalities, etc.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

for

CLUB HOSPITALITIES, LLC.

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

Name

The name of this Company shall be **CLUB HOSPITALITIES, LLC**

ARTICLE II

Duration/Continuation

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members, or by the bankruptcy or dissolution of a Member, or upon the occurrence of any other event which terminates the continued membership of a Member, unless the business of the Company is continued by the consent of the remaining Members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

ARTICLE III
Principal Office Address

The mailing address of the principal office is 4200 Country Club Road South, Winter Haven, Florida 33881 and the street address of the principal office is 4200 Country Club Road South, Winter Haven, Florida 33881.

ARTICLE IV
Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows:

Victor R. Smith
170 E. Haines Boulevard
Lake Alfred, Florida 33850

ARTICLE V
Admission of Additional Members:
Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth by Statute.

ARTICLE VI
Right to Continue Business

The remaining Members may continue the business on the bankruptcy or dissolution of a Member or the occurrence of any other event, which terminates the continued membership of a Member in the Company.

ARTICLE VII
Management of Company

The Company is to be managed by its members. The name and address of the initial member is:

LAKE REGION YACHT AND COUNTRY CLUB INC
4200 Country Club Road South
Winter Haven, Florida 33881

ARTICLE VIII
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE LX
Regulations of Company

The power to adopt, alter, amend or repeal the Regulations of the Company shall be vested in the Members, unless vested in the Managers of the Company, by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Managers may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe it any Regulations made by them that such Regulations may not be altered, amended or repealed by the Managers.


ARTICLE X
Informal Action of Members

Any action of the Members may be taken without a meeting, if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting and filed with the Managers of the Company as part of its records.

ARTICLE XI
Transferability of Members Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided by Statute or in the Regulations.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
this 26th day of August 2004.



JOHN HARTWELL
Chairman, Board of Directors
Lake Region Yacht and
Country Club, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26th day of August 2004, by **JOHN HARTWELL**, who is personally known to me or who produced _____ as identification and who did take oath.



Neva R Dobson
My Commission CC927837
Expires December 13, 2004



Notary Public-Signature
My Commission Expires: