

L040000 71573

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000196129 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850) 385-6735
 Fax Number : (954) 641-4192

LIMITED LIABILITY COMPANY

INDIGO BAY RESORTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

04 OCT - 1 AM 10:11

RECEIVED

04 SEP 31 AM 7:55

RECEIVED

04 OCT - 1 AM 7:59

CLERK OF COURT
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

DIVISION OF CORPORATION

- 1104000196129

ARTICLES OF ORGANIZATION OF INDIGO BAY RESORTS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: INDIGO BAY RESORTS, LLC

ARTICLE II - Purpose:

The Limited Liability Company is organized to engage in any business permitted by the Florida Statutes and may purchase, acquire, buy, sell, mortgage, own, trade in, hold, develop, lease, manage, subdivide and otherwise deal in and with real property and improvements thereon and personally and to engage in such other lawful activities as are reasonably necessary or incidental to that purpose.

ARTICLE III — Address:

The mailing address and address of the principal office of the Limited Liability Company is: 30812 S. Coast Highway, South Laguna, CA 92651

ARTICLE IV - Registered Agent:

The name of the registered agent for INDIGO BAY RESORTS, LLC is Bruce Herman, and the street address where the registered agent is located is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

ARTICLE V — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE VI — Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is: Carola Lueder, 30812 S. Coast Highway, South Laguna, CA 92651.

1104000196129

FILED
04 OCT 11 AM 10:11
TALLAHASSEE, FLORIDA

- H04000196129


ARTICLE VII — Admission of Additional Members:

Members shall have the right to admit new members as provided within the Operating Agreement.

ARTICLE VIII — Members' Rights to Continue Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 30 day of September, 2004.


BRUCE HERMAN, authorized representative of
Member

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
06 OCT - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is INDIGO BAY RESORTS, LLC

The name of the registered agent for INDIGO BAY RESORTS, LLC is Bruce Herman, and the street address where the agent is located is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

This statement is to acknowledge that, as indicated above, INDIGO BAY RESORTS,

H04000196129

H04000196129

LLC has appointed me, Bruce Herman, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated October 30, 2004.


Bruce Herman

FILED
04 OCT - 1 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000196129