

Oct-06-2004 05:12pm

From-RUDEN MCCLOSKEY 17F

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LIMITED LIABILITY COMPANY

Beachwalk Resort Consultants, LLC

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
BEACHWALK RESORT CONSULTANTS, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.** The name of the Limited Liability Company is BEACHWALK RESORT CONSULTANTS, LLC (the "Company").
2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The mailing address for the Company is: 2905 Bayshore Boulevard, Suite 202, Tampa, Florida 33629.
3. **REGISTERED AGENT.** The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Brian Taub at 2905 Bayshore Boulevard, Suite 202, Tampa, Florida 33629.

The undersigned has executed these Articles of Organization on the 6 day of October, 2004.

By:   
Brian Taub, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BEACHWALK RESORT CONSULTANTS, LLC.
2. The name and address of the registered agent and office is:

Brian Taub  
2905 Bayshore Boulevard, Suite 202  
Tampa, Florida 33629

*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 its 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.*

  
Brian Taub, Registered Agent

10-6-04  
Date

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