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04 OCT 21 PM 4:23

04 OCT 21 PM 12:57

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

FILED  
04 OCT 21 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 936901 7117422

AUTHORIZATION

COST LIMIT : \$ 155.00

*Patricia Pizute*

ORDER DATE : October 21, 2004

ORDER TIME : 11:31 AM

ORDER NO. : 936901-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. Virginia E. Hosea  
Katz & Green

1 Florida Park Drive South

Palm Coast, FL 32137

DOMESTIC FILING

NAME: PORT OF CALL YACHT CLUB, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION OF  
PORT OF CALL YACHT CLUB, LLC  
A LIMITED LIABILITY COMPANY**

**FILED**  
04 OCT 21 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the Limited Liability Company is: PORT OF CALL YACHT CLUB, LLC.

**ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company is: 400 South Atlantic Avenue, Suite 101, Ormond Beach, Florida 32176.

**ARTICLE III**

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

**ARTICLE IV**

The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager(s) is/are:

Hugh Upton, 400 South Atlantic Avenue, Suite 101, Ormond Beach, FL 32176

**ARTICLE V**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be set forth in the Operating Agreement.

I have signed these Articles of Organization and acknowledged them to be my act

this 20th day of October, 2004.

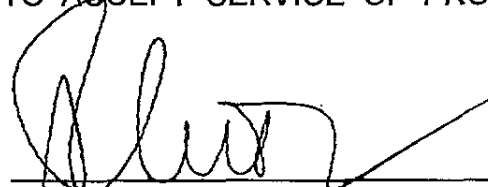
By: 

PAUL KATZ, AGENT

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED FOR  
PORT OF CALL YACHT CLUB, LLC**

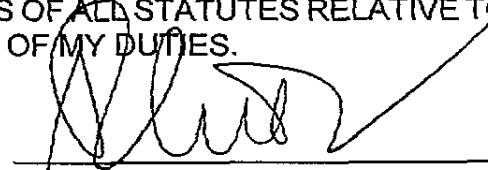
IN COMPLIANCE WITH SECTION 608.507, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED AGENT, DESIRING TO ORGANIZE OR  
QUALIFY THE ABOVE REFERENCED LIMITED LIABILITY COMPANY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE, PALM COAST, FLORIDA, 32137,  
HAS NAMED B. PAUL KATZ, LOCATED AT 1 FLORIDA PARK DRIVE SOUTH, B. PAUL  
KATZ PROFESSIONAL BUILDING, ATRIUM SUITE, PALM COAST, FLORIDA 32137, AS  
ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

  
B. PAUL KATZ, AGENT

DATE: 10/20/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED LIMITED LIABILITY COMPANY, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT

DATE: 10/20/04