

LOYALTY 4209

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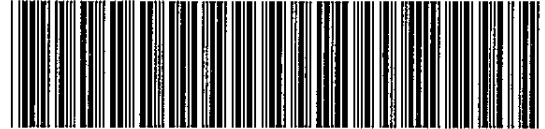
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DATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/16/19

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

EFFECTIVE DATE
11/19/04

ACCOUNT NO. : 072100000032

REFERENCE : 982717 82497A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

04 NOV 19 PM 3:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 19, 2004

ORDER TIME : 11:45 AM

ORDER NO. : 982717-005

CUSTOMER NO: 82497A

CUSTOMER: R. Patrick Mirk, Esq
R. Patrick Mirk, P.a.

Suite 100
106 S. Tampania Avenue
Tampa, FL 33609

DOMESTIC FILING

NAME: LAKE GENEVA HOLDINGS II, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
LAKE GENEVA HOLDINGS II, LLC**

EFFECTIVE DATE
11/16/04
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **LAKE GENEVA HOLDINGS II, LLC**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is
4725 Hesperides Avenue, Tampa, Florida 33614.


ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is:

R. Patrick Mirk, Esquire
106 S. Tampania Avenue, Suite 100
Tampa, Florida 33609

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.


R. PATRICK MIRK, ESQUIRE

ARTICLE IV – MANAGEMENT

This company shall be a manager managed company. The initial Manager shall be Frank C. Bragano, 4725 Hesperides Avenue, Tampa, Florida 33614.

ARTICLE V – EFFECTIVE DATE

The effective date of the company shall be November 16, 2004.

ARTICLE VI – OTHER MATTERS

The Company shall be governed by a written Operating Agreement that shall be approved by a majority of the initial Members.

These Articles may be amended by a majority vote of the Members.


Lake Geneva Holdings II, LLC
By: Frank C. Bragano, Manager