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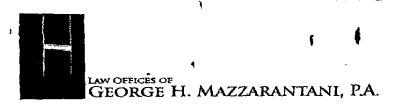


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W494023



FAX: 941.953.8220

KODRA PROFESSIONAL CENTER

777 SOUTH PAIM AVENUE, SUITE 2

December 17, 2004

VIA FEDERAL EXPRESS TRACKING NO.: 791505809682

Florida Department of State Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

RE: Filing for Beach Club 24 LLC; Our File No.: 2004-0261

Dear Sir or Madame:

Enclosed please find enclosed Articles of Organization for the referenced Limited Liability Company filed in duplicate. Please also find our Check No.: 1642 in the amount of \$125.00 representing the filing fee for the Articles of Organization. Please apply this amount to the filing fee, file the Articles of Organization and return a file stamped copy to our offices in the Federal Express pre-addressed envelope provided herewith for your convenience.

Please contact me directly with any problems or questions. Thank you for your assistance.

Very Truly Yours,

Law Offices of

GEORGE H. MAZZARANTANI, P.A.

Diane DeRome, Paralegal

For The Firm

diane@mazzarantani.com

ddr

Enclousre

Cc: Beach Club 24 LLC via fax w/enclosures

#### **ARTICLES OF ORGANIZATION**

Beach Club 24 LLC, a Florida limited liability company

#### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

Beach Club 24 LLC

### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

251 17<sup>th</sup> Street North, Unit 24 Bradenton Beach, FL 34217

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be

George H. Mazzarantani, Esquire George H. Mazzarantani, P.A. 777 S. Palm Avenue, Suite 2 Sarasota, FL 34236

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

NAME	TITLE
James R. Philp	
312 Laurel Oak Drive	MGRM
Sewickley, PA 15143	
Howard A. Jessup	MGR
1512 Lebanon Church Road	
Pittsburgh, PA 15236	
A. J. Burlando	MGR
c/o Rick Horizons, LP	
1210 Meridian Drive	
Presto, PA 15142	
Michael S. Adamcyk	MGR
64 Mt. Lebanon Blvd	
Pittsburgh, PA 15228	

#### ARTICLE V TERMS OF EXISTENCE

The Limited Liability Company shall continue in existence perpetually, unless the Limited Liability Company is earlier dissolved and its affairs wound-up in accordance with Chapter 608 of the Florida Statutes, or under the Operating Agreement and/or Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the

17 day of December, 2004.

WITNESSES:

Print Name Card 44

Print Name DIANE L. DEROME

"AUTHORIZED REPRESENTATIVE"

"AUTHORIZED REPRESENTATIVE"

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

Beach Club 24 LLC

2. The name and the Florida street address of the registered agent are:

George H. Mazzarantani, Esquire George H. Mazzarantani, P.A. 777 S. Palm Avenue, Suite 2 Sarasota, FL 34236

Having been named 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 this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: Dec. 17,2004

George H. Mazzarantani, Esquire

"REGISTERED AGENT"

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