

Division of Corporations Public Access System 2005 FEB 21 A 10: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H05000043235 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 : GRAY ROBINSON, P.A.

Account Number : 075154001651 Phone : (321)727-8100 Fax Number : (321)984-4122

RECEIVED
05 FEB 21 PH 12: 07
IVISION OF CORPORATIO

LIMITED LIABILITY COMPANY

OCEANA BEACH CLUB, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

庙

Electronic Filing Menu.

Corporate Filing.

Rublic Access Help.

FILED

ARTICLES OF ORGANIZATION

2005 FEB 21 A 10: 07

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OCEANA BEACH CLUB, LLC

The undersigned desiring to form a limited liability company pursuant to Chapter 608, Florida Statutes, hereby states as follows.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is OCEANA BEACH CLUB, LLC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 925 N. Courtenay Parkway, Suite 28, Metritt Island, FL 32953.

ARTICLE III - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent for service of process in the state for this Company is Philip F. Nohrr, GrayRobinson, P.A., 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901.

ARTICLE IV - MANAGEMENT

The company shall be a member-managed company.

ARTICLE V - AMENDMENT

These Articles of Organization shall be amended in the manner specified in the Operating Agreement of the Company.

ARTICL VI - ADDITIONAL MEMBER

Additional members may be admitted to the Company in the manner provided in the Operating Agreement.

ARTICLE VII - DURATION

Į

\990000002\900 -# 103972 v1

но5000043235 3

FILED

The existence of the Company shall commence upon filing these Articles of Organization and shall continue perpetually.

2005 FEB 21 A 10: 07

IN WITNESS WHEREOF, the undersigned member executed sheef Aribles SFATE Organization this 11 day of February, 2005.

PHILIP F. NOHRR, a representative of a member authorized to execute these Articles of Organization.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR FILED DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED A 10: 07

Pursuant to Section 608.415, Florida Statutes, the following isSEGEMENTED TALLAHASSEE. FLORIDA compliance with said Act:

FIRST, that OCEANA BEACH CLUB, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in the City of Merritt Island, County of Brevard, State of Florida, has named PHIIIP F. NOHRR, ESQ., 1800 West Hibiscus Boulevard, Suite 138, Melbourne, Florida 32901 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of a registered agent under Chapter 608, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.

MATS F. Nelver PHILIP F. NOHER