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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420 Phone : (561)650-0728 Fax Number : (561)655-5677

LIMITED LIABILITY COMPANY

Mandalay Harbor Club, LLC

Certificate of Status	1
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Page Count	01
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY Mis No 12 M 9:59

ARTICLE I - Name:

The name of the Limited Liability Company is: Mandalay Harbor Club, LLC

ARTICLE II - Address:

The mailing and principal address of the Limited Liability Company is:

12800 University Drive, Suite 400 Ft. Meyers, FL 33907

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Valdes-Fauli Corporate Services, Inc. 777 S. Flagler Drive, Suite 500 East West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent.

VALDES-FAULI CORPORATE SERVICES, INC.

David G. Baces, Vice President

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

Title

Name and Address

Manager:

Doug Cordello, 12800 University Dr. #400, Ft. Meyers, FL 33907

Manager:

Alex Pockrus, 12800 University Dr. #400, Ft. Meyers, FL 33907

Manager:

Thomas Grimm, 12800 University Dr. #400, Ft. Meyers, FL 33907

REQUIRED SIGNATURE:

Cynthia Spall, Authorized Representative

(in accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury

that the facts stated herein are true.)

WPB 822096.1

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TOTAL P.02