

05/03/2005 12:23 FAX 772 488 277

DEAN MEAD

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000112555 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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH,

Account Number : 076077001702

Phone : (407)841-1200

Fax Number : (407)423-1831

LIMITED LIABILITY COMPANY

Bahia Ghia, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -3 AM 9:30

FILED

W 05/04/05

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000112555 3

**ARTICLES OF ORGANIZATION
OF
BAHIA GHIA, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is BAHIA GHIA, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 18307 Cutlass Drive, Fort Myers Beach, Florida 33931.

ARTICLE III - PERIOD OF DURATION

This Company shall exist perpetually.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 18307 Cutlass Drive, Fort Myers Beach, Florida 33931. The name of the registered agent of the Company at that address is Michael L. Burgess.

ARTICLE V - MANAGEMENT

The Company is to be a member-managed company.

FILED
05 MAY -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000112555 3

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 2 day of May, 2005.


Michael L. BurgessSTATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Michael L. BurgessDate: May 2, 2005

FILED
05 MAY -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA