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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER-LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 05-18-05

REF. #: 000672.38224

CORP. NAME: BEACH HOLDINGS – INDIAN ROCKS, LLC

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT

Examiner's Initials

( ) ANNULAL DEPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY	
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL	
( ) CERTIFICATE OF CANCELLATION	N		
( ) OTHER:			
STATE FEES PREPAID WITH CHECK# 512658 FOR \$ 160.00.  AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
	COST LI	MIT: \$	
PLEASE RETURN:			
(XX) CERTIFIED COPY	( ) CERTIFICATE OF GOOD STAN	IDING ( ) PLAIN STAMPED COPY	
(XX ) CERTIFICATE OF STATUS			

( ) ARTICLES OF DISSOLUTION

## ARTICLES OF ORGANIZATION OF BEACH HOLDINGS - INDIAN ROCKS, LLC

- 1. Name. The name of this limited liability company is **BEACH HOCDINGS**INDIAN ROCKS, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company's existence shall be effective as of May 16, 2005 and shall thereafter be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office</u>. The mailing address of the Company's principal office is P. O. Box 1839, Tampa, FL 33601 and the street address of the Company's principal office is 110 S. Magnolia Avenue, Suite 204, Tampa, FL 33606.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is F & L Corp. The street address of the initial registered agent of the Company is One Independent Drive, Suite 1300, Jacksonville, FL 32202.
- 6. <u>Management of the Company</u>. The management of the Company shall be vested in the members of the Company. The initial sole member of the Company is **Henry R. Suarcz**.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. Additional Members. Additional members to the Company may be admitted, but only in accordance with the Operating Agreement of the Company.

The undersigned executed these Articles of Organization on the 18<sup>th</sup> day of May, 2005.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Albert P. Silva,

Authorized Representative of Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L Corp.

Randolph I Wolfe Vice President

Dated: May 18, 2005