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REFERENCE :

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AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: September 2, 2005

ORDER TIME : 10:10 AM

ORDER NO. : 577583-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Katherine L. Smith

Icard Merrill Cullis Timm

Furen & Ginsburg, Pa

Suite 600

2033 Main Street Sarasota, FL 34237

#### DOMESTIC FILING

NAME:

RES IPSA CELEBRATION, LLC

#### EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION

**OF** 

### **RES IPSA CELEBRATION, LLC**



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be Res Ipsa Celebration, LLC ("Company").

#### ARTICLE II - PURPOSE AND POWER

The purpose for which the Company is organized is to own, operate and manage property, real, personal and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose, and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability CompanyAct, including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the managers of the Company.

#### ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be 4931 80<sup>th</sup> Ave. Cir. E, Sarasota, Florida 34243

#### ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

TheinitialstreetaddressoftheCorporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Katherine L. Smith, Esq.

#### ARTICLE V - OPERATING AGREEMENT

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any

of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

#### **ARTICLE V - EFFECTIVE DATE**

The filing of these Articles of Organization shall be effective upon filing with the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned member (or authorized representative) has executed these Articles of Organization at Sarasota, Florida, as of August 31<sup>st</sup>, 2005.

Kenneth T. Lester, Jr.

Member or Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY DESCRIBED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Res Ipsa Celebration, LLC.
- 2. The name and address of the registered agent and office is:

Katherine L. Smith, Esq.

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

2033 Main Street, Suite 600

Sarasota, FL 34237

Having been named registered agent and 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 such capacity. I further agree that I am familiar with and accept the obligations as registered agent of the above-stated company as provided in Chapter 608 of the Florida Statutes.

Katherine South August 31, 2005
(Signature) (Date)