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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : LYONS, BEAUDRY & HARRISON, P.A.

Account Number : 120020000115 Phone : (941)366-3282 Fax Number : (941)954-1484

SEP 26 AM 6: 30 100 ON OF CORPORATION

LIMITED LIABILITY COMPANY

The Beach Club of Siesta Key, LLC

Certificate of Status	0
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H05000228688 3) ARTICLES OF ORGANIZATION

OF

THE BEACH CLUB OF SIESTA KEY, LLC

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of The Beach Club of Siesta Key, LLC

ARTICLE II PURPOSES AND POWERS

The Limited Liability Company may engage in any lawful activity or business permitted under the laws of the United States and the State of Florida. The Limited Liability Company has the power to do all things necessary or convenient to carry out its lawful business and affairs, including, without limitation, those powers specifically enumerated in Chapter 608 of the Florida Statutes.

ARTICLE III PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company with the State of Florida shall be:

5151 Ocean Boulevard Sarasota, FL 34242

ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The Limited Liability Company's registered office and its initial registered agent shall be:

R. Craig Harrison, Esq. Lyons, Beaudry & Harrison, P.A. 1605 Main Street, Suite 1111 Sarasota, FL 34236

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ARTICLE V INDEMNIFICATION

The Limited Liability Company shall indemnify the Manager(s) and Member(s) to the fullest extent permitted or required by the Act, as amended from time to time. The Limited Liability Company may also indemnify its employees and other representatives or agents up to the fullest extent permitted under the Chapter 608 of the Florida Statutes or other applicable law, provided that the indemnification in each such situation is first approved by a majority of the Members.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of The Beach Club of Siesta Key, LLC

Executed by the undersigned at SAAM 507A E CORTOR on the day of September 2005

RICHARD DEAR, Member

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this _______ day of September 2005, by Richard Dear, who is personally known to me [] or who produced _______ as identification.



Notary Public ANNETTE WILSON Printed Name My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 608.415, Florida Statutes, the following is submitted, in compliance with said Act:

First, that The Beach Club of Siesta Key, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at the City of Sarasota, County of Sarasota, State of Florida, has named R. Craig Harrison, Esq., Lyons, Beaudry & Harrison, P.A., 1605 Main Street, Suite 1111, Sarasota, FL 34236, County of Sarasota, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby state that I am familiar with obligations of said position and accept to act in this expacity and agree to comply with the provision of said Act.

R. CRAIG HARRISON, ESQ.

Resident Agent

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