# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

\* Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

MARCHY W. S.

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# LIMITED LIABILITY COMPANY

## Landmark Beach Club LLC

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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Landmark Beach Club LLC

#### Article II. Address

The Company's street and mailing address is: Landmark Beach Club LLC 150 East Palmetto Park Road, Suite 350 Boca Raton FL 33432

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

John T. Metzger, Esq. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33401

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit of similar item to which the assignor was entitled, to the extent assigned.

Maura S. Curran I FL Bar Member 0575291 McDonald Hopkins Co., P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33401 561-472-7510

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

MARK D. RAZAVI 150 East Palmetto Park Road, Suite 350 Boca Raton FL 33432

# Article VII. Company Existence

The Company's existence shall begin effective as of 9/27/2005.

The undersigned authorized representative of a member executed these Articles of Organization on 9/27/2005.

MAURAS. CURRAN

by E.S. Davila as attorney-in-fact

SECRETARY OF STATE

Maura S. Curran I FL Bar Member 0575291 McDonald Hopkins Co., P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33401 561-472-7510

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Landmark Beach Club LLC

# REGISTERED AGENT/OFFICE:

John T. Metzger, Esq. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and agree the obligations of the registered agent position.

JOHN T. METZGER, ESQ. by E.S. Davila as attorney-in-fact

Date: 9/27/2005.

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SECRETARY OF STATE
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Maura S. Curran I FL Bar Member 0575291 McDonald Hopkins Co., P.A. 250 Australian Avenue South, Suite 700 West Palm Beach FL 33401 561-472-7510