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## DAVID A. SAPP, P.A.

ATTORNEY AT LAW

4457 Bayou Boulevard Pensacola, Florida 32503 Telephone (850) 475-0500 Facsimile (850) 475-0551

February 23, 2006

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Aqua Properties, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization in the above referenced matter. Also, enclosed is a check in the amount of \$160.00, which represents the filing fee, designation of registered agent and request for certified copy.

Please return a certified copy to our office upon filing along with a certificate of good standing. If you require any additional information, please do not hesitate to contact this office.

Very truly yours,

Lisa M. Callaghan

Paralegal to: David A. Sapp

DAS:lmc Enclosure(s)

## ARTICLES OF ORGANIZATION AQUA PROPERTIES A LIMITED LIABILITY COMPANY

(Pursuant to s. 607.407, Florida Statutes)

- 1. Name. The name of the limited liability company is Aqua Properties, L.L.C.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The address of the registered office of the limited liability company is 2552 Gulf Breeze Avenue, Pensacola, Florida 32507.
- 4. <u>Term.</u> Term of this LLC shall be perpetual.
- 5. Members at Time of Formation. There will be two (2) members at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management</u>. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Erin M Ford 2552 Gulf Breeze Avenue Pensacola, Florida 32507

Michael Mahn 2552 Gulf Breeze Avenue Pensacola, Florida 32507

8. Additional Members. The names and addresses of additional members(s) are as follows:

#### NONE

9. <u>Admission of New Members</u>. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

ERIN M FORD, Member

MICHAEL MAHN, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Aqua Properties, L.L.C.
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 2552 Gulf Breeze Avenue, Pensacola, Florida 32507.
- 3. Registered Agent. Erin M Ford, is appointed, and by his signature below accepts appointment, to act as the Registered agent of Florida Hospitality Management, L.L.C.

Having been named as 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERIN M. FORD, Registered Agent

## AQUA PROPERTIES, L.L.C.

### A FLORIDA LIMITED LIABILITY COMPANY

### DESIGNATION OF MANAGING MEMBER

The members of Aqua Properties, L.L.C., hereby designate the following person as the Managing Member:

Erin M. Ford 2552 Gulf Breeze Avenue Pensacola, Florida 32507

Said individual shall serve in this capacity until such time as the members agree, in writing, to the appointment of a successor Managing Member.

Dated this / day of March, 2006.

ERIN M. FORD, Member