

L06000036480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

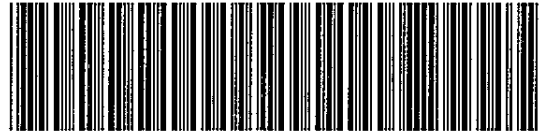
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/06

06 APR -4 PM 1:07
STATE OF FLORIDA
TALLAHASSEE

FILED

up



*Law Offices of
Tyson Associates*

*Frank P. Tyson, Jr.
Attorney At Law*

March 27, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Proposed Liability Company: Excalibur Club, LLC

Dear Sirs:

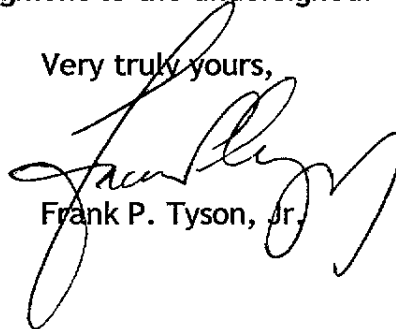
I am enclosing herewith an original and one (1) copy of the above LLC and Registered Designation form.

Also enclosed are the following fees:

\$100.00 - Filing Fee for Application
\$ 25.00 - Designation Resident Agent

Please send your letter of acknowledgment to the undersigned.

Very truly yours,



Frank P. Tyson, Jr.

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06 APR -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FPT/st

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EXCALIBUR CLUB, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

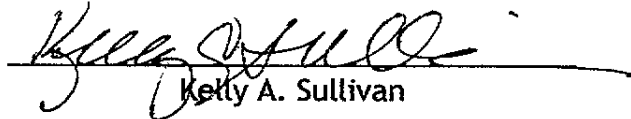
**13833 Wellington Trace
Suite E4-111
Wellington, Florida 33414-2116**

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

**Kelly A. Sullivan
13833 Wellington Trace
Suite E4-111
Wellington, Florida 33414-2116**

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 as provided for in Chapter 608, Florida Statutes.


Kelly A. Sullivan

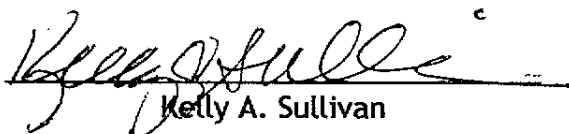
ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V - Effective Date:

This Limited Liability Company is formed at the time of filing.

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


Kelly A. Sullivan

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06 APR - 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

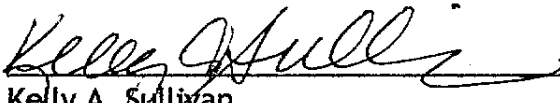
1. The name of the Limited Liability Company is:

EXCALIBUR CLUB, LLC

2. The name and the Florida street address of the registered agent and office are:

**KELLY A. SULLIVAN
13833 Wellington Trace
Suite E4-111
Wellington, Florida 33414-2116**

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 as provided for in Chapter 608, Florida Statutes.


Kelly A. Sullivan

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