

LN000044868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000069898590

05/01/06--01007--018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 28 PM 1:42

RECEIVED
06 MAY - 1 AM 11:17
DIVISION OF CORPORATION

PS

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 05-01-06

REF. #: 0150.51324

CORP. NAME: PROGRESSIVE RESORT GROUP, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 516954 FOR \$ 155.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 28 PM 1:42

ARTICLES OF ORGANIZATION
OF
PROGRESSIVE RESORT GROUP, LLC

ARTICLE I - Name

The name of the Limited Liability Company is PROGRESSIVE RESORT GROUP, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 4651 Sheridan Street, Suite 303, Hollywood, Florida 33021.

ARTICLE III - Management

The Company shall be managed by its managers, as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered agent and office is, 515 E. Park Avenue, Tallahassee, FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

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.

Dated this 1st day of May, 2006.



Debra Palmisano, Authorized Person

FILED
SECRETARY OF STATE
2006 APR 28 PM 1:42

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 1st day May, 2006.

CORPDIRECT AGENTS, INC.

By: Patricia Tadlock, Asst. Sec.
Name: Patricia Tadlock
Title: Assistant Secretary

2006 APR 28 PM 1:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION