

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000233546 3)))



H060002335463ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 21 AM 9:33

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Miramar Beach Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

06 SEP 21 AM 11:29

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H06000233546 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I – Name:**The name of the Limited Liability Company is: **Miramar Beach Holdings, LLC.****ARTICLE II – Address of Principal Office:**The street address of the principal office of the Limited Liability Company is:
27 Ocean Club Drive, Amelia Island, FL 32034**ARTICLE III – Mailing Address of Limited Liability Company:**The mailing address of the Limited Liability Company is **27 Ocean Club Drive, Amelia Island, FL 32034.****ARTICLE IV – Registered Agent, Registered Office & Registered Agent's Signature:**

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

Donald J. Schroeder
Name
27 Ocean Club Drive
Florida street address (P.O. Box **NOT** acceptable)
Amelia Island, FL 32034
City, State, and Zip

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 completed 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, F.S.

By: *Donald J. Schroeder*
Donald J. Schroeder, Authorized Signatory

X *Donald J. Schroeder*
Signature of a member or an authorized representative of a member

(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.)

Donald J. Schroeder, President
Typed or printed name of signer

FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES
2006 SEP 21 AM 9:33

H06000233546 3