

Division of Corporations

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Florida Department of State
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Fax Number : (850) 205-0383

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ocean Club Delray Beach, LLC

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ARTICLES OF ORGANIZATION FOR

Ocean Club Delray Beach, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ocean Club Delray Beach, LLC

ARTICLE II - Mailing and Street Address:

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

**Ocean Club Delray Beach, LLC
3300 PGA Blvd, Suite 620
Palm Beach Gardens, FL 33410**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

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FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the names and addresses of the Managing Members are:

Joshua McAlees Managing Member
3300 PGA Blvd, Suite 620
Palm Beach Gardens, FL 33410

Ryan Roe **Managing Member**
3300 PGA Blvd, Suite 620
Palm Beach Gardens, FL 33410

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the 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 shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

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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 upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Joshua McAlees
3300 PGA Blvd, Suite 620
Palm Beach Gardens, FL 33410

DATED: April 2, 2007


Joshua McAlees
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.


Joshua McAlees

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