

Division of Corporations

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To:

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

From:

Account Name : MOORE AND WAKSLER, P.L.
Account Number : 110650003457
Phone : (941) 637-1955
Fax Number : (941) 637-8485**FLORIDA/FOREIGN LIMITED LIABILITY CO.****SHELL CREEK LODGE, LLC**

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**ARTICLES OF ORGANIZATION
ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is Shell Creek Lodge, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3269 Duncan Road, Punta Gorda, Florida 33950. The initial registered agent and address of such agent for the Limited Liability Company is Gary T. Fileman, 1107 West Marion Avenue, Suite 112, Punta Gorda, Florida 33950.

ARTICLE III - Duration:

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by members and is, therefore, a member-managed company.

ARTICLE V - Admission of Additional Members:

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

ARTICLE VI - Members Rights to Continue Business:

Any successor or assignee to the interest of member, or the remaining members, if any, of the Limited Liability Company shall have the right to continue the business on the death, 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. If the Limited Liability Company has more than one member at the time of any of the occurrences above, the unanimous consent of all of the remaining members shall be needed to continue the business of the Limited Liability Company.

Gary T. Fileman, Esquire
Moore and Waksler, P.L.L.
1107 West Marion Avenue, Ste 112
Punta Gorda, Florida 33950
(941) 637-1955
FL BAR # 0988250

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IN WITNESS WHEREOF, the undersigned member or authorized representative of a member of Shell Creek Lodge, LLC has executed these Articles of Organization on the 4 day of June 2007.

Gary T. Fileman
Gary T. Fileman

Signature of a member or authorized representative of a 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.)

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

Subscribed and sworn to (or affirmed) before me on the 4th day of June 2007, by Gary T. Fileman, who is personally known to me or who has produced _____ as identification.



KIM MARIE MAUGER
MY COMMISSION # DD 402761
EXPIRES: March 6, 2009
Bonded Third Budget Notary Services

Kim Marie Mauger
NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Kim Marie Mauger
Comm. No.: _____

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ACCEPTANCE OF APPOINTMENT

RE: Shell Creek Lodge, LLC

Pursuant to Section 608.407 (1) (c) and 608.415, of the Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: June 4, 2007



Gary T. Fileman

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