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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : DAVID E HIGHTOWER

Account Number : 120060000090

: (850)469-3307

Phone Fax Number

: (850)469~3331

FILE N. 6. 11815-528

AL.

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Pensacola Beach Club Investments, LLC

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name**

The name of the Limited Liability Company is Pensacola Beach Club Investments, LLC.

#### ARTICLE II - Address

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

21 La Caribe Drive Pensacola Beach, Florida 32561

### **ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

# **ARTICLE IV - Management**

The Limited Liability Company is to be managed by one or more managersting accordance with the company's operating agreement.

### **ARTICLE V - Registered Agent**

The name and street address of the initial registered agent of the Limited Liability Company are:

Beggs & Lane, A Registered Limited Liability Partnership 501 Commendencia Street Pensacola, Florida 32502

#### **ARTICLE VI - Effective Date**

Pursuant to section 608.409(1), Florida Statutes, the effective date for the beginning existence of the Limited Liability Company shall be June 25, 2007.

Dated

David E. Hightower, Authorized Representative of a Member

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6/26/07

# REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, A Registered Limited Liability Partnership

David E. Hightower

SECRETARY OF STATE ALLAHASSEE, FLORID

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

## IS HALLANDALE, LLC

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

Savitri Harnarrine 2090 NW 94th Way Sunrise, Florida 33322 2001 JUN 26 A IO: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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