

### Florida Department of State

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Division of Corporations

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### Nighthawk Leisure, LLC

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#### ARTICLES OF ORGANIZATION OF NIGHTHAWK LEISURE, LLC

O7 JUL -5 AM 9: SECRETARY OF ST AN LAHASSEE, FL

The undersigned acting as organizer of NIGHTHAWK LEISURE, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

## ARTICLE NAME

The name of the limited liability company shall be NIGHTHAWK LEISURE, LLC, (the "Company").

# ARTICLE II

This Company shall exist perpetually, unless dissolved according to law or as set forth in any Operating Agreement adopted by the Company.

## ARTICLE III

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

# ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the Company shall be 1423 Nighthawk Point, Naples, Florida 34109. The mailing address of the Company shall be 1423 Nighthawk Point, Naples, Florida 34109.

Prepared by: Kent A. Skrivan, Esq. 801 Laurel Oak Drive, Ste. 705 Naples, Florida 34108 (239) 597-4500 Bar #0893552

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\* 7/3/2007 5:46 PM FROM: Skrivan Law Law Offices of Kent A. Skrivan TO: 18502050383 PAGE: 004 OF 005

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# ARTICLE V REGISTERED AGENT

The name and address of the Company's initial registered agent and registered office is Kent A. Skrivan, The Law Offices of Kent A. Skrivan, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

# ARTICLE VII ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing. IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 3rd day of July Kent A. Skrivan, authorized representative of a member In accordance with Section 608.408(3), Florida Statutes the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. STATE OF FLORIDA ) ss. COUNTY OF COLLIER I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Kent A. Skrivan, to me known to be the person described in and who executed the foregoing Articles of Organization of NIGHTHAWK LEISURE, LLC. Kent A. Skrivan is \_\_\_\_ personally known to me or has as identification. produced WITNESS my hand and official seal in the County and State named above, this 3rd day of July , 2007. Notary Public My Commission Expires: MAPSHA ALUS FRANCESCAN MY CONSISSION & DECISION (((H070001729583)))

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is NIGHTHAWK LEISURE, LLC
- 2. The name and address of the registered agent and registered office is:

Kent A. Skrivan
The Law Offices of Kent A. Skrivan
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

Kent A. Skrivan, authorized

representative of a member

ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

KĘŃT A. SKRIVAN

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