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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Crystal River Investors, LLC

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W07-52245

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10/23/2007 8:02 PAGE 001/001

Ø 002 Florida Dept of State



October 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MCLIN & BURNSED P.A.

SUBJECT: CRYSTAL RIVER INVESTORS, LLC

REF: W07000052245

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L05000085713, CRYSTAL RIVER INVESTORS, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan Regulatory Specialist II FAX Aud. #: H07000260610 Letter Number: 107A00062113 (((H07000260610 3)))

CRYSTAL RIVER PARK INVESTORS, LLC ARTICLES OF ORGANIZATION

Effective at 12:01 a.m. on the date of this filing, Crystal River Park Investors, LLC, a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization pursuant to Sections 608.407 and 608.4081, Fla. Stat.

ARTICLE 1 NAME

The name of the limited liability company shall be Crystal River Park Investors, LLC.

ARTICLE 2 DURATION

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

ARTICLE 3 PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 4 STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address of the Company shall be: P.O. Box 5489, Salt Springs, Florida 32134; and street address of the principal office of the Company shall be: 14100 North Highway 19, Salt Springs, Florida 32134.

ARTICLE 5 MANAGEMENT

The Company shall be managed by one manager. The name and address of the entity who shall serve as manager until the next meeting of members or until its successor is elected and qualified is as follows: Elite Resorts at Crystal River, Inc., 14100 North Highway 19, Salt Springs, Florida 32134. The manager shall be elected as provided in the Operating Agreement.

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ARTICLE 6 ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit additional members pursuant to the Operating Agreement adopted by the Company.

ARTICLE 7 MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the 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 Company, shall be carried out as provided for in the Operating Agreement adopted by the Company.

ARTICLE 8 REGISTERED AGENT

The name and street address of the current registered agent of the Company in the State of Florida is:

Jeffrey P. Skates, Esquire 1028 Lake Sumter Landing The Villages, Florida 32162

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415, Fla. Stat. is attached to these Articles of Organization.

Jeffrey P. Skates

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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: Crystal River Park Investors, LLC

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

Jeffrey P. Skates, Esquire 1028 Lake Sumter Landing The Villages, Florida 32162

ACCEPTANCE BY REGISTERED AGENT:

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 as provided for in Chapter 608, <u>Fla. Stat.</u>

Jeffrey K. Skates, Registered Agent

SECRETARY OF STATE SECRETARY OF CORPORATION OF CORPORATION