

L07000119198

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE LAKE CLAY GETAWAY, L.L.C.

Certificate of Status	0
Certified Copy	1
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W07-58014

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November 29, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

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SUBJECT: THE LAKE CLAY GETAWAY, L.L.C.  
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Joey Bryan  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is: The Lake Clay Getaway, L.L.C.

**ARTICLE II - Address**

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

~~P.O. Box 1570~~ 103680 Overseas Highway  
Key Largo, FL 33037

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**ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:**

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

Mark Bernstein

Name

5001 S. University Dr. #K

Florida street address (P.O. Box NOT acceptable)

Davie, FL 33328

City, State, and Zip

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, F.S.



Registered Agent's Signature

**ARTICLE IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark Bernstein

Typed or printed name of signer