

LD1000120412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

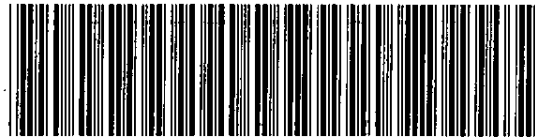
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

LS
12/4

Office Use Only



500112607885

11/30/07--01011--083 **625.00

FILED

2007 NOV 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ICARD MERRILL

ATTORNEYS & COUNSELORS

2033 Main Street
Suite 600
Sarasota, FL 34237
941.366.8100
Fax: 941.366.6384
icardmerrill.com

November 28, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Holliday Group

Gentlemen:

Enclosed please find Articles of Organization for filing for the following various LLC's:

1. Holliday Group, LLC
2. Holliday Group Asset Company, LLC
3. Holliday Group Restaurants, LLC
4. Holliday Group Beach Villas, LLC
5. Holliday Group Commercial Company, LLC

I have enclosed our check in the amount of \$625.00 to cover the filing fee. Once the documents have been filed, please return the filed copies to the undersigned.

Sincerely,



Sandra K Dunbar
Legal Assistant to F. Thomas Hopkins

/skd
Enclosures

James E. Aker
E. Dusty Aker
Charles J. Bartlett
Paul D. Beitlich
Bruce P. Chapnick
André K. R. Charbonneau
Maureen C. Chiofalo
Michael W. Cochran
Stacy Dillard-Spahn
William H. Drumm
Mark C. Dungan
Michael L. Foreman
Michael J. Furen
Arthur D. Ginsburg
Steven R. Greenberg
F. Thomas Hopkins
Thomas F. Icard, Jr.
Todd D. Kaplan
Jo Ann M. Koontz
Jason A. Lessinger
David M. Levin, LL.M.
Robert K. Lincoln
Leslie Wulfsohn Loftus
Robert G. Lyons
Daniel E. Manzano
Patricia C. Meringer
William W. Merrill, III
Robert E. Messick
Troy H. Myers, Jr.
Alyssa M. Sells Nohren
Colleen D. O'Rourke
J. Geoffrey Pflugner
Stephen D. Rees
Stephen Douglas Rees, Jr.
Amy S. Thompson
Jaime L. Wallace
John J. Waskom
Richard S. Webb, IV
Anne L. Weintraub

ARTICLES OF ORGANIZATION
OF
HOLLIDAY GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

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

ARTICLE II - PURPOSE AND POWER

The purpose for which the Company is organized is to own, operate and manage property, real, personal and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose, and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act, including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the managers of the Company.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be 1551 2nd Street, Sarasota, FL 34236.

ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. (Attn: F. Thomas Hopkins), 2033 Main Street, Suite 600, Sarasota, FL 34237.

ARTICLE V - MANAGEMENT

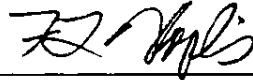
The Company is to be a manager-managed company. The initial manager of the Company shall be D. Craig Holliday, 1551 2nd Street, Sarasota, FL 34236.

FILED
2007 NOV 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - OPERATING AGREEMENT

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization at Sarasota, Florida, as of November 28, 2007.



F. Thomas Hopkins
Authorized Representative

U:\thopkins\H\HOLLIDAY\Holliday Group LLC\Articles.wpd

FILED

2007 NOV 30 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY DESCRIBED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Holliday Group, LLC.
2. The name and address of the registered agent and office is:


Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A. (Attn: F. Thomas Hopkins)

2033 Main Street, Suite 600

Sarasota, FL 34237

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 as registered agent.

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

By: 
F. Thomas Hopkins, Vice President

Dated: November 28, 2007

FILED
2007 NOV 30 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA