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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON

FEB 12 2008

EXAMINER

2085657

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEO'S CAMPGROUNDS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID PAUL HORAN, ESQ.

(Name of Person)

HORAN, WALLACE & HIGGINS, LLP

(Firm/Company)

608 WHITEHEAD STREET

(Address)

KEY WEST, FLORIDA 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

David Paul Horan

(Name of Person)

at (**305**) **294-4585**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 FEB 11 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2008

DAVID PAUL HORAN, ESQ
HORAN WALLACE & HIGGINS, LLC
608 WHITEHEAD ST
KEY WEST, FL 33040

SUBJECT: LEO'S CAMPGROUNDS, LLC
Ref. Number: W08000005651

We have received your document for LEO'S CAMPGROUNDS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 31, 2008. Please amend your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 808A00006980

Effective Date 02/01/08

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LEO'S CAMPGROUNDS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

5236 Suncrest Road
Key West, Florida 33040

Mailing Address:

5236 Suncrest Road
Key West, Florida 33040

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

David Paul Horan

Name

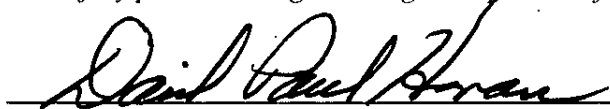
608 Whitehead Street

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

Key West, Florida 33040

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 (REQUIRED)

(CONTINUED)

Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

John Pozzi, Jr.

5236 Suncrest Road

Key West, Florida 33040

MGRM

Gabriela Pozzi

5236 Suncrest Road

Key West, Florida 33040

MGRM

Madge E. Bladh

5236 Suncrest Road

Key West, Florida 33040

MGRM

John Pozzi, Sr.

5236 Suncrest Road

Key West, Florida 33040

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: FEB. 1st 2008 JANUARY 1, 2008 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


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.)

John Pozzi, Jr.

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)