

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L08000062409  
FILED 8:00 AM  
June 25, 2008  
Sec. Of State  
tcline

**Article I**

The name of the Limited Liability Company is:

OCEAN MARINA HOTELS, LLC

**Article II**

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

13133 PROFESSIONAL DR.  
SUITE 200  
JACKSONVILLE, FL. 32225

The mailing address of the Limited Liability Company is:

13133 PROFESSIONAL DR.  
SUITE 200  
JACKSONVILLE, FL. 32225

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

GRETCHEN R VOSE  
527 WEKIVA COMMONS CIRCLE  
APOPKA, FL. 32712

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.

Registered Agent Signature: GRETCHEN R.H. VOSE

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
AUGUSTINE DEVELOPMENT, LLC  
13133 PROFESSIONAL DR., SUITE 200  
JACKSONVILLE, FL. 32225

Title: MGR  
FLAMBEAU, LLC  
812 NORTH 4TH STREETS  
BRUCE, WI. 54819

### **Article VI**

The effective date for this Limited Liability Company shall be:

06/25/2008

Signature of member or an authorized representative of a member

Signature: WILLIAM J. CHVALA

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