

**L09000003906**

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(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 13 AM 8:27

**FILED**

**C. LEWIS**  
**1-14-09**  
**EXAMINER**

**Herbert Elliott**  
Attorney at Law

623 EAST TARPON AVENUE  
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632  
FAX (727) 939-2974

November 13, 2008

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

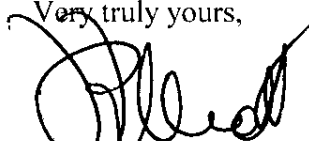
Re: **ST. ANDREWS #3359, L.L.C.**

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for **ST. ANDREWS #3359**, together with our check in the amount of \$125.00 to cover the filing fee. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2008

HERBERT ELLIOTT  
623 E. TARPON AVE.  
TARPON SPRINGS, FL 34689

SUBJECT: ST. ANDREWS #3359, L.L.C.  
Ref. Number: W08000052796

We have received your document for ST. ANDREWS #3359, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

Please return 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 108A00058106

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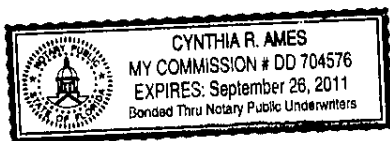
December 18, 2008

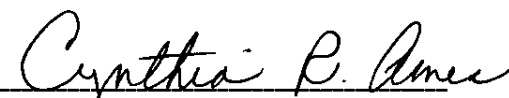
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Charles Pomerantz, the manager of St. Andrews #3359, LLC, have no intention of reinstating St. Andrews #3359, LLC, and hereby release the name of said LLC for use by another entity.



Sworn to and subscribed before me this 18<sup>th</sup> day of December, 2008.



  
Notary Public  
My Commission expires: 9/26/2011

**ARTICLES OF ORGANIZATION  
OF  
ST. ANDREWS #3359, L.L.C.**

**FILED**

2009 JAN 13 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Organization of ST. ANDREWS #3359, L.L.C., are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company Act (the "Act").

**ARTICLE I**

**Name**

The name of the limited liability company (the "**Company**") formed hereby is:

**ST. ANDREWS #3359, L.L.C.**

**ARTICLE II**

**Address of Principal Office**

The mailing and street address of the Company's principal place of business in the State of Florida is Salamander Innisbrook LLC, 36750 US Highway 19 North, Palm Harbor, FL 34684.

**ARTICLE III**

**Date of Existence and Duration**

The period of duration of the Company begins on the date hereof and continues perpetually.

**ARTICLE IV**

**Address of Registered Office**

The address of the initial registered office of the Company is 623 East Tarpon Avenue, Tarpon Springs Florida 34689, and the name of its initial registered agent at such address is Herbert Elliott.

## **ARTICLE V**

### **Management**

The Company will be managed by a board of directors (the “**Board of Directors**”) who shall act as “Managers” pursuant to the Act. Subject to any restrictions imposed by law of the Regulations of the Company, the Board of Directors may exercise all of the powers of a “Manager” under the Act. Any action by the Board of Directors shall be deemed to be an action by the Managers of the Company for the purposes of the Act or otherwise. The name and address of each initial Manager of the Company (who shall serve until the initial meeting of the Members of the Company, or until such time as such director’s successor is elected or appointed and qualified, or, if earlier, until such director’s death, resignation, or removal from office) are as follows:

Salamander Innisbrook LLC

36750 US Highway 19 North  
Palm Harbor, FL 34684.  
Attn: Chuck Pomerantz

## **ARTICLE VI**

### **Admission of Additional Members**

New Members may be admitted to the Company only with the unanimous consent of the Board of Directors. A newly admitted Member will execute all documents necessary to complete the admission, including but not limited to a written acceptance and adoption by the New Member of the provisions of these Articles of Organization, and such other documents as necessary to reflect the admission of the New Member. Any New Member will be entitled to all of the same rights and privileges as the original Member. The terms of such admission and the capital contributions of any newly admitted members will be determined by the existing Members.

## **ARTICLE VII**

### **Members’ Rights to Continue Business**

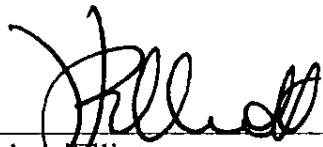
In the event there is more than one Member, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, the surviving and/or remaining Member(s) shall have the right to continue the Company or to terminate and liquidate the Company.

## ARTICLE VIII

### Less Than Unanimous Vote

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of Members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.


IN WITNESS WHEREOF, the undersigned Manager or authorized representative of a Member has executed these Articles of Organization on this 13<sup>th</sup> day of November, 2008.

  
\_\_\_\_\_  
Herbert Elliott

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, 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.

Dated: November 13, 2008.

  
\_\_\_\_\_  
Herbert Elliott

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA