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SECRETARY OF STATE
TALLAHASSEE, FLORING.

D. BRUCE

FEB 2 4 2009

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJE	SUGAR MILL RESORT, LLC	
SUDII	(Name of Limited Liability Company)	
The en	closed Articles of Organization and fee(s) are submitted for filing.	
Please	return all correspondence concerning this matter to the following:	
	JOHN KEY, ESQ.	
	(Name of Person)	
	LAW OFFICES OF JOHN KEY, P.A.	
	(Firm/Company)	
	452 OSCEOLA AVENUE	
	(Address)	
	JACKSONVILLE BEACH FL 32250	(NEW
•	(City/State and Zip Code)	
For fur	rther information concerning this matter, please call:	
JOH	IN KEY, ESQ. at 904 372-0268	<u> </u>
	(Name of Person) (Area Code & Daytime Telephone Number)	
Enclo	sed is a check for the following amount:	
□\$125	.00 Filing Fee \(\subseteq \subsete	
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Company i	s:
SUGAR MILL RESORT, LLC	
(Must end with the words "Limited Lia	bility Company, "L.L.C.," or "ELC.")
ARTICLE II - Address:	
The mailing address and street address of the	principal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
521 SAN MATEO RD.	521 SAN MATEO RD.
SUITE # 21	SUITE # 21
SAN MATEO, FL 32187	SAN MATEO, FL 32187
ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Regional Business entity with an active Florida registration.)	
The name and the Florida street address of the	e registered agent are:
JOHN KEY, ESQ.	e registered agent are: AHASSE OPFEB 23
Nan	tu
452 OSCEOLA AV	
Florida street	address (P.O. Box NOT acceptable)

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)

JACKSONVILLE FL 32250 City, State, and Zip

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

		Name and Address:
"MGR" = Man		
"MGRM" = M	anaging Member	
MGRM		LEROY F. WRIGHT JR.
		521 SAN MATEO RD., SUITE # 21
		SAN MATEO, FL 32187
		
		
days after the	date of filing.)	
REQUIRED 9	SIGNATURE:	
		In May
	Signature of a men	per or an authorized representative of a member.
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