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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003355
Phone : (305) 634-3600
Fax Number : (305) 634-3600

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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

wings cottage at the beach house, llc

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TALLAHASSEE, FLORIDA**J. BRYAN**

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EXAMINER

(3)

H090000 52305

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY OF**

WINGS COTTAGE AT THE BEACH HOUSE, LLC

ARTICLE I

**The name of the Limited Liability Company shall be: WINGS
COTTAGE AT THE BEACH HOUSE, LLC**

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ARTICLE II

**The Company is organized for any legal and lawful purpose for
which a limited liability company may be organized pursuant to the Act.**

ARTICLE III

**The mailing address and street address of the principal office of the
Limited Liability Company: C/O HENNESSEY LAW FIRM P.A., 620 NE 76th
STREET, MIAMI, FLORIDA 33138**

ARTICLE IV

**The name and the Florida street address of the registered agent: C/O
HENNESSEY LAW FIRM P.A., JOANN M. HENNESSEY P.A., 620 NE
76th STREET, MIAMI, FLORIDA 33138**

ARTICLE V

The name and address of each Manager or Managing Member shall be:

MANAGER

PAMELA TRANKINA 831 S. LAKE DRIVE #C, LANTANA, FL 33462

MANAGING MEMBER

BARBARA WEINTRAUB 556 SW 29th AVE., DELRAY BEACH, FL 33445

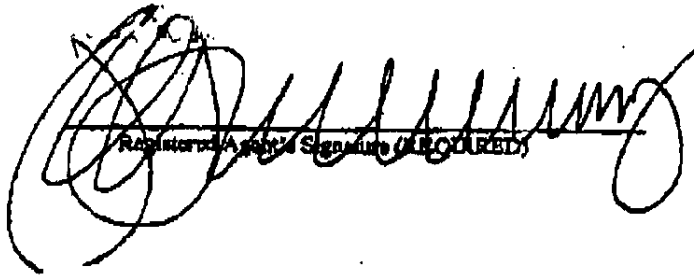
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

WINGS COTTAGE AT THE BEACH HOUSE, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the 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.


Registered Agent's Signature (REQUIRED)

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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.)

JAMIEA TRANKINA
Typed or printed name of signee

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