Electronic Articles of Organization For Florida Limited Liability Company

L09000044258 FILED 8:00 AM May 06, 2009 Sec. Of State gmcleod

Article I

The name of the Limited Liability Company is: HENDRY'S ISLAND HIDEAWAY, LLC.

Article II

The street address of the principal office of the Limited Liability Company is: 656 BUCK HENDRY WAY STUART, FL. 34994

The mailing address of the Limited Liability Company is:

656 BUCK HENDRY WAY STUART, FL. 34994

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:

ALLAN ANDREASEN 5517 VAN DYKE ROAD LUTZ, FL. 33558

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: ALLAN ANDREASEN

Article V

The name and address of managing members/managers are:

Title: MGRM ARCHIE A HENDRY III 656 BUCK HENDRY WAY STUART, FL. 34994

Title: MGRM GARY L HENDRY 656 BUCK HENDRY WAY STUART, FL. 34994

Article VI

The effective date for this Limited Liability Company shall be: 05/06/2009

Signature of member or an authorized representative of a member Signature: ARCHIE A. HENDRY III

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