Ø 001/004

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H09000120876 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAURIG - FORT LAUDERDALE

Account Number : 120040000196 : (954)765-0500 Fax Number : (954)765-1477

FLORIDA/FOREIGN LIMITED LIABILITY CO.

208 Harbour Beach Resort, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 1 O annous

05/13/2009 07:37 4077863901

O9 MAY 18 AM 8: 15
SECRETARY DE STATE

(((H09000120876 3)))

# ARTICLES OF ORGANIZATION OF 208 HARBOUR BEACH RESORT, LLC (a Florida Limited Liability Company)

#### ARTICLE I NAME

The name of the Limited Liability Company is 208 Harbour Beach Resort, LLC.

## ARTICLE II ADDRESS

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

1138 Brantley Estates Drive Altamonte Springs, Florida 32714

### ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be manager managed and is, therefore, a manager-managed company. The initial manager of the Limited Liability Company is Dr. Brad A. Lipkin.

### ARTICLE V MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

05/13/2009 07:37 4077883901

PAGE 03/04

(((H09000120876 3)))

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is:

Dr. Brad A. Lipkin 1138 Brantley Estates Drive Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12 day of May, 2009.

MANAGER:

Dr. Brad A. Lipkin

(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.)

05/13/2009 07:37 4077083901

PAGE 04/04

(((H09000120876 3)))

## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of 208 Harbour Beach Resort, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this <u>13</u> day of May, 2009.

Dr. Brad A. Lipkin

O9 MAY 18 AM 8: 15
SECRETARY OF STATE
ANASSET FLORIDA