

L09000104477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ and Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500161462225

10/16/09--01011--024 **125.00

2009 OCT 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

OCT 29, 2009

EXAMINER

Herbert Elliott
Attorney at Law

19 WEST TARPON AVENUE - SUITE B
TARPON SPRINGS, FLORIDA 34689

(727) 942-8855
FAX (727) 942-9955

October 13, 2009

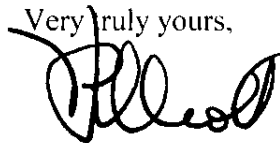
Secretary of State
Division of Corporations
2661 W. Executive Center Circle
Tallahassee, FL 32301

Re: LAHINCH #2641, L.L.C.

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for **LAHINCH #2641, L.L.C.**, 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

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

HERBERT ELLIOTT / ATTORNEY AT LAW
19 W. TARPON AVE., STE. B
TARPON SPRINGS, FL 34689

SUBJECT: LAHINCH # 2641, L.L.C.
Ref. Number: W09000046434

We have received your document for LAHINCH # 2641, 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 registered agent must sign accepting the designation.

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of 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
Registration/Qualification Section

Letter Number: 509A00033325

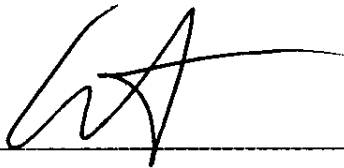
FILED

2009 OCT 28 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 18, 2008

I, Charles Pomerantz, the manager of Lahinch #2641, LLC, have no intention of reinstating Lahinch #2641, LLC, and hereby release the name of said LLC for use by another entity.



Sworn to and subscribed before me this 18th day of December, 2008.



Cynthia R. Ames
Notary Public
My Commission expires: 9/26/2011

FILED

ARTICLES OF ORGANIZATION

2009 OCT 28 PM 3: 28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAHINCH # 2641, L.L.C.

These Articles of Organization of Lahinch # 2641, 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:

LAHINCH # 2641, 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 c/o Salamander Innisbrook LLC, 36750 U.S. Highway 19 North, Palm Harbor, Florida 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 19 West 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 Member of the Board of Directors 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 U.S. Highway 19 North,
Palm Harbor, Florida 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.

FILED
2009 OCT 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Member or authorized representative of a Member has executed these Articles of Organization on October 13, 2009.

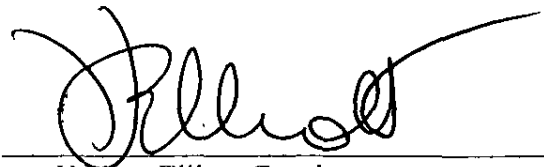


Printed: HERBERT ELLIOTT

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: October 13, 2009



Herbert Elliott, Esquire

2009 OCT 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED