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SECRETARY OF STATE IALLAHASSEE, FLORIDA

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Thomas J. Mullan Tax & Business Consullanl 707 SN 53⁴ Terrace Cape Coral, FL 33914-6592 239-945-2407 Fax 239-542-6592

February 1, 2010

Secretary of State of Florida Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 2010 FEB -4 PM 1:31
SECRETARY OF STATE
ANASSEE, FLORID.

Dear Sir/Madam:

Enclosed are the following documents so as to register Clubs for Par LLC with the State of Florida as a business entity:

- 1. Articles of Organization
- 2. Certificate of Designation of Registered Agent/Registered Office
- 3. Copy of Application for EIN from IRS.

Enclosed is a check from Mr. Simone in the amount of \$160.00 to cover the cost of recording. When the IRS issues the EIN we will notify your office of same.

Please return all papers to the undersigned when completed.

Respectfully,

Thomas J Mullan

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: LLC

CLUBS FOR PARA

ARTICLE II - Address

The mailing address and the street address of the principal office of Clubs for Par LLC is 20140 Estero Gardens Cir # 204 Estero, Fl 33928. The property where Clubs for Par LLC will operate their business is 20140 Estero Gardens Cir # 204 Estero, Fl 33928.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be thirty (30) years. Clubs for Par LLC will cease to exist on December 31, 2039, unless extended by a resolution of the Members and approved by the Secretary of State of the State of Florida.

ARTICLE IV - Management

The Limited Liability Company will be managed exclusively by Peter M Simone. His place of residence is 20140 Estero Gardens Cir # 204 Estero, Fl 33928. His telephone # is 239-225-3212. He is the Manager of Clubs for Par LLC, which is a manager-managed company.

ARTICLE V - Admission of Additional Members

The initial members of Clubs for Par LLC are:

Peter M Simone who serves as Manager and who resides at 20140 Estero Gardens Cir # 204 Estero, Fl 33928 and;

Michael S Skutt who resides at 733 David Laird Lane Lehigh Acres, Fl 33974. Additional members may be admitted upon the unanimous written agreement of the Initial Members. Unless otherwise agreed to by the Initial Members, such members shall acquire not more than a total of thirty (30) percent of the membership interest in the LLC. The Initial Members and

Additional Members if any, are referred collectively herein as the "Members".

ARTICLE VI - Members Right to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue 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, shall be exercised in writing within one hundred (180) days after such event. All the remaining members must give written consent to continue the Limited Liability Company.

IN WITNESS WHEREOF, this certificate has been subscribed to this 4th day of July, 2009, by the undersigned who affirms that the statements made herein are true.

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statues, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: Clubs for Par LLC
- 2. The name and the Florida street address of the registered agent is:

PETER M SIMONE Name

20140 ESTERO GARDENS CIR # 204 Florida street address

ESTERO, FL 33928 City, State & Zip 2010 FEB -4 PH 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services 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 statues 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.

SIGNATURE

Filing Fee: \$35 for Designation of Registered Agent