Feb 11 010 1 Division of Ca	AGP Barron Medge Lu Fire 850 785 2999 Page of 1
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** <i>*</i> E	Email Address:
RECEIVED 10 FEB 11 PM 2: GB SECRETARY OF STATE FALLAHASSEE, FLORIDA	FLORIDA/FOREIGN LIMITED LIABILITY CO.   PANAMA CITY BEACH ATHLETIC CLUB, LLC   Certificate of Status   Certified Copy   1   Page Count   04   Estimated Charge

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### ARTICLES OF ORGANIZATION

### OF

## PANAMA CITY BEACH ATHLETIC CLUB, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, 2001, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

## ARTICLE I - NAME

The name of this Limited Liability Company is PANAMA CITY BEACH ATHLETIC CLUB, LLC.

#### **ARTICLE II - DURATION**

The Company shall exist perpetually.

# **ARTICLE III - MAILING ADDRESS AND STREET ADDRESS**

The mailing address of the Company is P.O. Box 28890, Macon, GA 31221, and The street address of the principal office of the Company is 11205 Middle Beach Road, Panama City Beach, FL 32407.

THIS INSTRUMENT PREPARED BY: Holly Melzer, Esq. Fla. Bar No. 36251 Barron, Redding, Hughes, Fite, Fensom, Sanborn & Kiehn, P.A. 220 McKenzie Avenue P.O. Box 2467 Panama City, FL 32402 (850) 785-7454 ഗ

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Feb-11 2010 1:40PM Barron & Redding Law Firm 850 785 2999

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### **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the Company are Holly Melzer, Esq., 220 McKenzie Avenue, Panama City, FL 32401.

### ARTICLE V - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

### ARTICLE VI - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

## ARTICLE VII - MANAGEMENT

The Company shall be managed by its Manager. The names and addresses of Manager of the Company is as follows:

 Gulf Coast Compass, LLC 1344 W. 15th Street Panama City, FL 32401

IN WITNESS WHEREOF, the undersigned as the authorized agent of the initial Member of the Company, has executed these Articles of Organization on this <u>1445</u> day of February, 2010.

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# STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10 day of February, 2010, by Holly Melzer, who: (notary must check applicable box)

- is personally known to me.
- produced a current Florida driver's license as identification.
- **produced** \_\_\_\_\_\_ as identification.

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(Print Name)

Notary Public Commission #\_\_\_\_\_ My Commission Expires:\_

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## STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT

OF

#### PANAMA CITY BEACH ATHLETIC CLUB, LLC

State of Florida County of Bay

Feb 11 2010 1:40PM

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is PANAMA CITY BEACH ATHLETIC CLUB, LLC.

The name of the registered agent for PANAMA CITY BEACH ATHLETIC CLUB, LLC, is Holly Melzer, Esq., and the street address of the agent is 220 McKenzie Avenue, Panama City, FL 32401.

This statement is to acknowledge that, as indicated above, PANAMA CITY BEACH ATHLETIC CLUB, LLC, has appointed me, Holly Melzer, Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 this <u>14</u> day of February, 2010.

Holly Melzer Esa

Registered Agent

The foregoing instrument was acknowledged before me this **[M** day of February, 20 **D** By Folly Melzer, Esq., agent on behalf of Panama City Beach Athletic Club, LLC, a limited liability rompany. He is personally known to me or has produced \_\_\_\_\_\_ as identification.



Notaxy Public