

Division of Corporations

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Florida Department of State
Division of Corporations
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Email Address:

Kerth@kanouse.com**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Boca National Country Club, LLC**

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**ARTICLES OF ORGANIZATION
OF
BOCA NATIONAL COUNTRY CLUB, LLC**

Article 1 - Name

The name of this Limited Liability Company is Boca National Country Club, LLC.

Article 2 - Address

The street address of the principal place of business and mailing address of this Limited Liability Company is:

c/o Keith J. Kanouse
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

Article 3 - Initial Registered Agent and Office

The initial registered agent of this Limited Liability Company is Keith J. Kanouse, Esq. The initial registered office address is Kanouse & Walker, P.A., One Boca Place, Suite 324 Atrium, 2255 Glades Road, Boca Raton, FL 33431.

Article 4 - Duration

This Limited Liability Company will exist in perpetuity, unless dissolved in accordance with the Florida Limited Liability Company Act.

Article 5 - Purpose

This Limited Liability Company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

Article 6 - Management

The limited liability company will be managed by its Organizing Member. His name and address are:

Keith J. Kanouse
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

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Article 7 - Powers

This Limited Liability Company has all of the powers enumerated in the Florida Limited Liability Company Act.

Article 8 - Admission of New Members

The members have the right to admit new members. Only new membership interests may be issued for the admission of new members. No existing membership may be transferred to a third party.

The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for any consideration the members determine.

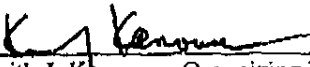
Article 9 - Right of Continuance

The members have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

Article 10 - Operating Agreement

The Operating Agreement may be adopted, altered, amended, or repealed by the members.

IN WITNESS WHEREOF, the Organizing Member of this Limited Liability Company has signed these Articles of Organization on February 12, 2010 thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of his knowledge.


Keith J. Kanouse, Organizing Member

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