03/02/2010 10:36 FAX 727 10001/ 004 orporations of **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. (((H10000047259 3))) H100000472593ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: STATE ORIDA Division of Corporations Fax Number : (850)617-6383 2010 MAR -2 RECEIVED τī. From: : FISHER & SAULS, P.A. Account Name 076666001271 (727)822-2033 HAR -2 Account Number : Phone (727)822-1633 Fax Number MA ē 0 er the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\* 29 raboylan a yahoo. com Email Address:\_ FLORIDA LIMITED LIABILITY CO. VINA DEL MAR HOLDINGS, LLC Certificate of Status 0 A. LUNT MAR - 3 2010 EXAMINER Certified Copy 0 Page Count 03 Estimated Charge \$125.00 Electronic Filing Menu Corporate Filing Menu Help

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## ARTICLES OF ORGANIZATION

#### OF

## VINA DEL MAR HOLDINGS, LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of VINA DEL MAR HOLDINGS, LLC, a Florida limited liability company (the "Company").

# ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is VINA DEL MAR HOLDINGS, LLC, and its principal office

#### ARTICLE 2: DURATION

This Company shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

### ARTICLE 3: PURPOSE

This Organization is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 250 Isle Drive, St. Pete Beach, Florida 33706 and the name of the initial registered agent is Richard Q. Boylan.

#### ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

Upon approval of all the members, new members may be admitted.

#### ARTICLE 6: MEMBERS RIGHT TO CONTINUE BUSINESS

With the consent of all remaining members the remaining members of the Company shall have a right to continue the business of the Company on 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 Company.

Prepared by: Marilyn M. Polson, Esq. FBN 750255 Fisher & Sauls, P.A. P.O. Box 387 St. Petersburg, FL 33731 (727) 822-2033

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# ARTICLE 7: MANAGEMENT: INITIAL MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the Manager is:

ADDRESS

# NAME

Richard Q. Boylan

250 Isle Drive, St. Pete Beach, Florida 33706

# ARTICLE 8: OPERATING AGREEMENT

The members shall unanimously adopt the initial operating agreement. The power to alter, amend or repeal the operating agreement or adopt a new operating agreement is vested in members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of \_\_\_\_\_\_\_2010.



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#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of VINA DEL MAR HOLDINGS, LLC, set forth above, 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 as provided for in Chapter 608, F.S.

Dated this Fiest day of March 2010.



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