

OCT-19-2010 15:09

NORTON HAMMERSLEY

P.0

610000109107

Florida Department of State
Division of Corporations
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.

(((H10000228991 3)))

8983-2
JMC



H100002289913ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS,
Account Number : 120010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: pemirish@sio.midco.net

RECEIVED
10 OCT 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 OCT 19 PM 5:00

FILED

FLORIDA LIMITED LIABILITY CO.
MIDNIGHT SEA BEACH PROPERTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

T. CLINE

OCT 20 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
MIDNIGHT SEA BEACH PROPERTY, LLC

The undersigned person, acting as the organizer of MIDNIGHT SEA BEACH PROPERTY, LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is:

MIDNIGHT SEA BEACH PROPERTY, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is John M. Compton.

FILED
2010 OCT 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is
5804 South Shadow Ridge, Sioux Falls, SD 57108.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its operating agreement.

ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by one or more Managers in accordance with the terms and conditions contained in the company's operating agreement. The name and address of the initial manager of the company shall be:

Margaret M. Meyer
5804 South Shadow Ridge
Sioux Falls, SD 57108

ARTICLE VIII - REGULATIONS

The power to adopt, alter, amend, or repeal the regulations of the company in the form of an operating agreement or otherwise is vested exclusively in the members of the company.

20 OCT 19 PM 5:00
CLERK OF DISTRICT COURT
SIOUX FALLS, SD
FILED

ARTICLE IX - ORGANIZER

The name and street address of the organizer executing these Articles of Organization is:

John M. Compton
1819 Main Street, Suite 610
Sarasota, FL 34236

ARTICLE X - TERMINATION OF MEMBERSHIP INTEREST

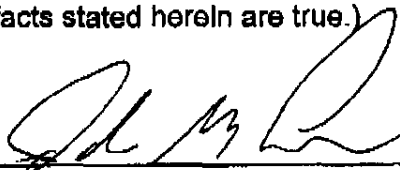
The company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

ARTICLE XI - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Secretary of State of the State of Florida.

DATED: October 19, 2010

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



John M. Compton, authorized
representative of Member

FILED
26 OCT 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That MIDNIGHT SEA BEACH PROPERTY, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named John M. Compton as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for MIDNIGHT SEA BEACH PROPERTY, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: October 19, 2010


John M. Compton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 19 PM 5:00

FILED